



The following Motions and Documents were considered by the Board of Governors at its May 10, 2013 meeting:

Agenda Title: **GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the following Graduate Students' Association (GSA) fees for the 2013-14 academic year:

- GSA fee for full time students --- \$156.20 per annum
- GSA fee for part-time students --- \$117.90 per annum
- Health Plan Fee for full-time students --- \$226.01 per annum
- Dental Plan Fee for full-time students --- \$170.89 per annum
- Graduate Student Assistance Program --- \$12.00 per annum

Final Item: 5.1

Agenda Title: **University of Alberta Students' Union 2013/2014 Operating/Referendum Fees**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the University of Alberta Students' Union Fee Schedule 1 for 2013/2014, as set forth in Attachment I of the agenda documentation, to take effect September 1, 2013.

Final Item: 5.2

Agenda Title: **Board Committee Appointments**

APPROVED MOTION: Subject to Ministerial appointment, THAT the Board of Governors, on the recommendation of the Board Chair, Mr. Douglas Goss, approve the appointments to Board Committees as set forth in Attachment 1 to the agenda documentation.

Final Item: 6.1

OUTLINE OF ISSUE

Agenda Title: **GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees**

Motion: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the following Graduate Students' Association (GSA) fees for the 2013-14 academic year:

- GSA fee for full time students --- \$156.20 per annum
- GSA fee for part-time students --- \$117.90 per annum
- Health Plan Fee for full-time students --- \$226.01 per annum
- Dental Plan Fee for full-time students --- \$170.89 per annum
- Graduate Student Assistance Program --- \$12.00 per annum

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Graduate Students' Association
Presenter	Brent Epperson, President, Graduate Students' Association
Subject	GSA Membership, 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 2013-14 academic year
The Impact of the Proposal is	Adjusted charges per graduate student for the GSA Membership fee.
Replaces/Revises (eg, policies, resolutions)	2012-2013 Approved Graduate Students' Association Membership, Health and Dental Plan and Graduate Student Assistance Program fees
Timeline/Implementation Date	September 1, 2013
Estimated Cost	
Sources of Funding	Fees assessed to graduate students
Notes	The proposed GSA Membership Fees have been increased by \$25 per annum for full-time students and by \$18.75 per annum for part-time students. This increase will be used to build on the efforts of the last few years to achieve a highly operational and productive organization and provide appropriate resources and support for elected officials in carrying out GSA strategic initiatives. The fee increase was approved by the GSA Council on 11 February 2013. There is no change in the GSA Health and Dental Plan fees. There is no change in the Graduate Student Assistance Program fee.

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 quote legislation and include identifying section numbers)	1. Post-Secondary Learning Act (PSLA) Section 95(2) "The council of a student organization may make bylaws governing f) in the case of a graduate students association, the maintenance of the association by the levy of membership fees on its members;"

Item No. 5.1

	<p>2. PSLA 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 economic prosperity of Alberta and for the educational or cultural advancement of the people of Alberta,”</p> <p>3. PSLA Section 62: “Delegation of powers “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.”</p> <p>4. Board Finance and Property Committee (BFPC) Terms of Reference Section 3.d: “d) review and recommend to the Board tuition and other like fees.”</p> <p>5. BFPC Terms of Reference Section 4: “LIMITATIONS ON DELEGATION BY THE BOARD 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;”</p>
--	--

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	<p><u>GSA Membership Fee:</u> GSA Board, GSA Budget and Finance Committee, GSA Council (February 2013)</p> <p><u>Health and Dental Plan Fee:</u> GSA Board, GSA Budget and Finance Committee, GSA Council (April 2012)</p> <p><u>Graduate Student Assistance Program Fee:</u> GSA Negotiating Committee, GSA Labour Relations Committee</p>
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee – April 30, 2013 (To Recommend to the Board of Governors) Board of Governors – May 10, 2013 (for Approval)
Final Approver	Board of Governors – May 10, 2013

Attachment:

- Letter to Dr. Martin Ferguson-Pell from President, Graduate Students’ Association, dated April 16, 2013 (1 page)

Prepared by: Ashlyn Bernier, Former President, Graduate Students’ Association,
gsa.president@ualberta.ca, (780) 492-2175



16 April 2013

Dr. Martin Ferguson-Pell
Acting Provost and Vice-President (Academic)
2-36 South Academic Building
University of Alberta
T6G 2G7

