

November 29, 2011

Board Finance and Property Committee (BFPC) - Approved Motions

The following Motions were approved by the Board Finance and Property Committee in the Open Session of the November 29, 2011 meeting.

Item 4

Agenda Title: **University of Alberta 2012 - 2013 Tuition Fee Proposal**

Motion:

THAT the Board Finance and Property Committee recommend that the Board of Governors approve a proposal from the University Administration for a general tuition fee increase of 1.45% effective September 1, 2012 as illustrated in the table below.

CARRIED

Undergraduate^{a, b, c} (Arts and Science)	2011-12	2012-13	Change	
			(\$)	(%)
Domestic	\$5,194.80	\$5,269.20	\$74.40	1.43%
International, Base	\$5,194.80	\$5,269.20	\$74.40	
International, Differential	<u>\$12,862.80</u>	<u>\$13,048.80</u>	<u>\$186.00</u>	
Total, International	\$18,057.60	\$18,318.00	\$260.40	1.44%
Business Administration Diploma^{a, b}	2011-12	2012-13	Change	
			(\$)	(%)
Domestic	\$2,760.00	\$2,799.60	\$39.60	1.43%
International, Base	\$2,760.00	\$2,799.60	\$39.60	
International, Differential	<u>\$6,844.80</u>	<u>\$6,943.20</u>	<u>\$98.40</u>	
Total, International	\$9,604.80	\$9,742.80	\$138.00	1.44%
Graduate Course Based^{a, b}	2011-12	2012-13	Change	
			(\$)	(%)
Domestic	\$3,655.44	\$3,708.00	\$52.56	1.44%
International, Base Tuition	\$3,655.44	\$3,708.00	\$52.56	
International, Differential	<u>\$3,655.44</u>	<u>\$3,708.00</u>	<u>\$52.56</u>	
Total International	\$7,310.88	\$7,416.00	\$105.12	1.44%
Graduate Thesis 919^{a, b, d} (admitted prior to September 2011)	2011-12	2012-13	Change	
			(\$)	(%)
Domestic	\$2,279.76	\$2,312.80	\$33.04	1.45%
International, Base	\$2,279.76	\$2,312.80	\$33.04	
International, Differential	<u>\$2,279.76</u>	<u>\$2,312.80</u>	<u>\$33.04</u>	
Total, International	\$4,559.52	\$4,625.60	\$66.08	1.45%
Graduate Thesis Based^{a, b, c, d, e} (admitted September 2011 or after)	2011-12	2012-13	Change	
			(\$)	(%)
Domestic, Thesis Based	\$2,738.40	\$2,778.00	\$39.60	1.45%
International, Base Tuition	\$2,738.40	\$2,778.00	\$39.60	
International, Differential	<u>\$2,730.00</u>	<u>\$2,769.48</u>	<u>\$39.48</u>	
Total International	\$5,468.40	\$5,547.48	\$79.08	1.45%

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Notes:

- (a) Values are based on a full-time per term and full-time per year
- (b) Figures may be rounded downwards at fee index level for administrative purposes, thus lowering the effective year over year percentage increase below 1.45 percent.
- (c) Excludes applicable market modifier and/or program differentials.
- (d) Tuition applies to thesis students who were admitted to the program of study prior to September 2011 and are assessed the reduced thesis rate.
- (e) Tuition applies to thesis students who were admitted to the program of study beginning in September 2011 or later; this is based on an annual fee assessment (including spring/summer).

Agenda Documentation:

[Item 4- Attachment 1](#)

Item 5

Agenda Title: **University of Alberta 2012 - 2013 Program/Course Differential Fee and Market Modifier Fee Proposal**

Motion:

THAT the Board Finance and Property Committee recommend that the Board of Governors, approve a proposal from the University Administration for an increase to program and course differential fees of 1.45%, effective September 1, 2012 for:

- a) Faculty of Law, Juris Doctor program;
- b) Faculty of Business, Master of Business Administration (MBA) program;
- c) Faculty of Medicine & 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.

