



Board of Governors
JOINT: FINANCE COMMITTEE and
LEARNING & RESEARCH COMMITTEE
AGENDA

Tuesday, April 2, 2019
9:30 a.m. to 10:00 a.m.

Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

1. Approval of Minutes	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve as circulated Minutes of the February 7, 2019 joint meeting of the Finance Committee and Learning & Research Committee.</i></p>
2. Excellence Funds / Academic Funds Terms of Reference	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees recommend that the Board of Governors approve proposed amendments to the Terms of Reference for the Strategic Investment Funds (also known as the ‘Excellence Funds’ with respect to UBC Vancouver only as set out in Attachment 1, and to rename the Strategic Investment Funds the ‘Academic Funds’.</i></p>
3. Bachelor of Pharmaceutical Sciences Program	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve 2019-2020 domestic and international tuition for the Bachelor of Pharmaceutical Sciences program, as set out in Attachment 1 to the report.</i></p>

Consent/Information Agenda Subject to Governor request for discussion

4. **APPROVAL REQUEST** Master of Laws (Common Law) Non-Degree Studies | Tuition Clarification
 Approval of the following corrected non-degree tuition rates, effective May 1, 2019:
- i. Non-Degree domestic per-credit rate of \$888.12 for Master of Laws (Common Law) courses
 - ii. Non-Degree international per-credit rate of \$1,108.97 for Master of Laws (Common Law) courses
5. **APPROVAL REQUEST** Entry-to-Practice Doctor of Pharmacy (PharmD) Program | Practice Fee Clarification
 Approval for the Entry-to-Practice Doctor of Pharmacy practice fee to be assessed once per year level, rather than once per year.