

The following Motions and Documents were considered by the Board Finance and Property Committee during the Open Session of its May 31, 2016 meeting:

Agenda Title: **The Richard Husfloen Centre – Disposition of Land and Order in Council**

APPROVED MOTION: THAT the Board Finance and Property Committee:

- a) recommend that the Board of Governors approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition of property known as The Richard Husfloen Centre, located at 4302 38 Street in the City of Camrose, Alberta, legally described as Lot 16 Block 3 Plan 7720714 all within Camrose, Alberta, for the approximate sale price of three million, five hundred thousand dollars (\$3.5 Million); and,
- b) recommend that the Board of Governors make an application to the Minister of Infrastructure for the required approval from the Lieutenant Governor in Council for the granting of the disposition as set forth in Attachment 4.

Final Recommended Item: 6.

Agenda Title: **Hiram Holdings Property – Acquisition of Land**

APPROVED MOTION: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the acquisition of 4512 – 47 Street, Camrose, Alberta, adjacent to the University of Alberta's Augustana Campus, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

Final Recommended Item: 7.

Agenda Title: **Fletcher Property – Rescission of Previous Motion and Acquisition of Lands**

APPROVED MOTION 1: THAT the Board Finance and Property Committee recommend that the Board of Governors rescind the following Board Finance and Property Committee-approved motion of March 1, 2016:

THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the acquisition of approximately twenty-seven (27) acres of land, adjacent to the University's Devonian Botanic Garden, located in the County of Parkland, Alberta, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

APPROVED MOTION 2: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the acquisition of approximately thirty-nine (39) acres of land legally described as Lots A & B Plan 3701RS from Catherine Mary Fletcher, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

APPROVED MOTION 3: THAT the Board Finance and Property Committee recommend that the Board of Governors approve, upon the acquisition of Lots A & B Plan 3701RS, the transfer back, without the Board of Governors taking beneficial ownership, of approximately twelve (12) acres of land to Catherine Mary Fletcher, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

Final Recommended Item: 8.

Agenda Title: **University of Alberta Students' Union 2016/2017 Operating / Referendum Fees**

APPROVED MOTION: THAT the Board Finance and Property Committee recommend that the Board of Governors:

a) rescind the following motion originally approved on May 13, 2016:

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 2016/2017, as set forth in Attachment 1 of the agenda documentation, to take effect September 1, 2016.

and, concurrently,

b) approve the collection of the revised University of Alberta Students' Union Fee Schedule 1 for 2016/2017, as set forth in Attachment 1 of the agenda documentation, effective September 1, 2016.

Final Recommended Item: 8a.

OUTLINE OF ISSUE

Agenda Title: **The Richard Husfloen Centre – Disposition of Land and Order in Council**

Motion: THAT the Board Finance and Property Committee:

- a) recommend that the Board of Governors approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition of property known as The Richard Husfloen Centre, located at 4302 38 Street in the City of Camrose, Alberta, legally described as Lot 16 Block 3 Plan 7720714 all within Camrose, Alberta, for the approximate sale price of three million, five hundred thousand dollars (\$3.5 Million); and,
- b) recommend that the Board of Governors make an application to the Minister of Infrastructure for the required approval from the Lieutenant Governor in Council for the granting of the disposition as set forth in Attachment 4.

Item

Action Requested	<input type="checkbox"/> Approval <input checked="" 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, known as the Richard Husfloen Centre, located at 4302 38 Street in the City of Camrose, Alberta

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is (please be specific)	That the Board Finance and Property Committee recommend to the Board of Governors the approval of the sale of the Richard Husfloen Centre
The Impact of the Proposal is	To support an interdisciplinary approach with the other Health Sciences Faculties located on the Augustana Campus, by relocating the Bachelor of Science in Nursing (BScN) – After Degree Program, from its current remote location, to a permanent dedicated space on Augustana Campus
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Winter 2016
Estimated Cost	No cost
Sources of Funding	N/A
Notes	See Attachment 1

Alignment/Compliance

Alignment with Guiding Documents	Long Range Development Plan
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p><u>Post-secondary Learning Act</u></p> <p><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> <p><u>BFPC Terms of Reference – Sections 3 and 4 state:</u></p> <p><u>3. MANDATE OF THE COMMITTEE</u></p>