CARRIED

Program & Course Differential Fee Proposal ^{a, b}	2011-12	2012-13	Change	
			(\$)	(%)
Juris Doctor (JD) Program	\$4,436.28	\$4,500.60	\$64.32	1.45%
Master of Business Administration (MBA) Program	\$583.56 per course	\$591.96 per course	\$8.40 per course	1.44%
Doctor of Medicine (MD) Program	\$4,436.28	\$4,500.60	\$64.32	1.45%
Market Modifier Fee Proposal ^{a, b, c}	2011-12	2012-13	Change	
			(\$)	(%)
Business	\$204.76 per course	\$207.72 per course	\$2.96 per course	1.45%
Engineering	\$173.16 per course	\$175.64 per course	\$2.48 per course	1.43%
Pharmacy	\$3,386.80	\$3,435.88	\$49.08	1.45%

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Graduate, Thesis Based ^d (admitted September 2011 or after)	\$836.22	\$848.28	\$12.06	1.44%
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- (a) Values are based on a full-time per term and full-time per year, unless they are stated to be 'per course'.
- (b) Figures may be rounded downwards at fee index level for administrative purposes, thus lowering the effective year over year percentage increase below 1.45 percent.
- (c) 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.
- (d) 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).

Agenda Documentation:
[Item 5- Attachment 1](#)

Item 6

Agenda Title: **2012 – 2013 Residence Rate Proposal**

Motion:

THAT the Board Finance and Property Committee recommend that the Board of Governors approve the 2012-2013 Residence Rate Proposal, as set forth in Attachment 1 to the agenda documentation, effective May 1, 2012.

CARRIED

Agenda Documentation:
[Item 6- Attachment 1](#)

Item 7

Agenda Title: **Parking Fees**

Motion I:

THAT the Board Finance and Property Committee recommend that the Board of Governors rescind the motion of the Board of Governors of March 19, 2004, recorded in minute 12(c), which states that effective September 1, 2004.

CARRIED

Motion II:

THAT the Board Finance and Property Committee recommend that the Board of Governors approve that parking fees up to and including cost of living increase are received by the Board Finance and Property Committee and the Board of Governors on an annual basis for information.

CARRIED

Agenda Documentation:
[Item 7- Attachment 1](#)

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Board Finance and Property Committee (BFPC) - Approved Motions

Item 8

Agenda Title: **Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets**

Motion:

THAT the Board Finance and Property Committee recommend that the Board of Governors approve the transfer of \$463,138.48 of unrestricted net assets to permanent restricted endowment net assets.

CARRIED



University of Alberta
Tuition Proposal, 2012-13

TUITION POLICY

Under the provincial *Public Post-Secondary Institutions' Tuition Fees Regulation*, annual tuition increases are tied to the Alberta Consumer Price Index (CPI) based on average monthly increases from July to June. For 2012-13, Alberta Advanced Education and Technology calculated the maximum allowable tuition increase to be 1.45 percent.

THE BUDGET CONTEXT

Tuition fee revenue is integral to the University's continued vitality and success. It is the second largest source of unrestricted operating funds and represents approximately 23 percent of total operating revenues.

While the Canadian and Albertan economies have shown a few signs of economic recovery, sustained economic growth still relies on sustained economic growth by the United States. Similarly, continued uncertainty in European markets has limited a global recovery. For Alberta, economic recovery is also largely dependent on the oil and gas industries, particularly through a sustained upturn in commodity prices.

Despite some optimism, the province had forecasted a \$3.4 billion deficit for 2011-12 and a \$681 million deficit for 2012-13. A surplus position is expected in 2013-14. During these times of financial restraint, increases to public investment have been limited.

It is uncertain at this time whether the university can expect base funding increases from the province for 2012-13. The Campus Alberta Grant has experienced two consecutive years without any funding increases as it struggles against ongoing inflationary pressures. As such, the university must maintain its strategy of maximizing revenue while controlling expenditures.

TUITION PROPOSAL

It is recommended that all general, differential and market modifier tuition fees increase by 1.45 percent effective September 1, 2012. In addition, consistent with the University of Alberta's principle that international students pay the full cost of their education, it is recommended that international tuition (base plus differential) also increase by 1.45 percent. Details of the proposal are outlined below.

1) General Tuition Fee Proposal

Undergraduate (Arts and Science) ^{a, b, c}	2011-12	2012-13	Change	
			(\$)	(%)
Domestic	\$5,194.80	\$5,269.20	\$74.40	1.43%
International, Base	\$5,194.80	\$5,269.20	\$74.40	
International, Differential	<u>\$12,862.80</u>	<u>\$13,048.80</u>	<u>\$186.00</u>	
Total, International	\$18,057.60	\$18,318.00	\$260.40	1.44%
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International, Differential	<u>\$6,844.80</u>	<u>\$6,943.20</u>	<u>\$98.40</u>	
Total, International	\$9,604.80	\$9,742.80	\$138.00	1.44%

(a) Figures may be rounded downwards at fee index level for administrative purposes, thus lowering the effective year over year percentage increase below 1.45 percent.

