

The following Motions and Documents were considered by the Board Finance and Property Committee at its Tuesday, April 21, 2015 meeting:

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Agenda Title: **Recommendation to Approve the Collection of Fees for GSA Membership, GSA Health and Dental Plan, and Graduate Student Assistance Program Fees**

APPROVED MOTION: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the collection of the following Graduate Students' Association (GSA) Fees for the 2015-16 academic year:

- GSA Membership Fee for full-time students --- \$160.13 per annum
- GSA Membership Fee for part-time students --- \$121.60 per annum
- Projected GSA Health Plan Fee for full-time students --- \$244.09 per annum\*
- Projected GSA Dental Plan Fee for full-time students --- \$184.56 per annum\*
- Graduate Student Assistance Program --- \$12.00 per annum

Final recommended item: 5

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Agenda Title: **University of Alberta Students' Union 2015/2016 Operating/Referendum Fees**

APPROVED MOTION: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the collection of the University of Alberta Students' Union Fee Schedule 1 for 2015/2016, as set forth in Attachment 1 of the agenda documentation, to take effect September 1, 2015.

Final recommended item: 6

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Agenda Title: **Mactaggart Lower Lands and Badger House – Disposition of Lands and Order in Council**

APPROVED MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors:

- a) approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), for the approximate purchase price of \$2.85 million, the disposition of:
  - i. property known as 15501B Whitemud Road (lower lands), legally described as Block C & D Plan 342AD containing approximately 2 acres of land plus lands below "top of bank" contained within lands legally described as Block G Plan 5414NY and Lot 2 Block 19 Plan 2135RS all within Edmonton, Alberta; and
  - ii. property known as 1560 – 127 Street NW (Badger House) in the City of Edmonton, legally described as Lot B Plan 932 0774 containing approximately 3.66 acres of land; and
- b) make an application to the Minister of Infrastructure for the required approval of the Lieutenant Governor in Council for the granting of the disposition as set forth in Attachment 4.

Final recommended item: 7

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**OUTLINE OF ISSUE**

Agenda Title: **Recommendation to Approve the Collection of Fees for GSA Membership, GSA Health and Dental Plan, and Graduate Student Assistance Program Fees**

**Motion:** THAT the Board Finance and Property Committee recommend that the Board of Governors approve the collection of the following Graduate Students' Association (GSA) Fees for the 2015-16 academic year:

- GSA Membership Fee for full-time students --- \$160.13 per annum
- GSA Membership Fee for part-time students --- \$121.60 per annum
- Projected GSA Health Plan Fee for full-time students --- \$244.09 per annum\*
- Projected GSA Dental Plan Fee for full-time students --- \$184.56 per annum\*
- Graduate Student Assistance Program --- \$12.00 per annum

**\*NOTE: A separate recommendation with respect to the GSA Health and Dental Plan Fee will be considered by GSA Council at its meeting of April 20 and, should the fee approved by GSA Council be different than the projected fee listed above, GSA President Nathan Andrews will amend this Motion.**

**Item**

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Graduate Students' Association
Presenter	Nathan Andrews, President, Graduate Students' Association
Subject	GSA Membership, GSA Health and Dental Plan, and Graduate Student Assistance Plan Fees

**Details**

Responsibility	Graduate Students' Association
The Purpose of the Proposal is (please be specific)	To recommend approval of the collection of Graduate Students' Association Fees for the 2015-16 academic year.
The Impact of the Proposal is	Adjusted charge per graduate student for the GSA Membership Fee and GSA Health and Dental Plan fee.
Replaces/Revises (eg, policies, resolutions)	2014-2015 Approval of Collection of Graduate Students' Association Membership, GSA Health and Dental Plan and Graduate Student Assistance Program Fees.
Timeline/Implementation Date	September 1, 2015
Estimated Cost	N/A
Sources of Funding	Fees assessed to graduate students.
Notes	<p>The proposed GSA Membership Fees have been increased by Alberta CPI (2.2%) per annum for both full-time and part-time students as set out in GSA Bylaws (Part II, Section 2.2 "<i>Membership fees shall be indexed annually to inflation as measured by the Alberta Consumer Price Index</i>"). The fee increase was approved by the GSA Council on 23 February 2015.</p> <p>There is an 8% increase in the GSA Health and Dental Plan Fee. The actual increase to the cost of the Plan has been projected at 11%. GSA Council will be considering a proposal to approve payment of the GSA Health Plan and GSA Dental Plan Fee for 2015-2016 above the fee contribution collected from graduate students of \$428.65 from the GSA Health and Dental Plan Reserve Fund (HDPRF).</p> <p>There is no change in the Graduate Student Assistance Program Fee.</p>

**Alignment/Compliance**

Alignment with Guiding Documents	Dare to Discover, Dare to Deliver, Comprehensive Institutional Plan, Other
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<ol style="list-style-type: none"> <li>1. <b>Post-Secondary Learning Act (PSLA)</b> Section 95(2) “The council of a student organization may make bylaws governing             <ol style="list-style-type: none"> <li>f) in the case of a graduate students association, the maintenance of the association by the levy of membership fees on its members.”</li> </ol> </li> <li>2. <b>PSLA</b> Section 95(1) “The business and affairs of a student organization of a public post-secondary institution must be managed by a council [...]”</li> <li>3. <b>PSLA</b> Section 96(1) “The graduate students association of a university has the exclusive authority, on behalf of the graduate students, to negotiate and enter into an agreement with respect to the employment of graduate students with the board of the university.”</li> <li>4. <b>PSLA</b> Section 62: “<b>Delegation of powers</b> “A board may delegate in writing to any person any power, duty or function conferred or imposed on it by this Act, except the power to make bylaws.”</li> <li>5. <b>Board Finance and Property Committee (BFPC) Terms of Reference</b> Section 3.d: “d) review and recommend to the Board tuition and other like fees.”</li> <li>6. <b>BFPC Terms of Reference</b> Section 4: “<b>LIMITATIONS ON DELEGATION BY THE BOARD</b> 4. The general delegation of authority by the Board to the Committee shall be limited as set out in this paragraph. Notwithstanding the general delegation of authority to the Committee set out in paragraph 3, the Board shall:             <ol style="list-style-type: none"> <li>4. (e) approve tuition and other like fees;”</li> </ol> </li> </ol>

