



The following Motions and Documents were considered by the Board of Governors during the Open Session of its Wednesday, July 29, 2015 meeting:

Agenda Title: **University of Alberta 2015-16 Tuition Fees**

APPROVED MOTION 1: THAT the Board of Governors rescind tuition fees for 2015-16 as set forth in attachment 1.

APPROVED MOTION 2: THAT the Board of Governors approve that tuition that falls within the tuition fee regulation for 2015-16 be set at the 2014-15 rates, as directed by the Government of Alberta.

APPROVED MOTION 3: THAT the Board of Governors, approve the application of previously approved increases to the fees for international students, effective September 1, 2015 as set forth in attachment 2.

APPROVED MOTION 4: THAT the Board of Governors authorize the President and Vice-Chancellor, on behalf of The Governors of the University of Alberta, to take all necessary action to implement motions 1, 2 and 3l.

Final item: 3.

Agenda Title: **Acting Chair, Board of Governors**

APPROVED MOTION: THAT the Board of Governors, approve the appointment of Mr Dick Wilson to serve as Acting Chair of the University of Alberta Board of Governors, effective September 1, 2015 and remain as Acting Chair until a new Chair is appointed.

Final item: 4a.

OUTLINE OF ISSUE

Agenda Title: **University of Alberta 2015-16 Tuition Fees**

Motion 1: THAT the Board of Governors rescind tuition fees for 2015-16 as set forth in attachment 1; and,

Motion 2: THAT the Board of Governors approve that tuition that falls within the tuition fee regulation for 2015-16 be set at the 2014-15 rates, as directed by the Government of Alberta; and,

Motion 3: THAT the Board of Governors, approve the application of previously approved increases to the fees for international students, effective September 1, 2015 as set forth in attachment 2.

Motion 4: THAT the Board of Governors authorize the President and Vice-Chancellor, on behalf of The Governors of the University of Alberta, to take all necessary action to implement motions 1, 2 and 3.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Provost and Vice-President (Academic) and Vice-President (Finance and Administration)
Presenter	Steven Dew, Provost and Vice-President (Academic) Phyllis Clark, Vice-President (Finance and Administration)
Subject	University of Alberta 2015-16 Tuition Fees

Details

Responsibility	Provost and Vice-President (Academic) and Vice-President (Finance and Administration)
The Purpose of the Proposal is (please be specific)	To rescind the previously approved domestic tuition and fee increases, all market modifier fee increases for the 2015-16 academic year (scheduled to be implemented in September 2015), and to approve that the tuition and fees amounts be set at the amounts directed by the Government of Alberta for 2015-2016. To apply previously approved increases to fees for international students.
The Impact of the Proposal is	To comply with directives (as per items #1 and #2 below) as announced by the Government of Alberta. On June 18, 2015 the Minister of Innovation and Advanced Education announced funding plans for the post-secondary education sector. The announcement provided the following details: <ol style="list-style-type: none"> 1. An immediate tuition freeze for the next two years (remain at the 2014-2015 level). Institutions will receive offset one-time operating funding for this year only. 2. An immediate rollback of the market modifiers that were approved by the previous government in December 2014. (For the University of Alberta, this directive applied to the market modifiers approved by the Board of Governors in March 2015, subject to final government approval, for the Faculty of Law, School of Business, Faculty of Rehabilitation Medicine-Physical Therapy, Faculty of Pharmacy and Pharmaceutical Sciences and the Faculty of Arts-Economics.) Base operating funding will be provided to offset the full cost of the market modifiers.

Item No. 3

	<p>Also of note:</p> <ol style="list-style-type: none"> 3. The 1.4% Campus Alberta operation reduction announced by the previous government in March will be restored. 4. PSE institutions will receive a 2% base operating increase for the 2015-2016 and 2016-2017 fiscal years. 5. The full amount of targeted enrolment base funding, announced in 2014-2015 but subsequently rolled back in the 2015 budget announced by the previous government, will be restored. This will be based on 2013-2014 numbers. 6. The Government of Alberta will conduct a full review of the funding formula for the PSE sector.
Replaces/Revises (eg, policies, resolutions)	Previously approved motions as set forth in Attachment 1.
Timeline/Implementation Date	Effective upon approval by the Board of Governors.
Estimated Cost	n/a
Sources of Funding	n/a
Notes	In addition, as directed by Government, Administration will not be applying the increases to the Mandatory Non-Instructional Fees that were presented to the Board, for information (see attachment 3), at the March 13, 2015 meeting.