(b) Values are based on a full-time per term and full-time per year.

(c) Excludes applicable market modifier and/or program specific differential fees.

2) Graduate Tuition Fee Proposal, General

Course Based ^a	2011-12	2012-13	Change	
			(\$)	(%)
Domestic	\$3,655.44	\$3,708.00	\$52.56	1.44%
International, Base Tuition	\$3,655.44	\$3,708.00	\$52.56	
International, Differential	<u>\$3,655.44</u>	<u>\$3,708.00</u>	<u>\$52.56</u>	
Total, International	\$7,310.88	\$7,416.00	\$105.12	1.44%
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Domestic	\$2,279.76	\$2,312.80	\$33.04	1.45%
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International, Differential	<u>\$2,279.76</u>	<u>\$2,312.80</u>	<u>\$33.04</u>	
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Thesis Based ^{a, c, d} (admitted September 2011 or after)	2011-12	2012-13	Change	
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Total, International	\$5,468.40	\$5,547.48	\$79.08	1.45%

(a) Figures may be rounded downwards at fee index level for administrative purposes, thus lowering the effective year over year percentage increase below 1.45 percent.

(b) Tuition applies to thesis students who were admitted to the program of study prior to Fall 2011 and are assessed the reduced thesis rate.

(c) Excludes applicable market modifier.

(d) This is based on an annual fee assessment (including spring/summer).

3) Program Differential Fee Proposal

Program Differentials ^{a, b}	2011-12	2012-13	Change	
			(\$)	(%)
Juris Doctor (JD) Program	\$4,436.28	\$4,500.60	\$64.32	1.45%
Master of Business Administration (MBA) Program	\$583.56 per course	\$591.96 per course	\$8.40 per course	1.44%
Doctor of Medicine (MD) Program	\$4,436.28	\$4,500.60	\$64.32	1.45%

(a) Values are based on a full-time per term and full-time per year.

(b) Figures may be rounded downwards at fee index level for administrative purposes, thus lowering the effective year over year percentage increase below 1.45 percent.

4) Market Modifier Fee Proposal

Market Modifier ^{a, b, c}	Approved 2011-12	2012-13	Change	
			(\$)	(%)
Business (per course)	\$204.76	\$207.72	\$2.96	1.45%
Engineering (per course)	\$173.16	\$175.64	\$2.48	1.43%
Pharmacy	\$3,386.80	\$3,435.88	\$49.08	1.45%
Graduate, Thesis Based ^d (admitted September 2011 or after)	\$836.22	\$848.28	\$12.06	1.44%

- (a) Values are based on a full-time per term and full-time per year, unless they are stated to be 'per course'.
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- (c) 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.
- (d) 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).

Ancillary Services 2012-13 Proposed Residence Rates

<i>UNIVERSITY OF ALBERTA</i>				
ANCILLARY SERVICES				
2012-2013 Proposed Residence Rents				
		2011-12 Rent	Proposed Rent 2012-13	1.66% Incr.
Faculte St Jean				
Single	8 mos	\$577	\$587	1.66%
East Campus Village Apartments				
1 Bedroom		\$919	\$934	1.66%
2 Bedroom		\$613	\$623	1.66%
4 Bedroom		\$474	\$482	1.66%
I House				
Single/bath	8 mos	\$664	\$675	1.66%
HUB				
Bachelor		\$698	\$710	1.66%
Furnished Bach		\$758	\$771	1.66%
1 Bedroom		\$919	\$934	1.66%
2 Bedroom/person		\$572	\$581	1.66%
4 Bedroom/person		\$414	\$421	1.66%
Lister				
Single	8 mos	\$541	\$550	1.66%
Single	4 mos	\$585	\$595	1.66%
Double	8 mos	\$344	\$350	1.66%
Double	4 mos	\$359	\$365	1.66%
Single/bath	8 mos	\$647	\$658	1.66%
Michener Park				
Row House 2 Bedrm		\$793 - \$860	\$806 - \$874	1.66%
Row House 3 Bedrm		\$992 - \$1046	\$1008 - \$1063	1.66%
2 Bedrm Walk-up		\$760 - \$795	\$773 - \$808	1.66%
Vanier House		\$807 - \$856	\$820 - \$870	1.66%
Newton Place				
Bachelor		\$772 - \$836	\$785 - \$850	1.66%
1 Bedroom		\$943 - \$1017	\$959 - \$1034	1.66%
2 Bedroom		\$1253 - \$1345	\$1274 - \$1367	1.66%
ECV Houses				
Houses		\$408 - \$1002	\$415 - \$1019	1.66%
Graduate Student Residence				
Studio Suites		\$900	\$915	1.66%
2 Bedroom		\$750	\$762	1.66%
Augustana (Room & Board)				
Single Room 8 month		\$887	\$902	1.66%
Double Room 8 month		\$752	\$764	1.66%
Single Room 4 month		\$931	\$946	1.66%
Double Room 4 month		\$790	\$803	1.66%

