



Board of Governors
FINANCE COMMITTEE SPECIAL MEETING
AGENDA

Wednesday, June 16, 2021
3:33 p.m. to 3:55 p.m.
VIDEOCONFERENCE

1. Approval of Agenda	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Finance Committee approves as circulated the Agenda for the June 16, 2021 closed Finance Committee meeting.
2. Integrated Renewal Program (IRP) Student (Board 3)	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Finance Committee recommends that the Board of Governors grant BOARD 3 approval for implementation of the Student components of the Integrated Renewal Program within a total budget envelope of \$284.9 million (including \$78 million in contingency).

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

3. **REQUESTED – APPROVAL**
Alma Mater Society (AMS) Fees
IT IS HEREBY RESOLVED that the Finance Committee, in accordance with authority delegated by the Board of Governors and as requested by the UBC Alma Mater Society, approves:
- i.* temporary lowering of Commerce Undergraduate Society (CUS) fees from \$280.58 to \$199.00 for the 2021 winter session; and,
 - ii.* resumption of collection of the AMS Athletics and Recreation Fee of \$21.00 in the 2021 winter session.