**Routing** (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	<p><b><u>GSA Membership Fee:</u></b> GSA Budget and Finance Committee (December 9, 2014) – Recommends to GSA Council GSA Board (January 28, 2015) – Recommends to GSA Council GSA Council (February 23, 2015) – Approves</p> <p><b><u>Graduate Student Assistance Program Fee:</u></b> GSA Labour Relations Committee, GSA Negotiating Committee (August 2014) GSA Budget and Finance Committee (December 9, 2014) – Recommends to GSA Council GSA Board (January 28, 2015) – Recommends to GSA Council GSA Council (February 23, 2015) – Approves</p> <p><b><u>GSA Health and Dental Plan Fee:</u></b></p>
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Item No. 5

	<p>GSA Board (April 1, 2015) – Proposes use of the HDPRF to the GSA Budget and Finance Committee and recommends the Fee to GSA Council</p> <p>GSA Budget and Finance Committee (April 1, 2015) – Recommends use of the HDPRF to GSA Council</p> <p>GSA Council (April 20, 2015) – For Consideration</p>
Approval Route (Governance) (including meeting dates)	<p>GSA Budget and Finance Committee (GSA Membership and Graduate Student Assistance Program fees, December 9, 2014) – Recommends to GSA Council</p> <p>GSA Board (GSA Membership and Graduate Student Assistance Program fees, January 28, 2015) – Recommends to GSA Council</p> <p>GSA Council (GSA Membership and Graduate Student Assistance Program fees, February 23, 2015) – Approves</p> <p>GSA Board (GSA Health and Dental Plan Fee, April 1, 2015) – Proposes use of the HDPRF to the GSA Budget and Finance Committee and recommends the Fee to GSA Council</p> <p>GSA Budget and Finance Committee (GSA Health and Dental Plan Fee, April 1, 2015) – Recommends use of the HDPRF to GSA Council</p> <p>GSA Council (GSA Health and Dental Plan Fee, April 20, 2015) – For Consideration</p> <p>Board Finance and Property Committee – April 21, 2015 (to recommend on approval of collection of GSA Fees to the Board of Governors)</p> <p>Board of Governors – May 8, 2015 (for approval of collection of GSA Fees)</p>
Final Approver	Board of Governors

Attachment:

1. Letter to Mr. Douglas Goss from Nathan Andrews, President, Graduate Students' Association, dated April 15, 2015

*Prepared by:* Nathan Andrews, President, Graduate Students' Association, [gsa.president@ualberta.ca](mailto:gsa.president@ualberta.ca), (780) 492-2175

Mr. Douglas Goss  
Chair, Board of Governors  
3-04 South Academic Building  
University of Alberta  
Edmonton, AB, T6G 2G7

7 April 2015

**Re: GSA Fees 2015-2016**

Dear Mr. Goss,

This letter is to inform you of the GSA Fees for 2015-2016, as recommended to GSA Council by the GSA Budget and Finance Committee and the GSA Board and ultimately approved by GSA Council. **Please note that a separate recommendation with respect to the GSA Health and Dental Plan fee will be considered by GSA Council at its meeting of April 20 and, should the fee approved by GSA Council be different than the projected fee listed below, I will amend the associated materials when this item is considered by the Board Finance and Property Committee.**

GSA Membership Fees should be assessed in equal installments in the fall and winter terms. The Health and Dental Plan Fee is assessed in the fall and winter terms (on March 25, 2015 the GSA Board approved the automatic enrolment in the Plan of graduate students beginning their academic programs in January), and the Graduate Student Assistance Program Fee is assessed at \$4.00 in the fall term and \$8.00 in the winter term.

GSA Base Membership Fee for full-time students: \$158.13 + GSA Dedicated Fees\*: \$3.00 = **\$160.13 (per year)**

GSA Base Membership Fee for part-time students: \$118.60 + GSA Dedicated Fees\*: \$3.00 = **\$121.60 (per year)**

[2.2% CPI increase in the GSA Base Membership Fee from 2014-2015; No change in the Dedicated Fees from 2014-2015]

\*The GSA Dedicated Fees include a collection from full- and part-time students of \$1/term for CJSR, and a collection from full- and part-time students of \$0.50/term for the newly established Alberta Graduate Provincial Advocacy Council, a provincial graduate student advocacy group established by four Alberta CARI institutions following the 2013 dissolution of the Alberta Graduate Council.

Projected GSA Health Plan Fee for full-time students: **\$244.09 (charged in full in the fall term and, for graduate students beginning their academic programs in the winter term, charged at a pro-rated rate in January).**

Projected GSA Dental Plan Fee for full-time students: **\$184.56 (charged in full in the fall term and, for graduate students beginning their academic programs in the winter term, charged at a pro-rated rate in January).**

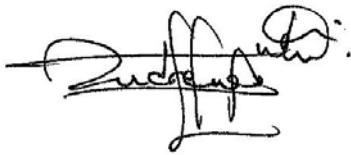
The total Projected GSA Health and Dental Plan Fee: \$428.65 per annum (8% increase from 2014-2015, the payment of fee increases to the GSA Health Plan and GSA Dental Plan for 2015-2016, above the contribution collected from graduate students, will be paid from the GSA Health and Dental Plan Reserve Fund).