Item No. 6

	<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>g) review and recommend to the Board the acquisition or disposal of real property, including lands transferred to University of Alberta Properties Trust Inc.</i></p> <p>4. <u>LIMITATIONS ON DELEGATION BY THE BOARD</u></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) approve the acquisitions or disposal of real property including lands transferred to the University of Alberta Trust Inc.</i></p> <p>UAPPOL; Real Property Compliance Policy, Real Property Disposition Procedure: https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Real-Property-Compliance-Policy.pdf</p>
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Routing (Include meeting dates)

<p>Consultative Route (parties who have seen the proposal and in what capacity)</p> <ul style="list-style-type: none"> • Those who have been informed • Those who have been consulted • Those who are actively participating 	<p>Vice-President (Facilities and Operations) Dean, Augustana Campus, University of Alberta Dean, Faculty of Nursing, University of Alberta Director, Space Management, Facilities and Operations, University of Alberta</p>
<p>Approval Route (Governance) (including meeting dates)</p>	<p>Board Finance and Property Committee – May 31, 2016 (for recommendation) Board of Governors – June 17, 2016 (for approval)</p>
<p>Final Approver</p>	<p>Board of Governors</p>

Attachments:

1. Briefing Note – Richard Husfloen Centre – Disposition of Land (2 pages)
2. Site Map – Richard Husfloen Centre (1 page)
3. Google Map (1 page)
4. Board Resolution (1 page)

Richard Husfloen Centre – Disposition of Land

Background

The Richard Husfloen Centre is a light industrial building on 6.7 acres of land acquired by the University of Alberta in 2004 as part of the acquisition of the Camrose Lutheran College, now the Augustana Campus. The building is some distance from the Augustana Campus in a light industrial neighbourhood in the City of Camrose.

The Faculty of Nursing After Degree Program is currently housed in the Richard Husfloen Centre, which also serves as campus storage space; the 6.76 acre yard, not used by the campus, is rented to a third party.

Issues

The BScN After Degree Program currently encompasses the first floor of the Richard Husfloen Centre, which includes smart classrooms, a high-fidelity simulation suite, a nursing skills lab and a patient care-ready environment. There is a need for an interdisciplinary approach with the other Health Sciences Faculties located at Augustana Campus. It is, therefore, important that the BScN After Degree Program has a permanent dedicated space on the Augustana Campus, which will provide access to other Health Sciences colleagues, students and research, student amenities, libraries and gyms. This approach will enhance the learning experience and connection to the University of Alberta for the BScN students and instructors.

The sale of the Richard Husfloen Centre will provide financial support for the relocation of this important Degree program to the main campus.

Recommendation

That the Board Finance and Property Committee recommend that the Board of Governors approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition of the above noted property and make an application to the Minister of Infrastructure for the required approval from the Lieutenant Governor in Council for the granting of the disposition.

Google Maps 4302 38 St



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 4302 38 Street, Camrose, Alberta, legally described as Lot 16 Block 3 Plan 7720714, 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

OUTLINE OF ISSUE

Agenda Title: **Hiram Holdings Property – Acquisition of Land**

Motion: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the acquisition of 4512 – 47 Street, Camrose, Alberta, adjacent to the University of Alberta’s Augustana Campus, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

Item

Action Requested	<input type="checkbox"/> Approval <input checked="" 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	Acquisition of land adjacent to the Augustana Campus

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is (please be specific)	To approve the pending acquisition of 4512 - 47 Street, Camrose, Alberta, a residential lot contiguous to the Augustana Land Bank
The Impact of the Proposal is	The acquisition would complete ownership of the square block known as the Augustana land bank.
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	2016
Estimated Cost	Approximately \$250,000.00
Sources of Funding	Real Property Proceeds account
Notes	The Augustana Land Bank was derived from the purchase of the Bethany Lands by the University in April 2006 as a land bank for the future expansion of the Augustana Campus. At the time of the purchase, three (3) privately owned lots remained on the south east corner of the Bethany Lands; one was purchased in 2007, one was purchased in 2010, and this purchase is the last house in the square block that is not currently owned by the university.