Dear Dr. Ferguson-Pell,

Re: GSA Fees 2013-2014

This letter is to inform you of the GSA fees for 2013-2014, as approved by GSA Board and Council where required. GSA fees should be assessed in equal installments in the fall and winter terms. The Health and Dental Plan fee is assessed in the fall term, 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 fee for full-time students: \$153.20 + GSA dedicated fees: \$3.00 = **\$156.20 (per year)**

GSA base fee for part-time students: \$114.90 + GSA dedicated fees: \$3.00 = **\$117.90 (per year)**

Health Plan fee for full-time students: **\$226.01 (charged in the fall term)**

Dental Plan fee for full-time students: **\$170.89 (charged in the fall term)**

The total Health and Dental Plan fee is: \$396.90 per annum

[No change from 2012-2013]

Graduate Student Assistance Plan: **\$12.00 (per year; \$4.00 in the fall term, \$8.00 in the winter term)**

[No change from 2012-2013]

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

Sincerely,

Ashlyn Bernier, GSA President 2012-2013

Cc: Colleen Skidmore, Vice-Provost (Academic)
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 2013/2014 Operating/Referendum Fees**

Motion: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the collection of the University of Alberta Students' Union Fee Schedule 1 for 2013/2014, as set forth in Attachment I of the agenda documentation, to take effect September 1, 2013.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	University of Alberta Students' Union
Presenter	Petros Kusmu, President
Subject	University of Alberta Students' Union 2013/2014 Operating/Referendum Fees

Details

Responsibility	University of Alberta Students' Union
The Purpose of the Proposal is (please be specific)	<p>To recommend an increase to all Students' Union Operating/Referendum fees by CPI (1.11%), 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.</p> <p>The Access Fund fee will decrease to \$14.08/term (from \$14.68/term) The proposal also includes the Faculty Association Fees, which are not indexed at all.</p> <p>The Faculty of Nursing Undergraduate Association Membership Fee shall now be assessed at a rate of \$12.50 (from \$0.00/term) to all full time fall term, and \$8.50 (from \$0.00/term) to all part time fall term, on-campus undergraduate Nursing students at the University of Alberta.</p> <p>The Faculty of Science Interdepartmental Science Students' Society Membership Fee shall now be assessed at a rate of \$5.00/term (from \$0.00/term) to all on-campus undergraduate Science students at the University of Alberta.</p> <p>There is one change to the Health and Dental Plan Fee: The Health Plan has increased to \$110.27/annum (from \$109.06/annum) and the Dental Plan Fee increased to \$111.69/annum (from \$110.46/annum).</p>
The Impact of the Proposal is	<p>Increase all Students' Union Operating/Referendum fees by CPI (1.11%), with the exception of the Access Fund, which is indexed on an average cost index.</p> <p>The Access Fund fee is now assessed on an average cost index at \$14.08/term.</p> <p>The Faculty of Nursing Undergraduate Association Membership Fee shall now be assessed at a rate of \$12.50 to all full time fall term, and \$8.50 to all part time fall term, on-campus undergraduate Nursing students at the University of Alberta.</p>



Item No. 5.2

	<p>The Faculty of Science Interdepartmental Science Students' Society Membership Fee shall now be assessed at a rate of \$5.00/term to all on-campus undergraduate Science students at the University of Alberta.</p> <p>Health and Dental Plan Fee will be assessed on an annual basis to be assessed in full in September for all undergraduate Full and Part Time Students at a rate of \$110.27/annum for Health Plan Fees and \$111.69/annum for Dental Plan Fees.</p>
Replaces/Revises (eg, policies, resolutions)	University of Alberta Students' Union 2012/2013 Operating/Referendum Fees
Timeline/Implementation Date	September 1, 2013
Estimated Cost	None
Sources of Funding	
Notes	<p>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.</p> <p>There are no other changes to the fee structure or the administration of Students' Union Fees.</p>