Alignment/Compliance

Alignment with Guiding Documents	<p>Comprehensive Institutional Plan, 2015-2016 Dare to Discover: A Vision for a Great University Dare to Deliver: The University of Alberta Academic Plan 2011-2015</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<ol style="list-style-type: none"> 1. July 2, 2015 Letter from the Minister: A letter to the Board Chair, University of Alberta, dated July 2, 2015, from the Ministry of Innovation and Advanced Education states that: “Effective immediately, tuition is frozen at 2014/15 levels and amendments to the Public Post-secondary Institution’s Tuition Fees Regulation are planned. Institutions are expected to ensure all mandatory non-instructional fees will also remain at 2014/15 levels. However, institutions will be compensated for the additional tuition revenue that has been budgeted for 2015/16. As a part of the freeze, the previously approved market modifiers will also be rolled back, and impacted institutions will again receive funding to offset the difference.” This letter supersedes a letter to the President, University of Alberta, dated September 10, 2014, from the Ministry of Innovation and Advanced Education states that: “In accordance with the Public Post-secondary Institutions’ Tuition Fee Regulation, the maximum allowable weighted average tuition fee increase across the entire institution for 2015/16 shall not exceed 2.2 per cent.” 2. Post-Secondary Learning Act (PSLA), Sections 61(1) and 61(2)(a): “61(1) The board of a public post-secondary institution shall set the tuition fees to be paid by students of the public post-secondary institution. 61(2) The tuition fees under subsection (1) for all public post-secondary institutions other than Banff Centre (a) must be set in accordance with the regulations[.] [...]”

3. Public Post-Secondary Institution's Tuition Fees Regulation, Alberta Regulation 273/2006):

"Definition of tuition fees for Act purposes, etc.

2. For the purposes of the Act and this Regulation, "tuition fees" in respect of an institution means the following:

(a) fees identified in the institution's calendar or in a supplement to its calendar as tuition fees or fees for instruction for courses that are part of programs approved by the Minister under the Programs of Study Regulation (AR 91/2009) or for the purposes of the Student Financial Assistance Act, excluding the following: [...]

(v) any differential or surcharge in fees that the board of the institution may set for courses taken by individuals who are not Canadian citizens or permanent residents of Canada[.]"

4. PSLA Section 26(1)(o) states:

"Powers of general faculties council

26(1) Subject to the authority of the board, a general faculties council is responsible for the academic affairs of the university and, without restricting the generality of the foregoing, has the authority to

(o) make recommendations to the board with respect to affiliation with other institutions, academic planning, campus planning, a building program, the budget, the regulation of residences and dining halls, procedures in respect of appointments, promotions, salaries, tenure and dismissals, and any other matters considered by the general faculties council to be of interest to the university [...]."

On the line-by-line budget, including consideration of matters related to tuition, GFC has delegated this responsibility to its senior standing committee, the GFC Academic Planning Committee (APC), as noted in the following.

5. GFC Academic Planning Committee (APC) Terms of Reference (Mandate - Section 3.4(b)):

"APC is responsible for making recommendations to GFC and/or to the Board of Governors concerning policy matters and action matters with respect to the following: [. . .]

4. Budget Matters

To recommend to the Board of Governors on the annual budget, excluding budgets for ancillary units. [...]."

6. Board Finance and Property (BFPC) Terms of Reference (Section 3(d)):

"3. Without limiting the generality of the foregoing, the Committee shall: [...]

d) review and recommend to the Board tuition and other like fees[.]"



Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	President's Executive Committee – Strategic (23 July 2015)
Approval Route (Governance) (including meeting dates)	Board of Governors – For Approval – (29 July 2015)
Final Approver	Board of Governors (29 July 2015)

Attachments:

1. Previously approved Board motions regarding tuition and market modifiers (**for action - Motion 1**) – 4 pages
2. International Student Fees (**for action - Motion 3**) – 1 page
3. Mandatory Non-Instructional Fees (**for information only**) - 2 pages

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Attachment 1: Motions to be rescinded by the Board of Governors

The following Motions and Documents were considered by the Board of Governors during the Open Session of its Wednesday, December 10, 2014 meeting:

Agenda Title: University of Alberta 2015-16 Tuition Fee Proposal

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve a proposal from the University Administration for a general tuition fee increase of 2.2%, effective September 1, 2015 and as illustrated in the table below:

Undergraduate (Arts and Science) ^{a, b}	2014-15	2015-16	Change ^c	
			\$	%
Domestic (Arts and Science)	\$5,320.80	\$5,437.20	\$116.40	2.2%
Domestic Graduate Fees ^{a, b}	2014-15	2015-16	Change ^c	
			\$	%
Course Based Masters	\$3,744.72	\$3,826.80	\$82.08	2.2%
Thesis 919 ^d	\$2,335.92	\$2,387.28	\$ 51.36	2.2%
Thesis Based (Masters and PhD) ^{b, e}	\$2,805.72	\$2,867.40	\$ 61.68	2.2%

- (a) Values are based on a full-time per term and full time per year.
- (b) Excludes applicable market modifier and/or program specific differential fees.
- (c) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.2 percent.
- (d) Tuition applies to thesis students who were admitted to the program of study prior to Fall 2011 and are assessed the reduced thesis rate.
- (e) Tuition applies to thesis students who were admitted to the program of study beginning in Fall 2011 or later; this is based on an annual fee assessment (including spring/summer).

Final item: 4a.

Agenda Title: University of Alberta 2015-2016 Program/Course Differential Fee and Market Modifier Fee Proposal

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve a proposal from the University Administration for a fee increase to program differentials, course differentials, and market modifiers of 2.2%, effective September 1, 2015, for:

- a) Faculty of Law, Juris Doctor (JD) program;
- b) Faculty of Business, Master of Business Administration (MBA) program;
- c) Faculty of Medicine and Dentistry, Doctor of Medicine (MD) program;
- d) Faculty of Business, Undergraduate Business courses;
- e) Faculty of Engineering, Undergraduate Engineering courses;
- f) Faculty of Pharmaceutical Sciences, Pharmacy program; and
- g) Graduate Studies, Thesis Based,

as set out in the table below.

Program Differential ^c	2014-15	2015-16	Change ^a	
			\$	%
Juris Doctor (JD) Program ^b	\$4,545.60	\$4,645.60	\$100.00	2.2%
Master of Business Administration (MBA) Program	\$597.84	\$610.92	\$13.08	2.2%
Doctor of Medicine (MD) Program ^b	\$4,545.60	\$4,645.60	\$100.00	2.2%
Market Modifier ^{c, d}	2014-15	2015-16	Change ^a	
			\$	%
Undergraduate Business	\$209.78	\$214.38	\$4.60	2.2%
Undergraduate Engineering	\$177.36	\$181.24	\$3.88	2.2%
Undergraduate Pharmacy	\$404.16	\$413.04	\$8.88	2.2%
Graduate, Thesis Based ^e	\$856.68	\$875.52	\$18.84	2.2%

- (a) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.2 percent.
- (b) Program Fees - values are based on a full-time per term and full-time per year.
- (c) Values listed are per course, unless otherwise stated (assumes 3 units course weight)
- (d) A grand-parenting structure applies in each case to allow for the exemption of these fees, under specific conditions, for students registered prior to September 2011.
- (e) Graduate market modifier applies only to thesis students beginning their program of study in Fall 2011 or later, and is based on an annual fee assessment (including spring/summer).

Final item: 4b.

