



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

Thursday, September 12, 2019
9:45 a.m. to 11:15 a.m.
UBC Vancouver
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

<p>1. Approval of Minutes</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees approve as circulated Minutes of the June 5, 2019 joint meeting of the Finance Committee and Learning & Research Committee.</p>
<p>2. Trek Endowment Allocation to UBC Okanagan</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees recommend that the Board of Governors approve a \$4 million flat spend allocation from the TREK endowment to UBC Okanagan, adjusted for inflation in subsequent years, to support initiatives identified in the report and in alignment with UBC Okanagan 2040 Outlook.</p>
<p>3. Tuition and Fees Graduate Certificate in Aquaculture</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees approve the following tuition and fees for students in the new Graduate Certificate in Aquaculture*, which will commence in September 2020:</p> <ul style="list-style-type: none"> • \$562.50 per credit for domestic students • \$937.50 per credit for international students • \$750.00 Field Trip fee, assessed once per student • \$250.00 Textbook and Reference Material fee, assessed once per student <p>Effective upon approval of the program and its tuition is a non-refundable acceptance deposit of \$3,000 for domestic students and \$5,000 for international students, conditionally approved by the President in June 2019.</p> <p>* All fees are subject to annual increases as approved by the Board.</p>
<p>4. Tuition Clarification Faculty of Education Undergraduate Certificates</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Committees approve the following undergraduate certificate programs, historically offered by the Faculty and now Senate approved:</p> <ul style="list-style-type: none"> • Certificate in Early Years Education • Certificate in Infant Development and Supported Childcare • Certificate in Health and Wellness • Undergraduate Certificate in Textiles Studies • Certificate in Teaching About Visual and Material Culture • Certificate in Teacher Librarianship • Certificate in Teaching English as a Second Language <p>IT IS FURTHER REQUESTED that the Committees approve 2019-2020 tuition* for these programs of \$200.41 per credit for domestic students and \$848.60 per credit for international students (aligns with Board-approved tuition for the Diploma in Education).</p> <p>* All fees are subject to annual increases as approved by the Board.</p>

5. Digital Research Infrastructure Project - Update	The Board of Governors approved a \$7.9M FY19 capital expenditure for the Digital Research Infrastructure project. The new system, referred to as UBC Sockeye, has been purchased, installed, and is being configured to provide institutional compute and storage resources. Currently in beta testing, it will be available to UBC researchers in the fall of 2019.
6. Faculty Profiles	Update
7. Tuition Discussion Preview / Consultation Process	<p>Under the Guidelines of Policy 71, UBC Vancouver and UBC Okanagan Provosts, the Vice-President Students, and the Deputy Vice-Chancellor jointly conduct a consultation process to communicate the rationale and principles underlying the University's tuition proposal.</p> <p>The report provides an overview of the policy context and the consultation process.</p>

Consent/Information Agenda Subject to Governor request for discussion

8. **APPROVAL REQUEST Tuition Installment Schedule - Correction**
 Approval of a modified tuition plan of a minimum nine (9) instalments (from the original minimum 12 instalments) for all students admitted to the dual degree Master of Architecture (M.Arch.) and Master of Landscape Architecture (M.L.A.) professional program.