Alignment/Compliance

Alignment with Guiding Docs	
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. Post-Secondary Learning Act (PSLA) (Section 95(2)): "The council of a student organization may make bylaws governing <ol style="list-style-type: none"> (e) in the case of a students association, the maintenance of the association by the levy of membership fees on its members;" 2. PSLA Section 60(1)(b): " The board of a public post-secondary institution shall ... <ol style="list-style-type: none"> (b) develop, manage and operate, alone or in co-operation with any person or organization, programs, services and facilities for the economic prosperity of Alberta and for the educational or cultural advancement of the people of Alberta," 3. PSLA Section 62: "Delegation of powers "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." 4. Board Finance and Property Committee (BFPC) Terms of Reference Section 3.d: "d) review and recommend to the Board tuition and other like fees." 5. BFPC Terms of Reference Section 4: "LIMITATIONS ON DELEGATION BY THE BOARD <ol style="list-style-type: none"> 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"> 4. (e) approve tuition and other like fees;"



Item No. 5.2

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Grant Allocation Committee, March 27, 2013 (for approval) Budget & Finance Committee, April 2, 2013 (for approval) Andy Cheema, VP-Operations & Finance, April 9, 2013 (for approval)
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee, April 30, 2013 (for recommendation) Board of Governors, May 10, 2013 (for approval)
Final Approver	Board of Governors

Attachments:

1. University of Alberta Students' Union Fee 2013-14 (for approval) (1 page)
2. University of Alberta Students' Union Assessment of Undergraduate Student Union Referendum/
Dedicated Fees – Allocation 2013-14 (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:					
Students' Union Undergraduate Fees - TERM					
Effective: September 1, 2013					
Undergraduate Student Fee Types					
	1. Basic Fee	2. Engineering	3. Augustana	4. Business	5. Science
Fall or Winter Term Full Time Fees:					
Students' Union Fee	\$37.50	\$37.50	37.50	\$37.50	\$37.50
Referendum Fees	<u>\$31.73</u>	<u>\$35.73</u>	<u>79.53</u>	<u>\$39.23</u>	<u>\$36.73</u>
Total Fall or Winter Term Full Time Fees	\$69.23	\$73.23	\$117.03	\$76.73	\$74.23
Fall or Winter Term Part Time Fees:					
Students' Union Fee	\$18.28	\$18.28	18.28	\$18.28	\$18.28
Referendum Fees	<u>\$28.77</u>	<u>\$32.77</u>	<u>79.53</u>	<u>\$36.27</u>	<u>\$33.77</u>
Total Fall or Winter Term Part Time Fees	\$47.05	\$51.05	\$97.81	\$54.55	\$52.05
Fall or Winter Term Off Campus Student Fees:					
Students' Union Fee	\$18.28	\$18.28		\$18.28	\$18.28
Referendum Fees	<u>\$28.77</u>	<u>\$32.77</u>		<u>\$28.77</u>	<u>\$28.77</u>
Total Fall or Winter Term Off Campus Fees	\$47.05	\$51.05	\$0.00	\$47.05	\$47.05
Spring or Summer Term Fees:					
Students' Union Fee	\$23.74	\$23.74		\$23.74	\$23.74
Referendum Fees	<u>\$10.43</u>	<u>\$10.43</u>		<u>\$10.43</u>	<u>\$10.43</u>
Total Spring or Summer Term Fees	\$34.17	\$34.17	\$0.00	\$34.17	\$34.17
Spring or Summer Term Off Campus Fees:					
Students' Union Fee	\$23.74	\$23.74		\$23.74	\$23.74
Referendum Fees	<u>\$10.43</u>	<u>\$10.43</u>		<u>\$10.43</u>	<u>\$10.43</u>
Total Spring or Summer Term Off Campus	\$34.17	\$34.17	\$0.00	\$34.17	\$34.17

Schedule 2:	
Students' Union Undergraduate Fees - ANNUAL/TERM	
Effective: September 1, 2013	
6. Nursing	
Fall Term Full Time Fees:	
Students' Union Fee	\$37.50
Referendum Fees	<u>\$44.23</u>
Total Fall or Winter Term Full Time Fees	\$81.73
Winter Term Full Time Fees:	
Students' Union Fee	\$37.50
Referendum Fees	<u>\$31.73</u>
Total Fall or Winter Term Full Time Fees	\$69.23
Fall Term Part Time Fees:	
Students' Union Fee	\$18.28
Referendum Fees	<u>\$28.77</u>
Total Fall or Winter Term Part Time Fees	\$55.55
Winter Term Part Time Fees:	
Students' Union Fee	\$18.28
Referendum Fees	<u>\$28.77</u>
Total Fall or Winter Term Part Time Fees	\$47.05
Fall or Winter Term Off Campus Student Fees:	
Students' Union Fee	\$18.28
Referendum Fees	<u>\$28.77</u>
Total Fall or Winter Term Off Campus Fees	\$47.05
Spring or Summer Term Fees:	
Students' Union Fee	\$23.74
Referendum Fees	<u>\$10.43</u>
Total Spring or Summer Term Fees	\$34.17
Spring or Summer Term Off Campus Fees:	
Students' Union Fee	\$23.74
Referendum Fees	<u>\$10.43</u>
Total Spring or Summer Term Off Campus	\$34.17