Graduate Student Assistance Plan: **\$12.00 (per year; \$4.00 in the fall term, \$8.00 in the winter term)** [No change from 2014-2015].

The GSA asks that the Board of Governors **approve the collection of GSA Fees**, as approved by GSA Council.

Should you have any questions or concerns about this fee structure, please feel free to contact me at [gsa.president@ualberta.ca](mailto:gsa.president@ualberta.ca) or (780) 492-2175.

Sincerely,



Nathan Andrews, GSA President 2014-2015

Cc: Olive Yonge, Interim Provost  
Roger Epp, Deputy Provost  
Tom Hidson, Assistant Registrar  
Deborah Holloway, Board Secretary and Manager of Board Services  
Juli Zinken, Assistant Secretary to the Board of Governors



**OUTLINE OF ISSUE**

Agenda Title: **University of Alberta Students' Union 2015/2016 Operating/Referendum Fees**

**Motion:** THAT the Board Finance and Property Committee recommend that the Board of Governors approve the collection of the University of Alberta Students' Union Fee Schedule 1 for 2015/2016, as set forth in Attachment 1 of the agenda documentation, to take effect September 1, 2015.

**Item**

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	University of Alberta Students' Union
Presenter	William Lau, President
Subject	University of Alberta Students' Union 2015/2016 Operating/Referendum Fees

**Details**

Responsibility	University of Alberta Students' Union
The Purpose of the Proposal is (please be specific)	<p>The Purpose of this Proposal is to recommend an increase to all Students' Union Operating/Referendum fees by CPI (2.56%), with the exception of the Access Fund, which is indexed on an average cost for budgeted administrative costs for the following fiscal year and the average of the total monies dispersed and net transfers to the fund over the previous three (3) fiscal years, pro-rated on a per-student basis, and the Health and Dental Plan Fee will remain the same.</p> <p>The Access Fund fee will remain the same at \$14.08/term.</p> <p>A new referendum fee called The Landing Program, shall be assessed at a rate of \$1.50/term (from \$0.00/term) for all Full and Part-Time undergraduate students. The rate will not be assessed for Intersession's, Off-Campus, nor Augustana students.</p> <p>The proposal also includes the Faculty Association Fees, which are not indexed.</p> <p>The Health Plan will remain the same at \$118.00/annum and the Dental Plan Fee will remain the same at \$116.50/annum.</p>
The Impact of the Proposal is	<p>Increase all Students' Union Operating/Referendum fees by CPI (2.56%), with the exception of the Access Fund, which is indexed on an average cost index.</p> <p>The Access Fund fee will remain static, on an average cost index at \$14.08/term.</p> <p>A Landing Program Fee shall now be assessed at a rate of \$1.50/term to all Full and Part-Time undergraduate students. This fee will not affect Intersession, Off-Campus, nor Augustana students.</p> <p>The Health and Dental Plan Fee will remain static, to be assessed in full in September for all undergraduate Full and Part Time Students at a rate of \$118.00/annum for Health Plan Fees and \$116.50/annum for Dental Plan Fees.</p>



Item No. 6

Replaces/Revises (eg, policies, resolutions)	University of Alberta Students' Union 2014/2015 Operating/Referendum Fees
Timeline/Implementation Date	September 1, 2015
Estimated Cost	None
Sources of Funding	
Notes	Background: All fees are indexed to CPI with the exception of the Access Fund and Faculty Association Fees. The Students' Union Fees are comprised of two classifications; the SU Operating Fee, and the SU Referendum Fees. Faculty Association Fees are included in the Referendum Fees on a term basis and the Health and Dental Plan Fee is included in the Referendum Fee on an annual basis. There are no other changes to the fee structure or the administration of Students' Union Fees.

**Alignment/Compliance**

Alignment with Guiding Documents	
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"> <li>1. <b>Post-Secondary Learning Act (PSLA)</b> (Section 95(2)): "The council of a student organization may make bylaws governing (e) in the case of a students association, the maintenance of the association by the levy membership fees on its members;"</li> <li>2. <b>PSLA</b> Section 60(1)(b): " The board of a public post-secondary institution shall ... (b) develop, manage and operate, alone or in co-operation with any person or organization, programs, services and facilities for the educational or cultural advancement of the people of Alberta,"</li> <li>3. <b>PSLA</b> Section 62: "<b>Delegation of powers</b> "A board may delegate in writing to any person any power, duty or function conferred or imposed on it by this Act, except the power to make bylaws."</li> <li>4. <b>Board Finance and Property Committee (BFPC) Terms of Reference</b> Section 3.d: "d) review and recommend to the Board tuition and other like fees."</li> <li>5. <b>BFPC Terms of Reference</b> Section 4: "<b>LIMITATIONS ON DELEGATION BY THE BOARD</b> 4. The general delegation of authority by the Board to the Committee shall be limited as set out in this paragraph. Notwithstanding the general delegation of authority to the Committee set out in paragraph 3, the Board shall: 4. (e) approve tuition and other like fees;"</li> </ol>

**Routing** (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Budget & Finance Committee, April 02, 2015 (for approval) Executive Committee, April 07, 2015 (for approval) Cory Hodgson, VP-Operations & Finance, April 01, 2015 (for approval)
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee, April 21, 2015 (for recommendation) Board of Governors(for approval)
Final Approver	Board of Governors





Attachments:

1. University of Alberta Students' Union Fee 2015-16 (for approval) (1 page)
2. University of Alberta Students' Union Assessment of Undergraduate Student Union Referendum/Dedicated Fees – Allocation 2015-16 (for information) (2 pages)

*Prepared by:* Peter Ta <peter.ta@su.ualberta.ca>  
Senior Manager of Finance and Administration  
University of Alberta Students' Union (with the assistance of University Governance)

Undergraduate students are assessed fees from both Schedule 1, 2 and 3:

Schedule 1:						Schedule 2:		
Students' Union Undergraduate Fees - TERM						Students' Union Undergraduate Fees - ANNUAL/TERM		
Effective: September 1, 2015						Effective: September 1, 2015		
Undergraduate Student Fee Types								
	1. Basic Fee	2. Engineering	3. Augustana	4. Business	5. Science	6. Nursing	7. Law	
<b>Fall or Winter Term Full Time Fees:</b>								
Students' Union Fee	\$39.05	\$39.05	\$39.05	\$39.05	\$39.05	\$39.05	\$39.05	
Referendum Fees	\$43.19	\$43.19	79.55	\$50.69	\$48.19	\$55.69	\$93.19	
<b>Total Fall or Winter Term Full Time Fees</b>	<b>\$82.24</b>	<b>\$82.24</b>	<b>\$118.60</b>	<b>\$89.74</b>	<b>\$87.24</b>	<b>\$94.74</b>	<b>\$132.24</b>	
<b>Fall or Winter Term Part Time Fees:</b>								
Students' Union Fee	\$19.04	\$19.04	\$19.04	\$19.04	\$19.04	\$39.05	\$39.05	
Referendum Fees	\$40.11	\$40.11	\$79.55	\$47.61	\$55.69	\$43.19	\$43.19	
<b>Total Fall or Winter Term Part Time Fees</b>	<b>\$59.15</b>	<b>\$59.15</b>	<b>\$98.59</b>	<b>\$66.65</b>	<b>\$74.73</b>	<b>\$82.24</b>	<b>\$82.24</b>	
<b>Fall or Winter Term Off Campus Student Fees:</b>								
Students' Union Fee	\$19.04	\$19.04		\$19.04	\$19.04	\$19.04	\$19.04	
Referendum Fees	\$40.11	\$40.11		\$40.11	\$40.11	\$48.61	\$40.11	
<b>Total Fall or Winter Term Off Campus Fees</b>	<b>\$59.15</b>	<b>\$59.15</b>	<b>\$0.00</b>	<b>\$59.15</b>	<b>\$59.15</b>	<b>\$67.65</b>	<b>\$59.15</b>	
<b>Spring or Summer Term Fees:</b>								
Students' Union Fee	\$24.73	\$24.73		\$24.73	\$24.73	\$19.04	\$19.04	
Referendum Fees	\$15.23	\$15.23		\$15.23	\$15.23	\$40.11	\$40.11	
<b>Total Spring or Summer Term Fees</b>	<b>\$39.96</b>	<b>\$39.96</b>	<b>\$0.00</b>	<b>\$39.96</b>	<b>\$39.96</b>	<b>\$59.15</b>	<b>\$59.15</b>	
<b>Spring or Summer Term Off Campus Fees:</b>								
Students' Union Fee	\$24.73	\$24.73		\$24.73	\$24.73	\$19.04	\$19.04	
Referendum Fees	\$15.23	\$15.23		\$15.23	\$15.23	\$40.11	\$40.11	
<b>Total Spring or Summer Term Off Campus Fee</b>	<b>\$39.96</b>	<b>\$39.96</b>	<b>\$0.00</b>	<b>\$39.96</b>	<b>\$39.96</b>	<b>\$59.15</b>	<b>\$59.15</b>	

Schedule 3:		
Students' Union Undergraduate Fees - ANNUAL		
Effective: September 1, 2015		
8. Health and Dental Plan		
	Health Plan Fee	Dental Plan Fee
<b>Fall and Winter Full Time Fees:</b>		
Referendum Fee	\$118.00	\$116.50
<b>Fall and Winter Part Time Fees:</b>		
Referendum Fee	\$118.00	\$116.50
<b>Fall and Winter Off Campus Fees:</b>		
Referendum Fee	\$118.00	\$116.50
<b>See Note #7 below for explanation</b>		

<b>Spring or Summer Term Fees:</b>		
Students' Union Fee	\$24.73	\$24.73
Referendum Fees	\$15.23	\$15.23
<b>Total Spring or Summer Term Fees</b>	<b>\$39.96</b>	<b>\$39.96</b>
<b>Spring or Summer Term Off Campus Fees:</b>		
Students' Union Fee	\$24.73	\$24.73
Referendum Fees	\$15.23	\$15.23
<b>Total Spring or Summer Term Off Campus</b>	<b>\$39.96</b>	<b>\$39.96</b>

- The Basic Fee (Column 1) applies to all students except those in the Faculty of Engineering, Augustana, Faculty of Business, Faculty of Nursing - Note: Other than the Faculty of Nursing & Health Fee, all fees are per Term.
- Engineering students are assessed the Basic Fee for all terms (which is included in Column 2). Intersession terms.
- Augustana students are assessed the amount in Column 3 for Fall/Winter Terms. Council has decided not to assess Augustana Off-Campus or Intersession students at this time. The Referendum portion of the Augustana Fee in Column 3 includes a \$65.00/term Faculty Association Fee.
- Business students are assessed the Basic Fee for all terms (which is included in Column 4), plus a \$7.50/term Faculty Association Fee which is included in the Referendum portion of the fee in Column 4. This Faculty Association Fee is only being assessed in the Fall and Winter Full Time and Part Time terms, not Intersession or Off-Campus.
- Science students are assessed the Basic Fee for all terms (which is included in Column 5), plus a \$5.00/term Faculty Association Fee (called SCI-5) which is included in the Referendum portion of the fee in Column 5. Association Fee is only being assessed in the Fall and Winter Full Time and Part Time terms, but not including Intersession or Off-Campus Students.
- Nursing students are assessed the Basic Fee for all terms (which is included in Column 6), plus a \$12.50 Faculty Association Fee for Full Time Fall Term Students, and a \$8.50 Faculty Association Fee for Part Time Fall Term Students, which is included in the Referendum portion of the fee in Column 6. This Faculty Association Fee is only being assessed in the Fall Term, and does not include Intersession or Off-Campus students.
- Law students are assessed the Basic Fee for all terms (which is included in Column 7), plus a \$50.00 Faculty Association Fee for Full Time Fall Term Students, which is included in the Referendum portion of the fee in Column 7. This Faculty Association Fee is only being assessed in the Fall Term, and does not include Intersession or Off-Campus students.
- HEALTH AND DENTAL PLAN FEE: This fee is assessed to all full and part time undergraduate students on an annual basis effective September 1, 2009. It is to be assessed on all undergraduate students enrolled in the Fall Term for the full amount. It is assessed IN ADDITION to the term fees outlined in Schedule 1 above.

