



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

Wednesday, June 5, 2019
9:00 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	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve as circulated Minutes of the April 2, 2019 joint meeting of the Finance Committee and Learning & Research Committee.</i>
2. Academic Funds - UBC Vancouver Terms of Reference	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees recommend that the Board of Governors approve:</i> <i>i. revised Terms of Reference for the Academic Funds (formerly known as the Strategic Investment Fund or 'Excellence Fund') for UBC Vancouver, as set out in Attachment 1 to the report; and,</i> <i>ii. the name 'Academic Funds'.</i>
3. Bachelor of Applied Science in Environmental Engineering	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve tuition fees for the Bachelor of Applied Science in Environmental Engineering program as set out in Attachment 1 to the report, and aligned with approved Bachelor of Applied Science undergraduate tuition fees, which for 2019-2020 are \$179.97 per credit for Year 1 and \$192.11 per credit for Years 2-5 for domestic students and \$1,321.18 per credit for international students, subject to annual increases as approved by the Board of Governors.</i>
4. Master of Engineering Leadership in Urban Systems and in Integrated Water Management – Part-time Option	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve proposed tuition (\$4,870.95 per instalment for domestic students and \$8,712.68 per instalment for international students) and fees as set out in Attachment 1 to the report, with a minimum of six instalments for a part-time study option for the existing Master of Engineering Leadership in Urban Systems and the Master of Engineering Leadership in Integrated Water Management.</i>
5. NITEP Specialization in Indigenous Education	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve tuition fees for the specialization in Indigenous Education as set out in Attachment 1 to the report, assessed at the standard per-credit tuition amount for domestic students which, for 2019-2020, is \$179.97 per-credit, aligned with existing Bachelor Education NITEP undergraduate per-credit amounts and subject to tuition increases as approved by the Board of Governors.</i>
6. Doctor of Philosophy in Nursing UBC Okanagan	DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve program tuition and fees payable in the amount and on the conditions as set out in Appendix 1 to the report, effective for the 2019-2020 academic year.</i>

7. Doctor of Philosophy in Computer Science UBC Okanagan	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve program tuition and fees payable in the amount and on the conditions as set out in Appendix 1 to the report, effective for the 2019-2020 academic year.</i></p>
8. Evolution of Academic and Non-Academic Staffing 2008-2018	Report provides an analysis of key findings with regard to the evolution of UBC faculty and staff complement (size and composition) in a context of increased student enrolment.

Consent/Information Agenda Subject to Governor request for discussion

9. **APPROVAL REQUEST UBC Bachelor + Master of Management Dual Degree Program – Second-Year Entry**
Approval of tuition fees for the second-year entry option into the UBC Bachelor + Master of Management Dual Degree program, as set out in the report.
10. **Tuition and Mandatory Fee Changes and Student Communications**
Information regarding immediate and future tuition costs, including any planned increases, are available to students before they accept their offer and before they pay their tuition; this information is available on UBC Student Services websites. The Academic Calendar is the official source of information related to tuition and fees for all students.