Alignment/Compliance

Alignment with Guiding Documents	Long Range Development Plan
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p><u>Post-secondary Learning Act (PSLA)</u></p> <p><i>Section 66.1 - A board may acquire any interest in land for the purposes of the board in conducting the affairs of the public post-secondary institution.</i></p> <p><u>BFPC Terms of Reference – Sections 3 and 4 state:</u></p> <p><u>3. MANDATE OF THE COMMITTEE</u></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>g) review and recommend to the Board the acquisition or disposal of real property, including lands transferred to University of Alberta Properties Trust</i></p>

	<p><i>Inc.</i></p> <p>4. <u>LIMITATIONS ON DELEGATION BY THE BOARD</u></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) approve the acquisitions or disposal of real property including lands transferred to the University of Alberta Trust Inc.</i></p> <p>UAPPOL: Real Property Compliance Policy, Real Property Acquisition Procedure: https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Real-Property-Compliance-Policy.pdf</p> <p>UAPPOL: Schedule A - Signing Authority for Contractual Obligations on Behalf of the Board of Governors of the University of Alberta Signing Authority Policy Schedule A</p>
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Routing (Include meeting dates)

<p>Participation: (parties who have seen the proposal and in what capacity)</p> <ul style="list-style-type: none"> • Those who have been informed • Those who have been consulted • Those who are actively participating 	Vice-President, Facilities and Operations
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee (for recommendation) – May 31, 2016 Board of Governors (for approval) – June 17, 2016
Final Approver	Board of Governors

Attachments:

1. Briefing Note – Hiram Holdings Property – Acquisition of Land (1 page)
2. Site Plan – Hiram Holdings Property (2 pages)

Prepared by:

R. Craig Moore, Director
Real Estate Services
University of Alberta
Email: craig.moore@ualberta.ca

Revised: kp 5/24/2016

Hiram Holdings Property – Acquisition of Land

Background

The Augustana Land Bank was derived from the purchase of the Bethany Lands by the University in April 2006 as a land bank for the future expansion of the Augustana Campus. At the time of the purchase, three (3) privately owned lots remained on the south east corner of the Bethany Lands, which encompassed a square block of houses and one small apartment. In the briefing to the Board of Governors in 2006, the purchase of the Bethany Lands included the desirability of purchasing the additional three privately owned lots as they became available. An opportunity arose in 2007 for the purchase of one of the houses, and again in 2010 for another of the houses; both were purchased. The final property has now become available for purchase.

Funding required for the acquisition of this property is estimated at approximately \$250,000.00. This cost includes the purchase price, as well as a contingency for estimated soft costs for such things as an environmental assessment.

Once this last house is purchased, the university will own the Augustana land bank, including the square block adjacent to the Augustana campus, which will allow great flexibility for the university to develop the property for the Augustana campus' future requirements.

Recommendation

That the Board Finance and Property Committee recommend that the Board of Governors approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the acquisition of the above noted property.

OUTLINE OF ISSUE

Agenda Title: **Fletcher Property – Rescission of Previous Motion and Acquisition of Lands**

Motion 1: THAT the Board Finance and Property Committee recommend that the Board of Governors rescind the following Board Finance and Property Committee-approved motion of March 1, 2016:

THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the acquisition of approximately twenty-seven (27) acres of land, adjacent to the University’s Devonian Botanic Garden, located in the County of Parkland, Alberta, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

Motion 2: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the acquisition of approximately thirty-nine (39) acres of land legally described as Lots A & B Plan 3701RS from Catherine Mary Fletcher, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

Motion 3: THAT the Board Finance and Property Committee recommend that the Board of Governors approve, upon the acquisition of Lots A & B Plan 3701RS, the transfer back, without the Board of Governors taking beneficial ownership, of approximately twelve (12) acres of land to Catherine Mary Fletcher, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

Item

Action Requested	<input type="checkbox"/> Approval <input checked="" 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	Acquisition of land adjacent to the Devonian Botanical Garden

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is (please be specific)	Rescind the Board Finance and Property Committee-approved motion of March 1, 2016 and seek approval to acquire approximately thirty-nine (39) acres of land. Then to subdivide the land and transfer back ownership of twelve (12) acres to Catherine Mary Fletcher.
The Impact of the Proposal is	The acquisition connects the Devonian Botanical Garden and the Woodbend Forest, which is used for teaching and research, while maintaining its wildland and forest character.
Replaces/Revises (eg, policies, resolutions)	The motion of March 1, 2016: THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the acquisition of approximately twenty-seven (27) acres of land, adjacent to the University’s Devonian Botanic Garden, located in the County of Parkland, Alberta, on terms and conditions acceptable to the Vice-President (Facilities and Operations).
Timeline/Implementation Date	2016
Estimated Cost	Approximately \$430,000.00
Sources of Funding	Institutional Funding
Notes	N/A