All Students' Union fees (including Referendum fees) are subject to the Alberta CPI (1.55%) except for the Access Fund fee which is calculated on an Average Cost Index, or Faculty Association Fees (which have no increase). All applicable increases are already built into the above figures.



NAME OF DEDICATED FUND	YEAR IMPLEMENTED	CPI										2015/16 FEE		
		Tuition												
		2006/07 FEE PER TERM	2007/08 FEE PER TERM	2008/09 FEE PER TERM	2009/10 FEE PER TERM	2010/11 FEE PER TERM	2011/12 FEE PER TERM	2012/13 FEE PER TERM	2013/14 FEE PER TERM	2014/15 FEE PER TERM				
<b>Business Students</b>	<b>2008</b>													
FACULTY ASSOCIATION FEE	\$7.50													
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term			42.47	43.99	41.91	42.29	38.84	39.64	39.23	48.50	50.69			
Total Fees Allocated to Students' Union Services/Operations - Full Time Term			30.78	32.04	35.43	35.68	36.04	37.09	37.50	38.08	39.05			
Total Fall or Winter Term Full Time Fees			73.25	76.03	77.34	77.97	74.88	76.73	76.73	86.58	89.74			
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term			37.20	38.51	39.10	39.46	35.99	36.71	36.27	45.50	47.61			
Total Fees Allocated to Students' Union Services/Operations - Part Time Term			16.29	16.96	17.28	17.40	17.57	18.08	18.28	18.56	19.04			
Total Fall or Winter Term Part Time Fees			53.49	55.47	56.38	56.86	53.56	54.79	54.55	64.06	66.65			
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession			10.91	11.40	11.79	11.94	10.39	10.65	10.42	15.00	15.23			
Total Fees Allocated to Students' Union Services/Operations - Intersession			21.14	22.01	22.43	22.59	22.82	23.48	23.74	24.11	24.73			
Total Spring or Summer Term Fees			32.05	33.41	34.22	34.53	33.21	34.13	34.16	39.11	39.96			
<b>Faculty of Science Students</b>	<b>2013</b>													
FACULTY ASSOCIATION FEE	\$5.00													
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term									36.73	46.00	48.19			
Total Fees Allocated to Students' Union Services/Operations - Full Time Term									37.50	38.08	39.05			
Total Fall or Winter Term Full Time Fees									74.23	84.08	87.24			
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term									33.77	43.00	45.11			
Total Fees Allocated to Students' Union Services/Operations - Part Time Term									18.28	18.56	19.04			
Total Fall or Winter Term Part Time Fees									52.05	61.56	64.15			
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession									10.42	15.00	15.23			
Total Fees Allocated to Students' Union Services/Operations - Intersession									23.74	24.11	24.73			
Total Spring or Summer Term Fees									34.16	39.11	39.96			
<b>Faculty of Nursing Students</b>	<b>2009</b>													
(FULL-TIME-FALL ONLY) FACULTY ASSOCIATION FEE	\$12.50													
(PART-TIME-FALL ONLY) FACULTY ASSOCIATION FEE	\$8.50													
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term	*changed*			40.24	38.16	38.54	35.09	32.14						
Total Fees Allocated to Students' Union Services/Operations - Full Time Term				32.04	35.43	35.68	36.04	37.09						
Total Fall or Winter Term Full Time Fees				72.28	73.59	74.22	71.13	69.23						
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time FALL Term	2013								44.23	53.50	55.69			
Total Fees Allocated to Students' Union Services/Operations - Full Time Term									37.50	38.08	39.05			
Total Fall or Winter Term Full Time Fees									81.73	91.58	94.74			
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time WINTER Term	2013								31.73	41.00	43.19			
Total Fees Allocated to Students' Union Services/Operations - Full Time Term									37.50	38.08	39.05			
Total Fall or Winter Term Full Time Fees									69.23	79.08	82.24			
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term	*changed*			34.76	35.35	35.71	32.24	29.21						
Total Fees Allocated to Students' Union Services/Operations - Part Time Term				16.96	17.28	17.40	17.57	18.08						
Total Fall or Winter Term Part Time Fees				51.72	52.63	53.11	49.81	47.29						
Total Fees Allocated to Referendum/(Dedicated Fee)- FALL Part Time Term	2013								37.27	46.50	48.61			
Total Fees Allocated to Students' Union Services/Operations - Part Time Term									18.28	18.56	19.04			
Total Fall or Winter Term Part Time Fees									55.55	65.06	67.65			
Total Fees Allocated to Referendum/(Dedicated Fee)- WINTER Part Time Term	2013								28.77	38.00	40.11			
Total Fees Allocated to Students' Union Services/Operations - Part Time Term									18.28	18.56	19.04			
Total Fall or Winter Term Part Time Fees									47.05	56.56	59.15			
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession				11.40	11.79	11.94	10.39	10.65	10.42	15.00	15.23			
Total Fees Allocated to Students' Union Services/Operations - Intersession				22.01	22.43	22.59	22.82	23.48	23.74	24.11	24.73			
Total Spring or Summer Term Fees				33.41	34.22	34.53	33.21	34.13	34.16	39.11	39.96			
<b>Law Students</b>	<b>2014</b>													
(FULL-TIME-FALL ONLY) FACULTY ASSOCIATION FEE	\$50.00													
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time FALL Term										91.00	93.19			
Total Fees Allocated to Students' Union Services/Operations - Full Time Term										38.08	39.05			
Total Fall or Winter Term Full Time Fees										129.08	132.24			
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time WINTER Term										41.00	43.19			
Total Fees Allocated to Students' Union Services/Operations - Full Time Term										38.08	39.05			
Total Fall or Winter Term Full Time Fees										79.08	82.24			
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time FALL Term										38.00	40.11			
Total Fees Allocated to Students' Union Services/Operations - Part Time Term										18.56	19.04			
Total Fall or Winter Term Part Time Fees										56.56	59.15			
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time WINTER Term										38.00	40.11			
Total Fees Allocated to Students' Union Services/Operations - Part Time Term										18.56	19.04			
Total Fall or Winter Term Part Time Fees										56.56	59.15			
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession										15.00	15.23			
Total Fees Allocated to Students' Union Services/Operations - Intersession										24.11	24.73			
Total Spring or Summer Term Fees										39.11	39.96			
<b>HEALTH AND DENTAL PLAN</b>														
Full and Part Time Annual Fee - Health						109.34	109.34	105.99	109.06	110.27	118.00	118.00		
Full and Part Time Annual Fee - Dental						83.00	83.00	107.34	110.46	111.69	116.50	116.50		