Schedule 3:		
Students' Union Undergraduate Fees - ANNUAL		
Effective: September 1, 2013		
7. Health and Dental Plan		
	Health Plan Fee	Dental Plan Fee
Fall and Winter Full Time Fees:		
Referendum Fee	\$110.27	\$111.69
Fall and Winter Part Time Fees:		
Referendum Fee	\$110.27	\$111.69
Fall and Winter Off Campus Fees:		
Referendum Fee	\$110.27	\$111.69
See Note #7 below for explanation		

- 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), plus a \$4/term Faculty Association Fee which is included in the Referendum portion of the fee in Column 2. This Faculty Association Fee is not being assessed for 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.
- 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 (1.11%) 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.

UNIVERSITY OF ALBERTA STUDENTS' UNION
 ASSESSMENT OF UNDERGRADUATE STUDENT UNION REFERENDUM/DEDICATED FEES - ALLOCATION
 2013-14

Item 5.2 Attachment 2
 BG 2013-05-10

NAME OF DEDICATED FUND	YEAR IMPLEMENTED	CPI	6.90%	0.70%	1.40%	2.10%	3.90%	4.10%	1.90%	0.70%	1.00%	2.90%	1.11%
		Tuition	7.50%	5.30%	5.75%	0.00%	3.30%	4.60%	4.10%	1.50%	0.35%	1.45%	0.00%
		2003/04 FEE	2004/05 FEE	2005/06 FEE	2006/07 FEE	2007/08 FEE	2008/09 FEE	2009/10 FEE	2010/11 FEE	2011/12 FEE	2012/13 FEE	2013/14 FEE	
WUSK(WORLD REFUGEE STUDENTS)	1988												
Full-time assessment		0.38	0.38	0.39	0.40	0.41	0.43	0.44	0.44	0.44	0.45	0.45	
Part-time assessment		0.38	0.38	0.39	0.40	0.41	0.43	0.44	0.44	0.44	0.45	0.45	
STUDENTS INVOLVEMENT ENDOWMENT	1990												
Full-time assessment		0.67	0.67	0.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Part-time assessment		0.67	0.67	0.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
CJSR	1989												
Full-time assessment		1.68	1.69	1.71	1.75	1.82	1.89	1.93	1.94	1.96	2.02	2.04	
Part-time assessment		0.61	0.61	0.62	0.63	0.65	0.68	0.69	0.69	0.70	0.72	0.73	
GOLDEN BEAR AND PANDA LEGACY FUND	1991												
Full-time assessment		3.36	3.38	3.43	3.50	3.64	3.79	3.86	3.89	3.93	4.04	4.08	
Part-time assessment		3.36	3.38	3.43	3.50	3.64	3.79	3.86	3.89	3.93	4.04	4.08	
CAMPUS RECREATION	1994												
Full-time assessment		3.13	3.15	3.19	3.26	3.39	3.53	3.60	3.63	3.67	3.78	3.82	
Part-time assessment		3.13	3.15	3.19	3.26	3.39	3.53	3.60	3.63	3.67	3.78	3.82	
Intercession assessment		3.13	3.15	3.19	3.26	3.39	3.53	3.60	3.63	3.67	3.78	3.82	
ACCESS FUND	1995												
Full-time assessment		14.14	14.89	15.75	15.75	16.27	17.02	17.72	17.99	14.37	14.68	14.08	
Part-time assessment		14.14	14.89	15.75	15.75	16.27	17.02	17.72	17.99	14.37	14.68	14.08	
Intercession assessment		6.21	6.54	6.92	6.92	7.15	7.48	7.79	7.91	6.32	6.46	6.20	
STUDENT LEGAL SERVICES	1998												
Full-time assessment		0.58	0.58	0.59	0.60	0.62	0.65	0.66	0.66	0.67	0.69	0.70	
