



**Board of Governors**  
**FINANCE COMMITTEE**  
**AGENDA**

**Wednesday, February 3, 2021**  
**8:02 a.m. to 8:45 a.m.**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>REQUESTED – APPROVAL</b> IT IS HEREBY RESOLVED that the Finance Committee approves as circulated the Agenda for the February 3, 2021 Finance Committee open meeting.
2. Approval of Minutes	<b>REQUESTED – APPROVAL</b> IT IS HEREBY RESOLVED that the Finance Committee approves as circulated Minutes of the November 20, 2020 Finance Committee open meeting.
3. UBC Investment Management Trust (IMANT) Update	Verbal Update – No Documents
4. Financial Update	Verbal Update – No Documents
5. Integrated Renewal Program (IRP) and Application Ecosystems Program (AEP) Update	The second Integrated Renewal (IRP) and the Application Ecosystem (AEP) post-implementation briefing provides updates with regard to change management activities, training, initial adoption, and service request trends, and reviews emerging risks, Program financials, and the University’s approach to capturing Lessons Learned.

**CONSENT/INFORMATION AGENDA**

<p>6. <b>REQUESTED – APPROVAL</b>  <b>Tuition   Master of Nutrition and Dietetics</b>  IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Master of Nutrition and Dietetics of \$4,167.76 per instalment for domestic students and \$9,953.48 per instalment for international students for a minimum of seven instalments resulting in an overall program fee of \$29,174.31 for domestic students and \$69,674.33 for international students, subject to increases as approved by the Board of Governors.</p>
<p>7. <b>REQUESTED – APPROVAL</b>  <b>Tuition   Veterans Transition Certification in International Development and Human Security</b>  IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition for the Veterans Certificate in International Development and Human Security (subject to increases as approved by the Board of Governors) in alignment with undergraduate Faculty of Education programs, which for 2020-2021 were \$204.41 per credit for domestic students and \$882.54 per credit for international students.</p>
<p>8. <b>REQUESTED – APPROVAL</b>  <b>Tuition   World Literatures and Intercultural Communication</b>  IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors, approves tuition and course fees for the B.A. Major and Minor in World Literatures and Intercultural Communication at UBC Okanagan (to commence September 2021) aligned with the approved Bachelor of Arts undergraduate tuition fees, which for 2020-2021 are \$183.56 per credit for domestic students and \$1,319.12 for international students, subject to increases as approved by the Board of Governors.</p>
<p>9. <b>Endowment Status Report as at November 30, 2020</b>  The Endowment Status Report as at November 30, 2020 is circulated for information. The report includes endowment funds administered under the University’s Endowment Management Policy, Vancouver Foundation endowments where the University has the discretion to transfer all or any part of the capital to the University, the Peter Wall endowment (held within the UBC Foundation), the Student Housing Financing Endowment (SHFE) and the Faculty Housing Assistance Financing Endowment (FHAFE).</p>
<p>10. <b>Temporarily Suspended Board-Approved Program Fees</b>  The briefing provides an update regarding UBC program fees temporarily suspended due to the COVID-19 pandemic.</p>