



Thursday, January 15, 2015  
Electronic Vote

**ACTION ITEMS**

- |     |  |                              |
|-----|--|------------------------------|
| 1.  | <i>Report of the Board Finance and Property Committee</i>                                | Dick Wilson                  |
| 1a. | Rescission of University of Alberta 2014-2015 MBA International Program Differential Fee | Phyllis Clark<br>Olive Yonge |

PLEASE REGISTER your vote by email to Juli Zinken, Assistant Board Secretary at [juli.zinken@ualberta.ca](mailto:juli.zinken@ualberta.ca)

Documentation was before members unless otherwise noted.

Prepared by:	Juli Zinken, Assistant Board Secretary
Sent to members	January 15, 2015
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>