**OUTLINE OF ISSUE**

Agenda Title: **Mactaggart Lower Lands and Badger House – Disposition of Lands and Order in Council**

**Motion:** THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors:

- a) approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), for the approximate purchase price of \$2.85 million, the disposition of:
  - i. property known as 15501B Whitemud Road (lower lands), legally described as Block C & D Plan 342AD containing approximately 2 acres of land plus lands below “top of bank” contained within lands legally described as Block G Plan 5414NY and Lot 2 Block 19 Plan 2135RS all within Edmonton, Alberta; and
  - ii. property known as 1560 – 127 Street NW (Badger House) in the City of Edmonton, legally described as Lot B Plan 932 0774 containing approximately 3.66 acres of land; and
- b) make an application to the Minister of Infrastructure for the required approval of the Lieutenant Governor in Council for the granting of the disposition as set forth in Attachment 4.

**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Facilities and Operations
Presenter	Don Hickey, Vice-President (Facilities and Operations)
Subject	The disposition of university lands, which are portions of the Mactaggart donated lands

**Details**

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is (please be specific)	Recommend that the Board Finance and Property Committee approve the sale of portions of the Mactaggart lands donated to the university in 2010
The Impact of the Proposal is	Revenue generation to the university
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Spring/Summer 2015
Estimated Cost	No cost
Sources of Funding	N/A
Notes	The sale of these properties is not considered a land disposition of donated land, as there was a cash portion and, therefore, does require the approval of the Lieutenant Governor in Council.

**Alignment/Compliance**

Alignment with Guiding Documents	Dare to Discover, Dare to Deliver, Comprehensive Institutional Plan, Long Range Development Plan
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section)	<b>Post-secondary Learning Act</b>  <i>Post-secondary Learning Act (PSLA), Section 67(1.1) A board shall not, without the prior approval of the Lieutenant Governor in Council,(a) sell or exchange any interest in land, other than donated land, that is held by and being used for the purposes of the board.</i>



<p>numbers)</p>	<p><b><u>BFPC Terms of Reference – Sections 3 and 4 state:</u></b></p> <p><b><u>3. MANDATE OF THE COMMITTEE</u></b></p> <p><i>Except as provided in paragraph 4 and in the Board’s General Committee Terms of Reference, the Committee shall monitor, evaluate, advise and make decisions on behalf of the Board with respect to all strategic and significant financial and property matters and policies of the University. The Committee shall also consider any other matter delegated to the Committee by the Board.</i></p> <p><i>Without limiting the generality of the foregoing, the Committee shall:</i></p> <p><i>h) approve the acquisition or disposal of real property, provided always that any such decision of the Committee shall be reported to the Board and shall only be effective or implemented a minimum of 24 hours following the conclusion of the Board meeting at which the decision of the Committee is reported, and provided the Board has not resolved otherwise</i></p> <p><b><u>4. LIMITATIONS ON DELEGATION BY THE BOARD</u></b></p> <p><i>The general delegation of authority by the Board to the Committee shall be limited as set out in this paragraph. Notwithstanding the general delegation of authority to the Committee set out in paragraph 3, the Board shall:</i></p> <p><i>g) review all decisions of the Committee with respect to the acquisition or disposal of real property; after any such review the Board may resolve to overturn or vary any such decision.</i></p> <p><b>UAPPOL; Real Property Compliance Policy, Real Property Disposition Procedure:</b>  <a href="https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Real-Property-Compliance-Policy.pdf">https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Real-Property-Compliance-Policy.pdf</a></p>
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**Routing (Include meeting dates)**

<p>Consultative Route (parties who have seen the proposal and in what capacity)</p>	<p>Vice-President (Facilities and Operations) General Counsel, University of Alberta</p>
<p>Approval Route (Governance) (including meeting dates)</p>	<p>Board Finance and Property Committee – April 21, 2015 (for approval) Board of Governors – May 8, 2015 (for information)</p>
<p>Final Approver</p>	<p>Board Finance and Property Committee</p>

**Attachments**

1. Briefing Note (2 pages)
2. Site Plan Lower Lands – 15501B Whitemud Road, Edmonton (1 page)
3. Site Map Badger House – 1560, 127 Street NW, Edmonton (1 page)
4. Board Resolution (1 page)

*Prepared by:*  
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Real Estate Services, University of Alberta  
[craig.moore@ualberta.ca](mailto:craig.moore@ualberta.ca)

## **Mactaggart Lower Lands and Badger House – Disposition of Lands and Order in Council**

### **Background**

In the summer of 2010, Sandy Mactaggart (former Board Chair and Chancellor) approached the university regarding the purchase of a portion of the family residential estate and the donation of the majority of the estate's value to the university.

