



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

Board of Governors Open Session Minutes

Thursday, January 15, 2015
Electronic vote

ATTENDEES:

Voting Members:

Douglas O. Goss	Appointed Chair, General Public
Shenaz Jeraj	Appointed Vice-Chair, General Public
Dick Wilson	Appointed Vice-Chair, General Public
Nathan Andrews	Member, Graduate Students' Association
Mike Belosevic	Member, General Faculties Council
David Cooper	Member, Academic Staff (AAS:UA)
Jane Halford	Member, Alumni
Sangram Hansra	Member, Students' Union
James Heelan	Member, General Public
Barry James	Member, Senate
William Lau	Member, Students' Union
Steven LePoole	Member, General Public
Raymond Muzyka	Member, General Public
Christopher Pu	Member, Non-Academic Staff
Michael H. Ross	Member, General Public
Nizar Somji	Member, General Public
Robert H. Teskey	Member, General Public
Ralph Young	Member, Chancellor

Regrets:

Nathan Andrews	President, Graduate Students' Association
LeRoy Johnson	Member, General Public
Indira Samarasekera	Member, President

Staff:

Juli Zinken, Assistant Board Secretary

ACTION ITEMS

1. Board Finance and Property Committee

Presenter(s): Dick Wilson

1a. Rescission of University of Alberta 2014-2015 MBA International Program Differential Fee

Materials before members are contained in the official meeting file.

Presenter(s): Olive Yonge, Interim Provost and Vice-President (Academic); Phyllis Clark, Vice-President (Finance and Administration)

Purpose of the Proposal: To rescind the 5% increase to the MBA international program differential fee that was to come into effect on September 1, 2014.

Discussion:

Administration requested an electronic vote of the Board of Governors to reverse the previously-approved five percent increase to the winter term MBA international program differential fee and instead approve a one percent tuition fee increase, effective September 1, 2014, to align the MBA international tuition fees with the other previously-approved 2014-15 graduate international tuition fees

The Board Finance and Property Committee considered the proposal by electronic vote on January 12 and recommended the motion to the Board of Governors.

The Board Chair, Mr Douglas Goss, reviewed the documentation and agreed to a special e-mail vote by the Board of Governors to facilitate timely consideration of this item to provide the opportunity to reverse the assessment prior to the payment deadline (January 30, 2015). The vote was conducted from January 15 to 19, 2015.

Motion:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:

- a) rescind its December 13, 2013 approval of a proposal from the University Administration for an effective increase of 5% on the MBA international program differential fee, effective September 1, 2014 and as illustrated in the table below:

Program Differential ^a	2013-14	2014-15	Change	
			\$	%
Master of Business Administration, Base	\$591.96	\$597.84	\$5.88	0.99%
MBA, IDF on Base	\$617.40	\$671.88	\$54.48	8.82%
Total International MBA Program Fee	\$1,209.36	\$1,269.72	\$60.36	5.00%

- (a) Values listed are per course, unless otherwise stated (assumes 3 units course weight).
- (b) Program Fees - values are based on a full-time per term and full-time per year.

and, concurrently,

- b) approve a proposal from the University Administration for an effective 1% increase on the MBA international program differential fee, effective September 1, 2014, as illustrated in the table below:

Program Differential	2013-14	2014-15	Change	
			\$	%
Master of Business Administration, Base	\$591.96	\$597.84	\$5.88	0.99%
MBA, IDF on Base	<u>\$617.40</u>	<u>\$623.52</u>	<u>\$6.12</u>	<u>0.99%</u>
Total International MBA Program Fee	\$1,209.36	\$1,221.36	\$12.00	0.99%

- (a) Values listed are per course, unless otherwise stated (assumes 3 units course weight).
(b) Program Fees - values are based on a full-time per term and full-time per year.

CARRIED

Dr Cooper abstained