



**Finance Committee and  
Learning & Research Committee  
REPORT TO BOARD OF GOVERNORS**

**Meeting Date: April 2, 2019  
Chairs: Dr. Nassif Ghossoub  
Nancy McKenzie**

**APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting**

- None

**ITEMS APPROVED**

**- Bachelor of Pharmaceutical Sciences Program**

2019-2020 domestic and international tuition for the Bachelor of Pharmaceutical Sciences program was approved, subject to provision of post-graduation career outcome projections to the Chairs of the Finance Committee and the Learning & Research Committee.

Citing the Board's provincially mandated responsibility for "expanding programming aligned with high demand occupations and priority sectors", the Committees directed the Administration to include post-graduation career outcome projections in all future new program/tuition approval request reports.

- Minutes of the February 7, 2019 joint meeting of the Finance Committee and Learning & Research Committee

**NOTABLE ITEMS DISCUSSED**

**- Excellence Funds / Academic Funds Terms of Reference**

The report was received by the Committees as an approval request. Following discussion, responding to concerns expressed by Governors, the Chair of the Finance Committee declined to recommend approval of the proposed amendments to the Board of Governors. The Administration will revise the draft Academic Funds Terms of Reference in response to Governor comments, for presentation in June 2019.

**Consent Items Approved**

- **Master of Laws (Common Law) Non-Degree Studies Corrected Non-Degree Tuition Rates**
- **Entry-to-Practice Doctor of Pharmacy (PharmD) Program | Practice Fee Clarification**

**Consent Items Received for Information**

- None