The following Motions and Documents were considered by the Board of Governors during the Open Session of its Friday, March 13, 2015 meeting:

Agenda Title: University of Alberta 2015-2016 Market Modifiers Proposal

APPROVED MOTION: THAT the Board of Governors divide the question to consider the proposal from the University Administration for the establishment of proposed new Market Modifiers and proposed increases to existing Market Modifiers for the Faculty of Law, School of Business, Faculty of Rehabilitation Medicine – Physical Therapy, and Faculty of Pharmacy and Pharmaceutical Sciences, separate from the proposal for the establishment of a new Market Modifier in the Faculty of Arts – Economics.

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve the proposal from the University Administration for the establishment of proposed new Market Modifiers and proposed increases to existing Market Modifiers for the Faculty of Law, School of Business, Faculty of Rehabilitation Medicine – Physical Therapy, and Faculty of Pharmacy and Pharmaceutical Sciences, as set forth in Attachments 1 and 2, with all changes regarding these Market Modifiers to be implemented as noted in these attachments, subject to the final approval of the Minister of Innovation and Advanced Education (IAE).

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve the proposal from the University

Administration for the establishment of a new Market Modifier in the Faculty of Arts – Economics, as set forth in Attachments 1 and 2, with changes regarding this Market Modifier to be implemented as noted in these attachments, subject to the final approval of the Minister of Innovation and Advanced Education (IAE).

Market Modifier Proposals

Tuition Rates only

(Does not include CPI increases)

		Current 2014-15 Tuition	APPROVAL REQUIRED Proposed Market Modifier Increase	2015-16 Proposed Tuition
		2015-16 Implementation		
Law (increase)				
<i>Domestic</i>	Annual Yr. 1 Tuition fee @ 32 credits	\$ 5,675.52		\$ 5,675.52
	Annual Yr. 1 Program Differential fee	\$ 4,545.60	\$ 5,774.00	\$ 10,319.60
	Total	\$ 10,221.12		\$ 15,995.12
<i>International</i>	Annual Yr. 1 Tuition fee @ 32 credits	\$ 20,954.88		\$ 20,954.88
	Annual Yr. 1 Program Differential fee	\$ 9,654.44	\$ 12,263.45	\$ 21,917.89
	Total	\$ 30,609.32		\$ 42,872.77
MBA (increase)				
<i>Domestic</i>	Tuition Fee per 3 credit Course	\$ 624.12		\$ 624.12
	MBA Program Fee per 3 credit Course	\$ 597.84	\$ 605.00	\$ 1,202.84
	Total	\$ 1,221.96		\$ 1,826.96
<i>International</i>	N/A			
Physical Therapy (new)				
<i>Domestic</i>	Tuition Fee per 3 credit Course	\$ 577.80	\$ 46.32	\$ 624.12
<i>International</i>	Tuition Fee per 3 credit Course	\$ 1,180.20	\$ 94.68	\$ 1,274.88
Economics (new)				
<i>Domestic</i>	Tuition fee per 3 credit Course	\$ 532.08	\$ 150.00	\$ 682.08
<i>International</i>	Tuition fee per 3 credit Course	\$ 1,964.52	\$ 553.82	\$ 2,518.34
		2017-18 Implementation		
Pharmacy (increase)				

<i>Domestic</i>	Annual Yr. 1 Tuition fee @ 32 credits	5,675.52		5,675.52
	Annual Yr. 1 Program Differential fee @28.5 credits	3,839.52	\$ 1,400.00	5,239.52
	Total	9,515.04		10,915.04
<i>International</i>	Annual Yr. 1 Tuition fee @ 32 credits	\$ 20,627.46		\$ 20,627.46
	Annual Yr. 1 Program Differential fee @28.5 credits	\$ 14,174.76	\$ 5,872.14	\$ 20,046.90
	Total	\$ 34,802.22		\$ 40,674.36

Final item: 6a.