Part-time assessment		0.58	0.58	0.59	0.60	0.62	0.65	0.66	0.66	0.67	0.69	0.70	
APIRG	2001												
Full-time assessment		2.71	2.73	2.77	2.83	2.94	3.06	3.12	3.14	3.17	3.26	3.30	
Part-time assessment		1.35	1.36	1.38	1.41	1.46	1.52	1.55	1.56	1.58	1.63	1.65	
GATEWAY FUND													
Full-time assessment		2.67	2.69	2.73	2.79	2.90	3.02	3.08	3.10	3.13	3.22	3.26	
Part-time assessment		1.34	1.35	1.37	2.79	2.90	3.02	3.08	3.10	3.13	3.22	3.26	
Intercession assessment					0.36	0.37	0.39	0.40	0.40	0.40	0.41	0.41	
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term		32.08	32.94	34.05	33.75	34.97	36.49	34.41	34.79	31.34	32.14	31.73	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term		28.41	28.61	29.01	29.62	30.78	32.04	35.43	35.68	36.04	37.09	37.50	
Total Fall or Winter Term Full Time Fees		60.49	61.55	63.06	63.37	65.75	68.53	69.84	70.47	67.38	69.23	69.23	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term		25.90	26.71	27.74	28.69	29.70	31.01	31.60	31.96	28.49	29.21	28.77	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term		15.04	15.15	15.36	15.68	16.29	16.96	17.28	17.40	17.57	18.08	18.28	
Total Fall or Winter Term Part Time Fees		40.94	41.86	43.10	44.37	45.99	47.97	48.88	49.36	46.06	47.29	47.05	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intercession		9.34	9.69	10.11	10.54	10.91	11.40	11.79	11.94	10.39	10.65	10.43	
Total Fees Allocated to Students' Union Services/Operations - Intercession		19.51	19.65	19.93	20.35	21.14	22.01	22.43	22.59	22.82	23.48	23.74	
Total Spring or Summer Term Fees		28.85	29.34	30.04	30.89	32.05	33.41	34.22	34.53	33.21	34.13	34.17	
Faculty of Engineering Students													
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term		35.81	36.67	37.78	37.75	38.97	40.49	38.41	38.79	35.34	36.14	35.73	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term		28.41	28.61	29.01	29.62	30.78	32.04	35.43	35.68	36.04	37.09	37.50	
Total Fall or Winter Term Full Time Fees		64.22	65.28	66.79	67.37	69.75	72.53	73.84	74.47	71.38	73.23	73.23	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term		29.63	30.44	31.47	32.69	33.70	35.01	35.60	35.96	32.49	33.21	32.77	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term		15.04	15.15	15.36	15.68	16.29	16.96	17.28	17.40	17.57	18.08	18.28	
Total Fall or Winter Term Part Time Fees		44.67	45.59	46.83	48.37	49.99	51.97	52.88	53.36	50.06	51.29	51.05	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intercession		9.34	9.69	10.11	10.54	10.91	11.40	11.79	11.94	10.39	10.65	10.43	
Total Fees Allocated to Students' Union Services/Operations - Intercession		19.51	19.65	19.93	20.35	21.14	22.01	22.43	22.59	22.82	23.48	23.74	
Total Spring or Summer Term Fees		28.85	29.34	30.04	30.89	32.05	33.41	34.22	34.53	33.21	34.13	34.17	