Parking Services
Department of Ancillary Services
University of Alberta

Proposed Parking Rate Increase 2012 - 13

North Campus Monthly Rates	Current Monthly Rate	Proposed increase 1.66 % all Monthly Rates	Total Proposed Monthly
Heated Underground	\$151.20	\$2.51	\$153.71
Private stall, Heated Underground	\$186.48	\$3.10	\$189.58
Carpark	\$106.79	\$1.77	\$108.56
Surface Lot With Power	\$92.74	\$1.54	\$94.28
Surface Lot Without Power	\$85.22	\$1.41	\$86.63
Jubilee Surface	\$78.36	\$1.30	\$79.66
Jubilee Carpark	\$98.36	\$1.63	\$99.99
Private, Parking Structure	\$135.52	\$2.25	\$137.77
Private, Surface With Power	\$121.16	\$2.01	\$123.17
Private, Surface, Without Power	\$113.96	\$1.89	\$115.85
Afternoon	\$35.52	\$0.59	\$36.11
South Campus Monthly Rates			
Surface Lot Without Power	\$60.66	\$1.01	\$61.67
Campus Saint Jean Monthly Rates			
Surface with power	\$76.42	\$1.27	\$77.69
Surface without power	\$73.26	\$1.22	\$74.48
Augustana Faculty Monthly Rates			
Student Stall Without Power	\$9.47	\$0.16	\$9.63
Staff Stall Without Power	\$9.47	\$0.16	\$9.63
Student Stall With Power	\$30.94	\$0.51	\$31.45
Staff Stall With Power	\$30.94	\$0.51	\$31.45
North Campus Annual Rates			
	Current Annual Rate	Proposed increase 1.66 % all Annual Rates	Total Proposed Annual
Motorcycle	\$142.05	\$2.36	\$144.41
Evening	\$177.09	\$2.94	\$180.03
Graveyard	\$117.97	\$1.96	\$119.93
Single Lot--Secondary Permit	\$70.85	\$1.18	\$72.03
Campus-wide Secondary Permit (annual rate)	120.96	\$2.01	\$122.97

Parking Services
Department of Ancillary Services
University of Alberta

Proposed Parking Rate Increase 2012 - 13

Visitor Rates	Current rate	Proposed increase	Total Proposed	ONEcard holder rate
Visitor hourly (North Campus Regular locations)	\$4.00 per hour	\$0.00	\$4.00 per hour	\$4.00 per hour
Visitor daily (North Campus Regular locations)	\$14.00 daily maximum	\$0.00	\$14.00 daily maximum	\$14.00 daily maximum
Visitor daily Jubilee Carpark	\$14.00 daily maximum	\$0.00	\$14.00 daily maximum	\$12.00 daily maximum
Visitor hourly (South Campus)	\$3.00	\$0.00	\$3.00	\$3.00 per hour
Visitor daily (South Campus)	\$10.00 daily maximum	\$0.00	\$10.00 daily maximum	\$10.00 daily maximum
Visitor hourly (North Campus Select locations)*	\$5.00 per hour	\$0.00	\$5.00 per hour	\$5.00 per hour
Visitor daily (Select-Education Carpark)	\$15.00 daily maximum	\$0.00	\$15.00 daily maximum	\$14.00 daily maximum
Visitor evening (North Campus all locations)	\$5.00 evening maximum	\$0.00	\$5.00 evening maximum	\$5.00 evening maximum

Notes:

At Jubilee Carpark University-affiliated personnel with a valid ONEcard will pay a reduced rate of \$12.00 per day.

At Education Carpark ONEcard holders will pay a reduced rate of \$14.00 per day.

* Lot C, Lot 84, Phys Ed East and Education Carpark.

Lots C, 84 and Phys Ed East have no daily maximum rate as per Board approval in January 2009.

Augustana rates rendered monthly--users pay by semester or year.