REVISED Attachment 2: Application of Previously Approved Increases to Fees for International Students
International Fees (illustration)

General Tuition ^a	2014-15	2015-16	Change	
			\$	%
Undergraduate (Arts and Science) ^b	\$19,645.20	\$20,076.00	\$430.80	2.2%
Course Based Masters	\$7,649.28	\$7,817.04	\$167.76	2.2%
Thesis 919 ^c	\$4,772.28	\$4,877.24	\$104.96	2.2%
Thesis Based Masters/PhD ^{b, d}	\$6,598.20	\$6,743.28	\$145.08	2.2%
Physical Therapy	\$1,180.20	\$1,300.84 ^e	\$120.64 ^e	10.2% ^e
Economics Undergraduate Courses	\$1,964.52	\$2,561.54 ^e	\$597.02 ^e	30.4% ^e
Differentials ^g	2014-15	2015-16	Change	
Masters of Business Administration (MBA)	\$1,221.36 ⁱ	\$1,248.12	\$26.76	2.2%
Business	\$774.42	\$791.44	\$17.02	2.2%
Engineering	\$654.84	\$669.20	\$14.36	2.2%
Juris Doctor (JD) ^f	\$9,654.44	\$22,130.25 ^e	\$12,475.81 ^e	129.2% ^e
Pharmacy - course based	\$1,492.08	\$1,524.84	\$32.76	2.2%
Pharm D Program ^{f, h}	n/a	\$5,872.14	\$5,872.14	n/a

- (a) Values are based on a full-time per term and full-time per year.
- (b) Excludes applicable market modifier and/or program specific differential fees, except for the graduate thesis market modifier, which is included above.
- (c) Tuition applies to thesis students who were admitted to the program of study beginning in Fall 2011 or later; this is based on an annual fee assessment (including spring/summer).
- (d) Tuition applies to thesis students who were admitted to the program of study prior to Fall 2011 and are assessed the reduced thesis rate.
- (e) **Includes 2.2% increase** as approved by the Board of Governors on December 10, 2014.
- (f) Program Fees - values are based on a full-time per term and full-time per year.
- (g) Values listed are per course, unless otherwise stated (assumes 3 units course weight)
- (h) Effective 2017-18 when Pharm D program is implemented.
- (i) As approved by the Board of Governors on January 15, 2015.
- (j) ***Values summarized in this table are for illustrative purposes. Actual dollar amounts may vary slightly due to rounding by the Campus Solutions IT system.**

For background information only

Attachment 3
Updated Non Instructional Fee Schedule
For Informational Purposes Only

Title	Implementation	Page Number
Non Instructional Fee Schedule	September 2015	41

As per February 2012 Board of Governors meeting, it was requested when new fees are brought forward for approval also included are the updated Non Instructional Fee Schedule for information purposes only

UNIVERSITY OF ALBERTA
SCHEDULE OF NON-INSTRUCTIONAL FEES 2015-2016

Mandatory Non-Instructional Fees	2014-2015	2015-2016	See Notes
Athletics and Recreation Fee Fall/Winter Full-time Fall/Winter Part-time Spring/Summer	\$ 82.00 / term † \$ 41.00 / term † \$ 41.00 / term †	\$ 83.88 / term † \$ 41.94 / term † \$ 41.94 / term †	3
Augustana Student Insurance Policy fee	\$ 8.00	\$ 8.00	2
CoSSS – Common Student Space, Sustainability and Services Fee Fall/Winter Full-time Fall/Winter Part-time Fall/Winter Off Campus Spring/Summer Spring/Summer Off Campus	\$ 153.08 / term † \$ 76.54 / term † \$ 76.54 / term † \$ 76.54 / term † \$ 38.27 / term †	\$ 156.60 / term † \$ 78.30 / term † \$ 78.30 / term † \$ 78.30 / term † \$ 39.15 / term †	6
Health Care Coverage for International Students (UAHIP Fee)	\$ 38.00 / month	\$ 38.00 / month	1
Physical Activity and Wellness Centre (PAW Centre) Fee Fall/Winter Full-time Spring/Summer	\$ 26.00 / term † \$ 13.00 / term †	\$ 26.58 / term † \$ 13.29 / term †	4
Registration and Transcript Fee Fall/Winter Full-time Fall/Winter Part-time Spring/Summer	\$ 76.28 / term † \$ 38.14 / term † \$ 38.14 / term †	\$ 78.02 / term † \$ 39.01 / term † \$ 39.01 / term †	
University Student Services Fee Fall/Winter Full-time Fall/Winter Part-time Spring/Summer	\$ 57.08 / term † \$ 28.54 / term † \$ 28.54 / term †	\$ 58.38 / term † \$ 29.19 / term † \$ 29.19 / term †	
University Health Services Fee Fall/Winter Full-time Fall/Winter Part-time Spring/Summer	\$ 27.06 / term † \$ 13.53 / term † \$ 13.53 / term †	\$ 27.68 / term † \$ 13.84 / term † \$ 13.84 / term †	4
U-Pass – Universal Transit Pass Fee	\$ 129.17 / per term (Fall, Winter, and Spring/Summer)	\$ 135.42 / per term (Fall, Winter, and Spring/Summer)	5