Alignment/Compliance

Alignment with Guiding Documents	Long Range Development Plan
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<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)</p>	<p><u>Post-secondary Learning Act (PSLA)</u></p> <p>Section 66.1 - A board may acquire any interest in land for the purposes of the board in conducting the affairs of the public post-secondary institution.</p> <p><u>BFPC Terms of Reference – Sections 3 and 4 state:</u></p> <p>3. <u>MANDATE OF THE COMMITTEE</u></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>g) review and recommend to the board the acquisition or disposal of real property, including lands transferred to University of Alberta Properties Trust.</i></p> <p>4. <u>LIMITATIONS ON DELEGATION BY THE BOARD</u></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) approve the acquisition or disposal of real property including lands transferred to University of Alberta Properties Trust Inc.</i></p> <p>UAPPOL: Real Property Compliance Policy, Real Property Acquisition Procedure: https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Real-Property-Compliance-Policy.pdf</p>
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Routing (Include meeting dates)

<p>Participation: (parties who have seen the proposal and in what capacity)</p> <ul style="list-style-type: none"> • Those who have been informed • Those who have been consulted • Those who are actively participating 	<p>Vice-President, Facilities and Operations Dean, Faculty of Agricultural, Life and Environmental Sciences Parkland County</p>
<p>Approval Route (Governance) (including meeting dates)</p>	<p>Board Finance and Property Committee (recommendation) – May 31, 2016 Board of Governors (approval) – June 17, 2016</p>
<p>Final Approver</p>	<p>Board of Governors</p>

Attachments:

1. Briefing Note – Fletcher Property – Acquisition of Land (1 page)
2. Motion to be rescinded – Fletcher Property – Acquisition of Land (4 pages)

3. Site Plan – Fletcher Property potential purchase (1 page)

Prepared by:

R. Craig Moore, Director

Real Estate Services

University of Alberta

Email: craig.moore@ualberta.ca

Fletcher Property – Acquisition of Land

Background

The University of Alberta Devonian Botanic Garden (the Garden) is a stunning 235-acre property located 15 minutes southwest of Edmonton. It has cultivated gardens and plant collections, indoor show houses, and an extensive nature trail system. Highlights of the Garden, which was established in 1959, include: the beautiful Kurimoto Japanese Garden; a tropical show house with exotic butterflies; temperate and arid show houses; alpine, herb, rose, peony, lilac and lily collections; native peoples garden; trial beds and much more.

The Garden is an award-winning visitor attraction, a research site, and home to year-round adult and children's education programming.

The Woodbend Forest property is 156 acres of land donated to the University in 1959 by Imperial Oil Limited, and is located just south of the Garden. Soon to be running through Woodbend is the Parkland Trail that will consist of 88 kilometers of continuous trail running from Fort Saskatchewan, through Edmonton, to Devon.

The Fletcher property (approximately 27 acres) joins the Devonian Garden and the Woodbend Forest; acquisition of this property is a strategic purchase that gives the Agricultural Life and Environmental Science Faculty adequate high ground for garden development, access and connectivity to the adjacent Woodbend property, and near contiguity with the 620-acre Bunchberry Meadows Nature Conservancy of Canada property. The Fletcher acquisition also opens the door for a future creative garden entry for the Islamic Garden.

Issues

Initially Catherine Fletcher applied through the County of Parkland to subdivide her property into two areas, one to sell to the university (approximately 27 acres) and one to keep with her residence on it (approximately 12 acres). The County of Parkland had conditions for approval that were undesirable to the university, such as dedicating a 30 meter wide right of way for a service road along the west boundary of Devonian Gardens.

In meeting with the County and confirming the County could not offer any flexibility, it was accepted that the university would proceed on its own to subdivide the Fletcher property.

Fletcher property has a well site and acquisition will require an acceptable environmental assessment, as well as a recent property appraisal for the property.