NAME OF DEDICATED FUND	YEAR IMPLEMENTED	CPI	6.90%	0.70%	1.40%	2.10%	3.90%	4.10%	1.90%	0.70%	1.00%	2.90%	1.11%
		Tuition	7.50%	5.30%	5.75%	0.00%	3.30%	4.60%	4.10%	1.50%	0.35%	1.45%	0.00%
		2003/04	2004/05	2005/06	2006/07	2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	
		FEE	FEE	FEE	FEE	FEE	FEE	FEE	FEE	FEE	FEE	FEE	FEE
		PER TERM	PER TERM	PER TERM	PER TERM	PER TERM	PER TERM	PER TERM	PER TERM	PER TERM	PER TERM	PER TERM	PER TERM
Augustana Students	2007												
Assessment for Dedicated fees of ELB, Access, Wusc and Faculty Fee of \$65.00/term**				17.16	79.00	79.54	80.32	83.16	83.43	79.81	80.13	79.53	
Total Fees Allocated to Students' Union Services/Operations - Part Time Equivalent*				7.68	15.68	16.29	16.96	17.28	35.68	36.04	37.09	37.50	
*change to ft equivalent in 2009/10							97.28	100.44	119.11	115.85	117.22	117.03	
**Change Faculty Fee to \$65.00/term from \$62.50/term effective Sept 1, 2009													
Faculty of Business Students	2008												
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term						42.47	43.99	41.91	42.29	38.84	39.64	39.23	
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	
Total Fall or Winter Term Full Time Fees						73.25	76.03	77.34	77.97	74.88	76.73	76.73	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term						37.20	38.51	39.10	39.46	35.99	36.71	36.27	
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	
Total Fall or Winter Term Part Time Fees						53.49	55.47	56.38	56.86	53.56	54.79	54.55	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession						10.91	11.40	11.79	11.94	10.39	10.65	10.43	
Total Fees Allocated to Students' Union Services/Operations - Intersession						21.14	22.01	22.43	22.59	22.82	23.48	23.74	
Total Spring or Summer Term Fees						32.05	33.41	34.22	34.53	33.21	34.13	34.17	
Faculty of Nursing Students	2009												
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time FALL Term	2013						40.24	38.16	38.54	35.09	32.14	44.23	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term							32.04	35.43	35.68	36.04	37.09	37.50	
Total Fall or Winter Term Full Time Fees							72.28	73.59	74.22	71.13	69.23	81.73	
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time WINTER Term	2013						40.24	38.16	38.54	35.09	32.14	31.73	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term							32.04	35.43	35.68	36.04	37.09	37.50	
Total Fall or Winter Term Full Time Fees							72.28	73.59	74.22	71.13	69.23	69.23	
Total Fees Allocated to Referendum/(Dedicated Fee)- FALL Part Time Term	2013						34.76	35.35	35.71	32.24	29.21	37.27	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term							16.96	17.28	17.40	17.57	18.08	18.28	
Total Fall or Winter Term Part Time Fees							51.72	52.63	53.11	49.81	47.29	55.55	
Total Fees Allocated to Referendum/(Dedicated Fee)- WINTER Part Time Term	2013						34.76	35.35	35.71	32.24	29.21	28.77	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term							16.96	17.28	17.40	17.57	18.08	18.28	
Total Fall or Winter Term Part Time Fees							51.72	52.63	53.11	49.81	47.29	47.05	
Faculty of Science Students	2013												
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term												36.73	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term												37.50	
Total Fall or Winter Term Full Time Fees												74.23	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term												33.77	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term												18.28	
Total Fall or Winter Term Part Time Fees												52.05	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession												10.43	
Total Fees Allocated to Students' Union Services/Operations - Intersession												23.74	
Total Spring or Summer Term Fees												34.17	
HEALTH AND DENTAL PLAN													
Full and Part Time Annual Fee - Health								109.34	109.34	105.99	109.06	110.27	
Full and Part Time Annual Fee - Dental								83.00	83.00	107.34	110.46	111.69	

OUTLINE OF ISSUE

Agenda Title: **Board Committee Appointments**

Motion: Subject to Ministerial appointment, THAT the Board of Governors, on the recommendation of the Board Chair, Mr. Douglas Goss, approve the appointments to Board Committees as set forth in Attachment 1 to the agenda documentation.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Douglas Goss, Chair of the Board of Governors
Presenters	Douglas Goss, Chair of the Board of Governors; Marion Haggarty-France, University Secretary
Subject	Appointments to Board Committees

Details

Responsibility	University Governance
The Purpose of the Proposal is (please be specific)	To consider revisions to the annual appointment roster to Board Committees.
The Impact of the Proposal is	To ensure that newly-appointed Board members have been appointed to Committees and that Committees membership reflects the appropriate Terms of Reference.
Replaces/Revises (eg, policies, resolutions)	Replaces the 2012-2013 Committee Membership List approved by the Board on December 14, 2012.
Timeline/Implementation Date	Effective upon approval and receipt of the related Ministerial Orders.
Estimated Cost	N/A
Sources of Funding	N/A
Notes	The Board of Governors annually reviews the recommendations of the Board Chair for appointments to Board Standing and Other Committees. Other appointments are made as required. These appointments reflect the change in graduate and undergraduate student representation on the Board as a result of recent student elections.

