



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

**Meeting Date: June 5, 2019
Chairs: Dr. Nassif Ghossoub
Nancy McKenzie**

APPROVAL REQUESTS forwarded for consideration at the June 13, 2019 Board of Governors Meeting

- Academic Excellence Funds (UBC Vancouver) Terms of Reference

The Committees amended the resolution to retain the word 'excellence', and forwarded the resolution with a recommendation for approval.

ITEMS APPROVED

- Bachelor of Applied Science in Environmental Engineering – Tuition
- Master of Engineering Leadership in Urban Systems and in Integrated Water Management – Part-time Option Tuition
- NITEP Specialization in Indigenous Education – Tuition
- Doctor of Philosophy in Nursing (UBC Okanagan) – Tuition and Fees
- Doctor of Philosophy in Computer Science (UBC Okanagan) – Tuition and Fees
- Minutes of the April 2, 2019 joint meeting of the Finance Committee and Learning & Research Committee

NOTABLE ITEMS DISCUSSED

- Evolution of Academic and Non-Academic Staffing 2008-2018
This follow-up report was provided for the Committee's information.

Consent Items Approved

- UBC Bachelor + Master of Management Dual Degree Program – Tuition

Consent Items Received for Information

- Tuition and Mandatory Fee Changes and Student Communications Report