The real estate portion of the donation consisted of:

- A main residence, referred to as the “upper lands”, approximately 16,700 square feet located on 12.5 acres of land (see site plan attached). Access to the main residence is off Whitemud Road.
- A secondary guest house, referred to as the “lower lands”, approximately 1,050 square feet located on two acres of land (see attached site plan). Access to the secondary guest house is across eight city lots that run adjacent to the North Saskatchewan River. There is only pedestrian access between the upper and lower lands along a steep slope of about 100 yards.
- A property, referred to as “Badger House”, located on Whitemud Creek, at creek level, on 3.6 acres between the subdivisions of Twin Brooks and Magrath, adjacent to the “Mactaggart Sanctuary”. The house was a 1,400 square foot single level concrete structure built into the side of a hill with glass frontage and earthen roof and sides – hence the nickname “badger house”. The house was abandoned and completely buried back in the 1990's.

### **Issues**

The lower lands and badger house are both within the City of Edmonton's river valley system. While development on these two parcels is possible, it is unlikely ever to happen due to municipal and community opposition. Being surplus to the needs of the university, the City of Edmonton was approached to purchase the two river valley system properties. The properties were appraised and the City has agreed to the purchase for \$2.85 million.

As part of the lower lands purchase, the City has asked for an easement or right of way for a pedestrian multi-use trail connection from the lower lands up to Whitemud Road. As the location of the multi-use trail will not be known for several years, the university has been asked to agree to provide such within five years. As the lower lands are separated from the upper lands by a steep bank, the university will undertake to subdivide the lands creating legal title to the steep slope (below top of bank) which will also transfer to the City.

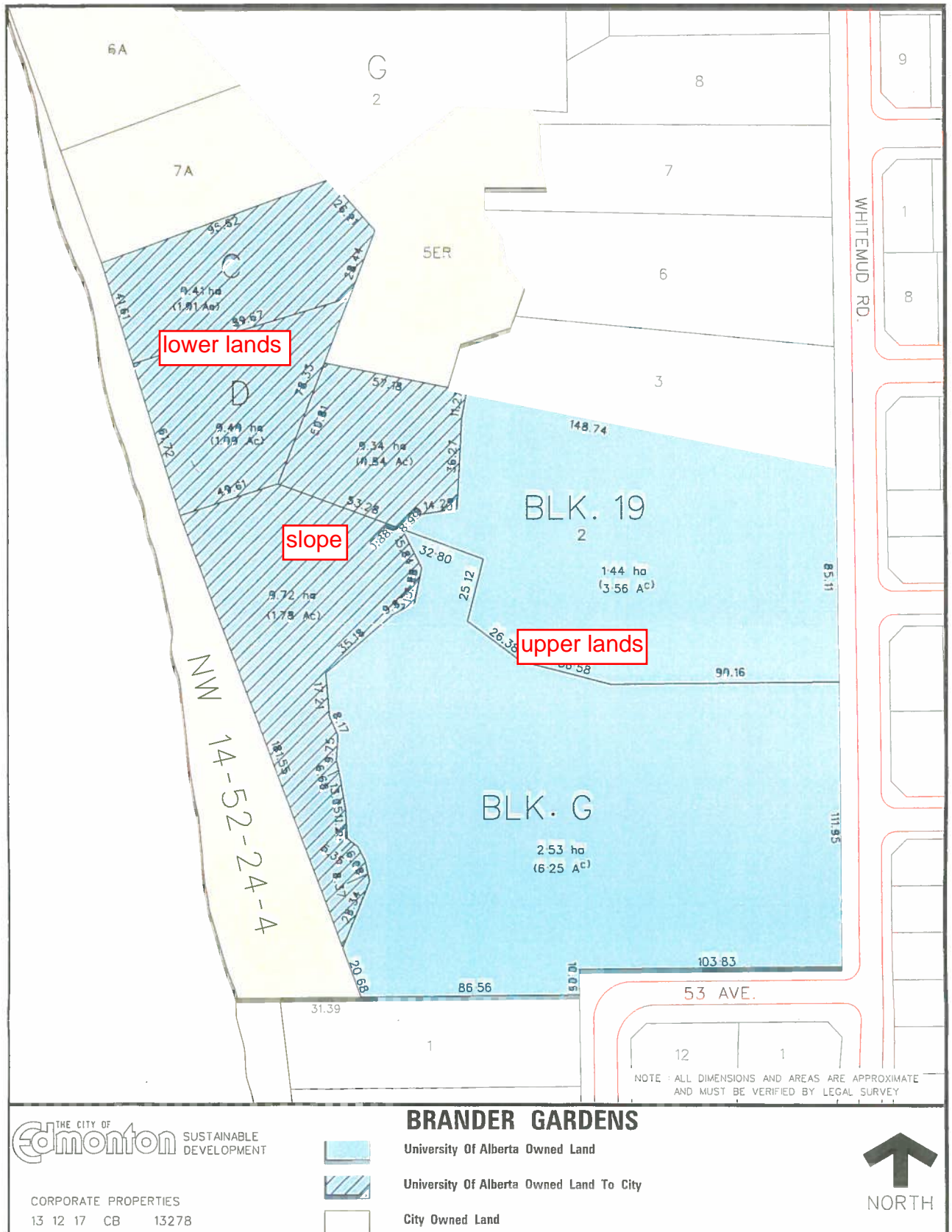
The Badger House property is adjacent to the Mactaggart Sanctuary, 250 acres of the Whitemud Creek ravine, donated to the university by Sandy Mactaggart back in the 1990's and since leased to the City of Edmonton for 100 years for \$1.00. Although site access has been legally protected, siting of existing top of bank homes and the adjacent Sanctuary make this site a poor candidate for development.