Recommendation

It is recommended that the Board Finance and Property Committee recommend approval to the Board of Governors, of the acquisition of the subject property, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

OUTLINE OF ISSUE

Agenda Title: **Fletcher Property – Acquisition of Land**

Motion: THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the acquisition of approximately twenty-seven (27) acres of land, adjacent to the University's Devonian Botanic Garden, located in the County of Parkland, Alberta, on terms and conditions acceptable to the Vice-President (Facilities and Operations).

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	Acquisition of land adjacent to the Devonian Botanic Garden

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is (please be specific)	To approve the acquisition of the Fletcher Property (approximately twenty-seven (27) acres of land, adjacent to the University's Devonian Botanic Garden).
The Impact of the Proposal is	The acquisition connects the Devonian Botanic Garden and the Woodbend Forest, which is used for teaching and research, while maintaining its wildland and forest character.
Replaces/Revises (eg, policies, resolutions)	n/a
Timeline/Implementation Date	2016
Estimated Cost	Approximately \$430,000.00
Sources of Funding	Institutional Funding
Notes	In the words of the Faculty: <i>"This is a pretty important strategic purchase that gives the faculty adequate high ground for garden development, access, connectivity to the adjacent 160 acre Woodbend University property, and near contiguity with the 620 acre Bunchberry Meadows Nature Conservancy of Canada property. This property also throws open the door for a creative garden entry for the Islamic Garden."</i>

Alignment/Compliance

Alignment with Guiding Documents	Long Range Development Plan
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p><u>Post-secondary Learning Act (PSLA)</u></p> <p>Section 66.1 - A board may acquire any interest in land for the purposes of the board in conducting the affairs of the public post-secondary institution.</p> <p><u>BFPC Terms of Reference – Sections 3 and 4 state:</u></p> <p>3. <u>MANDATE OF THE COMMITTEE</u></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>g) 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>4. <u>LIMITATIONS ON DELEGATION BY THE BOARD</u></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><i>UAPPOL: Real Property Compliance Policy, Real Property Acquisition Procedure: https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Real-Property-Compliance-Policy.pdf</i></p>
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Routing (Include meeting dates)

<p>Participation: (parties who have seen the proposal and in what capacity)</p> <ul style="list-style-type: none"> • Those who have been informed • Those who have been consulted • Those who are actively participating 	<p>Vice-President, Facilities and Operations Dean, Faculty of Agricultural, Life and Environmental Sciences Professor and Department Chair, Renewal Resources Director, Devonian Botanic Garden President's Executive Committee – Operational – February 11, 2016</p>
<p>Approval Route (Governance) (including meeting dates)</p>	<p>Board Finance and Property Committee (approval) – March 1, 2016 Board of Governors (information and final review) – March 18, 2016</p>
<p>Final Approver</p>	<p>Board Finance and Property Committee</p>

Attachments:

1. Briefing Note – Fletcher Property – Acquisition of Land (1 page)
2. Site Plan – Fletcher Property potential purchase (1 page)

Prepared by: R. Craig Moore, Director
Real Estate Services, University of Alberta
craig.moore@ualberta.ca

Fletcher Property – Acquisition of Land

Background

The University of Alberta Devonian Botanic Garden is a stunning 235-acre property located 15 minutes southwest of Edmonton. It has cultivated gardens and plant collections, indoor show houses, and an extensive nature trail system. Highlights of the Garden, which was established in 1959, include: the beautiful Kurimoto Japanese Garden; a tropical show house with exotic butterflies; temperate and arid show houses; alpine, herb, rose, peony, lilac and lily collections; native peoples garden; trial beds and much more.

The Garden is an award-winning visitor attraction, a research site, and home to year-round adult and children's education programming.

The Woodbend Forest property is 156 acres of land donated to the University in 1959 by Imperial Oil Limited, and is located just south of the University's Devonian Botanic Garden. Soon to be running through Woodbend is the Parkland Trail that will consist of 88 kilometers of continuous trail running from Fort Saskatchewan, through Edmonton, to Devon.

Acquisition of the Fletcher property joins the Devonian Garden and the Woodbend Forest; a strategic purchase that gives the Agricultural Life and Environmental Science Faculty adequate high ground for garden development, access and connectivity to the adjacent Woodbend property, and near contiguity with the 620 acre Bunchberry Meadows Nature Conservancy of Canada property. This Fletcher acquisition also opens the door for a future creative garden entry for the Islamic Garden.