Alignment/Compliance

Alignment with Guiding Documents	N/A
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<u>The Board's General Terms of Reference for Board Standing Committees, Sections 3 and 4 state:</u> 3. <i>A member of a Committee shall be appointed by the Board for a term commencing on a date selected by the Board and expiring on the earliest of:</i> <i>(i) the effective date of the resignation of that member from the Board;</i> <i>(ii) the effective date of the resignation of that member from that Committee;</i> <i>(iii) a date selected by the Board;</i> <i>(iv) the expiry date of the term of the appointment of a non-Board member to the Committee; and</i> <i>(v) the effective date of a general appointment of all members to that committee (ordinarily the first Board meeting in June).</i>

Item No. 6.1

	<p><i>A member of a Committee is eligible to be reappointed to that Committee.</i></p> <p>4. <i>There shall be members of each Committee who are Board members; non-Board members may be drawn from the University Senate and elsewhere within the University or from the community as the Board considers may be appropriate or as may be provided in the Committee's terms of reference. Where the terms of reference of a Committee provide for a number of members in excess of those specifically required to be represented on the Committee, additional members may, subject to the foregoing, be appointed from any constituency.</i></p>
--	---

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Board Chair Student Board Representatives University Governance
Approval Route (Governance) (including meeting dates)	Board of Governors, May 10, 2013 (for approval)
Final Approver	Board of Governors

Attachments:

- Proposed 2012-2013 Board of Governors Committee Membership (for approval) (1 page)

Prepared by: Juli Zinken, Assistant Board Secretary, juli.zinken@ualberta.ca, (780) 492-4715.

AUDIT COMMITTEE

Chair: Don Matthew
Vice-Chair: <vacant>
*Gordon Clanachan (November 22, 2015)
*Brian Hesje (June 30, 2013)
Shenaz Jeraj
Ove Minsos
Robert Teskey
Dick Wilson

FINANCE & PROPERTY COMMITTEE

Chair: Dick Wilson
Vice-Chair: Jim Hole
~~Ashlyn Bernier~~ Brent Epperson
Don Fleming
*Steven Le Poole (June 30, 2013)
Christopher Pu
Wayne Renke
~~Colten Yamagishi~~ Petros Kusmu

HUMAN RESOURCES & COMPENSATION COMMITTEE

Chair: Robert Teskey
Vice-Chair: Shenaz Jeraj
Don Matthew
Dick Wilson

INVESTMENT COMMITTEE

Chair: *Bob Kamp (June 30, 2013)
Vice-Chair: *Jim Drinkwater (June 30, 2014)
*Ken Bancroft (June 30, 2014)
*Barbara Belch (June 30, 2013)
*Dave Lawson (June 30, 2014)
*Allister McPherson (June 30, 2013)
*Sandy McPherson (June 30, 2015)
Jerry Naqvi

LEARNING AND DISCOVERY COMMITTEE

Chair: Ove Minsos
Vice-Chair: Bernd Reuscher
Miodrag (Mike) Belosevic
~~Ashlyn Bernier~~ Brent Epperson
Agnes Hoveland
~~Colten Yamagishi~~ Petros Kusmu

SAFETY, HEALTH & ENVIRONMENT COMMITTEE

Chair: Jim Hole
Vice-Chair: Ove Minsos
Kelly Baptista-Wyatt (NASA designate) (June 30, 2013)
~~Brent Epperson~~ Simarjit (Monty) Bal (GSA designate) (June 30, 2013)
Brent Kelly
Wayne Renke
*Gordon Winkel (June 30, 2013)

UNIVERSITY RELATIONS COMMITTEE

Chair: Agnes Hoveland
Vice-Chair: Don Fleming
Miodrag (Mike) Belosevic
~~Ashlyn Bernier~~ Brent Epperson
*Ross Danyluk (June 30, 2014)
*Louise Hayes (June 30, 2013)
Brent Kelly
Jerry Naqvi
Christopher Pu
Bernd Reuscher

BOARD REPRESENTATION ON UNIVERSITY COMMITTEES

Senate: Agnes Hoveland, Shenaz Jeraj

Edmonton Community Foundation Nominating Committee: Ove Minsos (effective to December 31, 2013)

Ex Officio Members on all Board Committees: Douglas Goss, Board Chair
Indira Samarasekera, President
Ralph Young, Chancellor

* Denotes External Member on a Board Committee

Approved December 14, 2012