



SUBJECT	Finance Committee Engagement Calendar
SUBMITTED TO	Finance Committee
MEETING DATE	September 20, 2022
SESSION CLASSIFICATION	Recommended session criteria from Board Meetings Policy: OPEN
REQUEST	For information only - No action requested
LEAD EXECUTIVE	Ainsley Carry, Vice-President Students
SUPPORTED BY	Gage Averill, Provost and Vice-President Academic pro tem, UBC Vancouver Rehan Sadiq, Provost and Vice-President Academic pro tem, UBC Okanagan Karamjeet Heer, Interim Vice-President Finance Dale Mullings, Associate Vice-President Students UBC Okanagan Samantha Reid, Executive Director Office of the Vice-President Students David Shorthouse, Executive Director, Academic Initiatives Office of PVPA Matt Boydston, Assistant Comptroller

EXECUTIVE SUMMARY

This briefing aims to establish a schedule for the Administration to provide reports and updates during the fiscal year for 1) tuition engagement; 2) student affordability task force; and, 3) the university's budget. The establishment of this schedule will support enhanced alignment and engagement.

A high-level engagement calendar outlining these details is included as Appendix 1 to the briefing.

APPENDICES

1. BoG Engagement Timeline

UBC BOARD OF GOVERNORS ENGAGEMENT CALENDAR FY2022-2023

September

- Vice-President Students, Vice-President Finance and the Provosts present to Finance Committee & full Board:
- Proposed Tuition Increase & Rationale - Preview
- Tuition Engagement Process
- **Please note starting September 2023 Student Affordability Report Update will also occur both in September & March to the Finance Committee*

November

- Vice-President Students, Vice-President Finance and the Provosts present to Finance Committee & full Board:
- Proposed Tuition Increase & Rationale - Approval Request
- Tuition Engagement Feedback

February

- Vice-President Finance presents to Finance Committee:
- Budget Outlook

March

- Vice-President Students, Vice-President Finance and the Provosts present to Finance Committee:
- Budget - Approval Request
- Student Affordability Report Update