Issues

The Fletcher property has a well site and acquisition will require an acceptable environmental assessment, as well as a recent property appraisal for the property.

Recommendation

It is recommended that the Board Finance and Property Committee approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the acquisition of the subject property.



[Signatures and stamps]

APPROVED BY THE REGISTRAR

[Signature]

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SURVEY APPROVED

REGISTERED

772 2357

ALBERTA

[Signature]

REG.

FOR ASSISTANT SECRETARY

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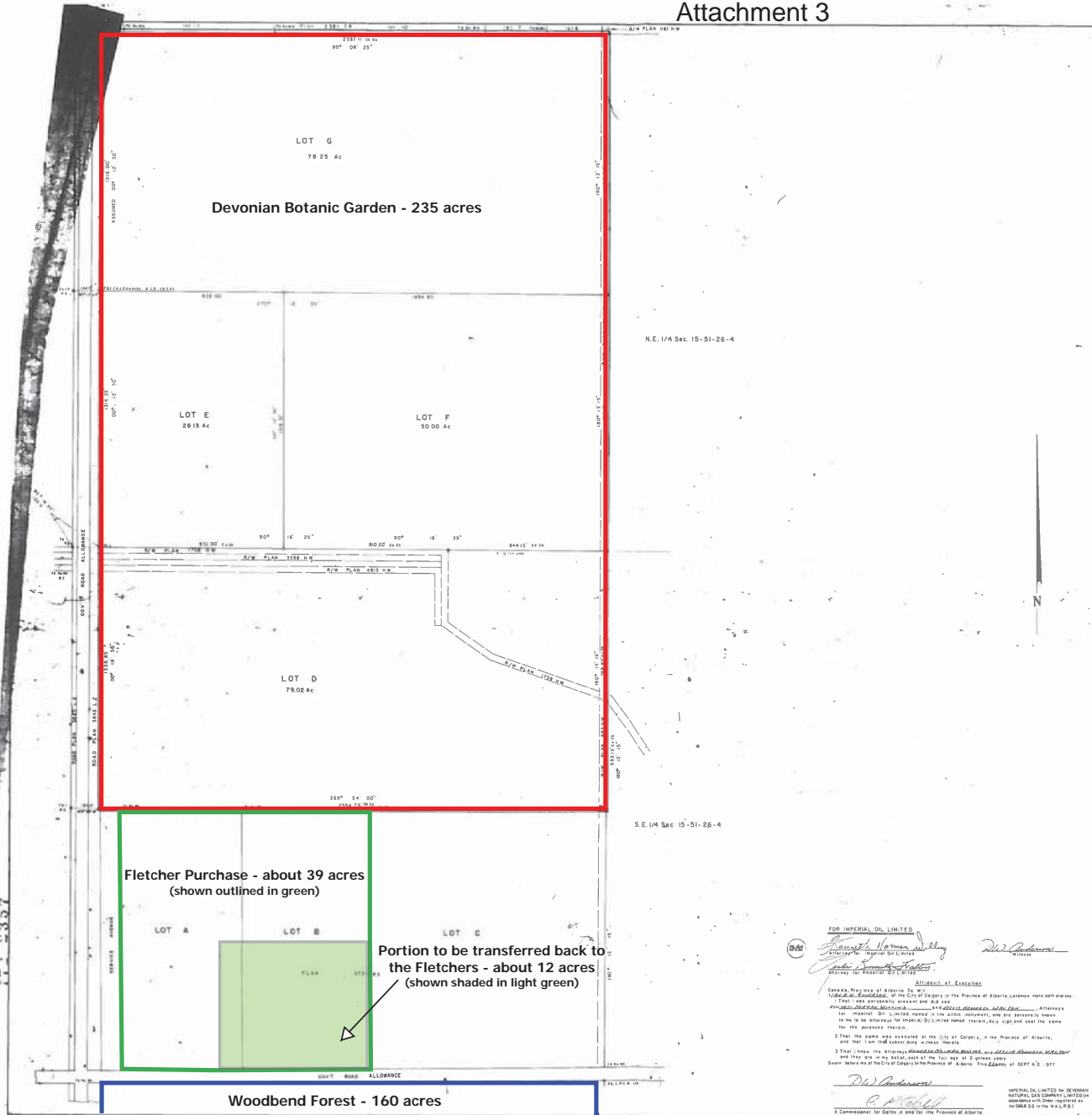
[Signature]

