



Board of Governors
FINANCE COMMITTEE
AGENDA

Monday, July 20, 2020
 8:00 a.m. to 8:10 a.m.
 VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Finance Committee approves as circulated the Agenda for the July 20, 2020 meeting of the Finance Committee.
2. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Finance Committee approves as circulated Minutes of the June 1, 2020 meeting of the Finance Committee.
3. Programs with Tuition Instalments Request to Waive Tuition Collected as a Continuing Fee in Extenuating Circumstances	REQUESTED – Approval IT IS HEREBY RESOLVED that the Finance Committee, under the authority delegated by the Board of Governors, grants the Administration the authority to waive tuition continuing fees for cohorts for students whose programs have been involuntarily extended beyond the normal time of completion due to extraordinary extenuating circumstances and under the following conditions: <ul style="list-style-type: none"> <i>i. an event not reasonably foreseen and not within the control of the students or the Faculty has occurred (e.g., a pandemic, epidemic, natural disaster, labour strike, war, riot, or terrorism); and this event:</i> <i>ii. triggered an unexpected and involuntary extension of the normal academic plan and thus assessment of the continuing fee (e.g., clinical practicums or other experiences had to be rescheduled for a later academic term because of the requirements of an external regulatory body); and,</i> <i>iii. affects a cohort or group of students.</i>

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion	
4.	REQUESTED – Approval Tuition Instalment Schedule Revision – Master of Architecture (M.ARCH.) and Master of Landscape Architecture (M.L.A.) IT IS HEREBY RESOLVED that, under the authority delegated by the Board of Governors, the Finance Committee approves the modification of the tuition plan for all students admitted to the Master of Architecture (M.Arch.) and the Master of Landscape Architecture (M.L.A.) professional programs from a minimum of six (6) instalments to a minimum of five (5) instalments.
5.	REQUESTED - Approval UBC Alma Mater Society Athletics & Intramural Fee for 2020-2021 Academic Year IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves the UBC Alma Mater Society Athletics & Intramural Fee for the 2020-2021 academic year.
6.	REQUESTED – Approval – to come UBC Alma Mater Society (AMS) Student Fees IT IS HEREBY RESOLVED that the Finance Committee, under authority delegated by the Board of Governors, approves a reduction in the Commerce Undergraduate Society student fee for the 2020-2021 academic year, as requested by the UBC Alma Mater Society.
7.	Exemption of Distance Courses from Student Fees Briefing provided in response to a request from the Finance Committee for clarity re fee assessment for certificate programs comprising distance-learning courses, for which UBC would charge neither the Athletics & Recreation Fee nor AMS fees. If, however, in-person courses are included in the certificate program, then standard fees will apply.
8.	Correspondence from Graduate Student Society (GSS) of UBC Vancouver and the Alma Mater Society (AMS) Correspondence re ‘Request to Waive Tuition Collected as a Continuing Fee in Extenuating Circumstances’ circulated for information.