### **Recommendation**

That the Board Finance and Property Committee approve the sale to the City of Edmonton of the secondary guest house on two acres and the slope lands below top of bank, and the Badger house property for a total of \$2.85 million.



Attachment 2 Site Plan Lower Lands – 15501B Whitemud Road, Edmonton



THE CITY OF **Edmonton** SUSTAINABLE DEVELOPMENT

CORPORATE PROPERTIES  
13 12 17 CB 13278

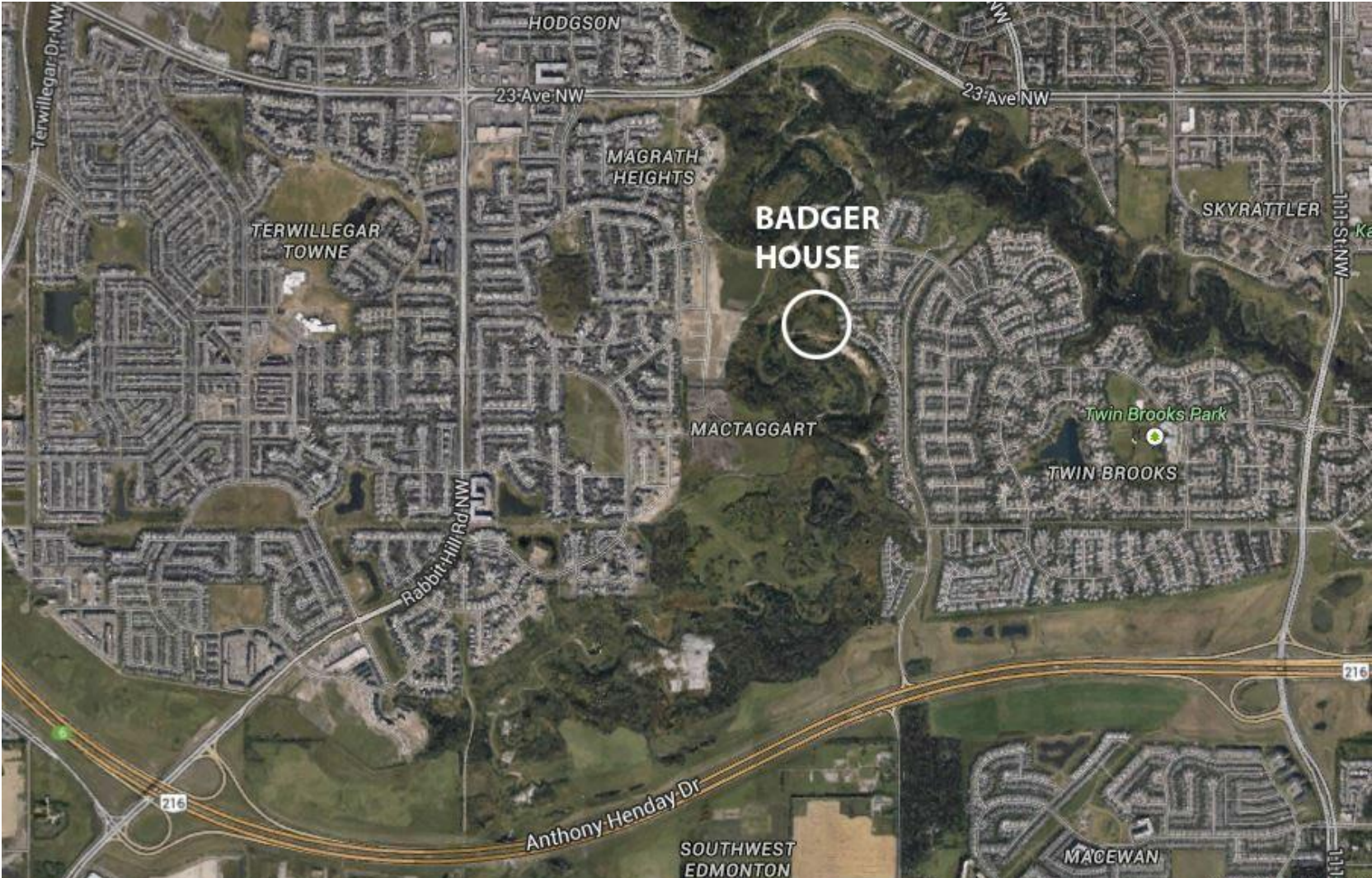


**BRANDER GARDENS**

- University Of Alberta Owned Land
- University Of Alberta Owned Land To City
- City Owned Land



Attachment 3 - Site Map Badger House – 1560, 127 Street NW



**RESOLUTION OF The Governors of The University of Alberta**

**(“Board of Governors”)**

**IT IS HEREBY RESOLVED:**

THAT, subject to the prior approval of the Lieutenant Governor in Council under section 67 of the *Post-secondary Learning Act*, The Governors of The University of Alberta authorizes and approves to sell its interest in 15501B Whitemud Road, legally described as Block C & D Plan 342AD containing approximately two acres of land, plus lands below “top of bank” contained within lands legally described as Block G Plan 5414NY and Lot 2 Block 19 Plan 2135RS, and 1560 – 127 Street NW legally described as Lot B Plan 932 0774 containing approximately 3.66 acres of land, which are surplus to the needs of **The University of Alberta**.

I hereby certify that this resolution has full force and effect on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Chair, The Governors of The University of Alberta