Notes for Non-instructional Fees

† These fees have been adjusted by the Non Instructional Fee increase based on the annual average Alberta CPI increase (September through August) at 2.3%. Item 4.1 of the February 2012 Board of Governors meeting states: That the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the annual adjustment of all Mandatory Non-Instructional Fees (MNIF), as determined by Administration, up to and including the Annual Alberta Consumer Price Index and that the MNIF increase be reported for information to the GFC Academic Planning Committee, the Board Finance and Property Committee, and the Board of Governors on an annual basis.

1. Mandatory health coverage will be provided to international students admitted to a course of studies who are not Canadian Citizens or Permanent Residents and whose course of studies at the University of Alberta is greater than six weeks and less than twelve months. UAHIP fees are confirmed in June for the following academic year.
2. Augustana Student Insurance Policy fee is an accidental death or dismemberment insurance fee for all their full-time students (*9 UCW or more). The policy is renewed each September.
3. Athletics fee revenue assessed to Augustana students will be directed to the Augustana Athletics program with the exception of Spring/Summer Terms.
4. Fee will not be assessed for Augustana Faculty students or students taking all courses off-campus.
5. U-Pass will be assessed each Fall, Winter, and Spring/Summer terms. The U-Pass contract is a negotiation between the Students' Union, Graduate Students' Association, the University and the Transit Systems (Edmonton Transit, St. Albert Transit, and Strathcona County Transit).
6. The CoSSS fee was approved by the Board of Governors at its March 26, 2010 meeting and implemented as of Spring term 2010.

Item No. 4a

OUTLINE OF ISSUE

 Agenda Title: **Acting Chair, Board of Governors**

Motion: THAT the Board of Governors, approve the appointment of Mr Dick Wilson to serve as Acting Chair of the University of Alberta Board of Governors, effective September 1, 2015 and remain as Acting Chair until a new Chair is appointed.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Robert Teskey, Chair, Board Human Resources and Compensation Committee
Presenter	Robert Teskey, Chair, Board Human Resources and Compensation Committee
Subject	Appointment of an Acting Chair

Details

Responsibility	University Governance
The Purpose of the Proposal is (please be specific)	To appoint an Acting Chair to serve as Chair until a permanent appointment to the position is in place.
The Impact of the Proposal is	To ensure a smooth transition following the conclusion of the current Chair's appointment and before his successor is named.
Replaces/Revises (eg, policies, resolutions)	n/a
Timeline/Implementation Date	Effective September 1, 2015
Estimated Cost	n/a
Sources of Funding	n/a
Notes	

Alignment/Compliance

Alignment with Guiding Documents	
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. Post Secondary Learning Act (PSLA):</p> <p>Section 16 (4) The members of a board may elect one member to act as chair in the absence of the chair or in the event of the chair's inability to act.</p> <p>2. The U of A Board bylaws:</p> <p>(7). The Vice-Chair, serves as the Acting Chair in the absence of the Board Chair, or when the position of Chair is vacant.</p>

Routing (Include meeting dates)

Consultative Route	Members of the Board of Governors
Approval Route (Governance)	Board of Governors – July 29, 2015 (for approval)
Final Approver	Board of Governors – July 29, 2015 (for approval)