PLAN

772 2357

ALBERTA

Attachment 3



DIRECTOR OF SURVEYS SURVEY APPROVED DATE APPROVED: 2014-04-18 APPROVAL VALID FOR TWELVE MONTHS		TITLE OFFICE SURVEY NUMBER: 772-2357 REGISTERED FOR LAND RECORDS	
For THE IMPERIAL PIPE LINE COMPANY LIMITED _____ PER VICE PRESIDENT (P. ENG.) _____ PER ASSISTANT SECRETARY			
For CALBARY POWER LTD. _____ PER VICE PRESIDENT (P. ENG.) _____ PER ASSISTANT SECRETARY			
OWNERS SIGNATURE GEORGE W. H. UNIVERSITY OF ALBERTA _____ PER VICE PRESIDENT (P. ENG.)			
AREA TO BE REGISTERED INVOLVED THIS FROM POSTS FOUND SHOWN THIS FROM POSTS PLANTED SHOWN THIS			
SURVEYORS AFFIDAVIT I, _____, of the City of Edmonton, Alberta, Licensed Surveyor, do hereby certify that: 1. That the survey represented by this plan was made under my personal supervision; 2. That the survey was made in accordance with good surveying practice and is in conformity with the provisions of the Survey Act, and 3. That the survey was performed between the dates of _____ and _____, 1974, and that this plan is true and correct, and is prepared in accordance with the provisions of the Land Titles Act.			
SHOWN before me at the City of Edmonton in the Province of Alberta, this _____ day of _____, 1974 _____ A Commissioner for the Province of Alberta			
FOR IMPERIAL OIL LIMITED _____ Attorney for the Province of Alberta			
ATTORNEY AT LAW _____ Attorney for the Province of Alberta			
GENERAL LIMITED BY DEVONIAN NATURAL GAS COMPANY LIMITED IN compliance with the A.L.P.B.			
W.D. USHER & ASSOCIATES LTD. EDMONTON ALBERTA SCALE 1" = 200' FILE No. 507-14 BOOK N7 pp 42 LAND TITLES PLAN No.		PLAN Showing Subdivision of Part of W/2 Sec. 15 - T19 S1 - R10 E6 - W. 4th Mer. - ALBERTA T19 S1 E6 W. 4 772 2357	



OUTLINE OF ISSUE

Agenda Title: **University of Alberta Students' Union 2016/2017 Operating / Referendum Fees**

Motion: THAT the Board Finance and Property Committee recommend that the Board of Governors:

a) rescind the following motion originally approved on May 13, 2016:

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 2016/2017, as set forth in Attachment 1 of the agenda documentation, to take effect September 1, 2016.

and, concurrently,

b) approve the collection of the revised University of Alberta Students' Union Fee Schedule 1 for 2016/2017, as set forth in Attachment 1 of the agenda documentation, effective September 1, 2016.

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	Fahim Rahman, Students' Union President
Subject	University of Alberta Students' Union 2016/2017 Operating/Referendum Fees

Details

Responsibility	University of Alberta Students' Union
The Purpose of the Proposal is (please be specific)	To rescind the University of Alberta Students' Union 2016/17 Operation/Referendum fees, as approved by the Board on May 13, 2016, and recommend it be replaced by the following amended 2015/16 Operating/Referendum Fees. The amendment, as highlighted in the following attachments involves one change: The assessment of the International House Association membership changing from \$18.00/term to \$25.00/term. This would apply only to students living in International House. All other fees as approved by the Board of Governors on May 13, 2016 will remain the same. This change was brought to the SU's attention on May 30, 2016 by the International House Association, who approved this change on April 6, 2015.

The Impact of the Proposal is	Students residing in International House will see their fees increase from \$18.00/term to \$25.00/term. The impact is from an update in the fees approved by the International House Association on April 6, 2016.
Replaces/Revises (eg, policies, resolutions)	University of Alberta Students' Union 2015/2016 Operating/Referendum Fees
Timeline/Implementation Date	September 1, 2016
Estimated Cost	None
Sources of Funding	
Notes	Background: All fees are indexed to CPI with the exception of the Access Fund, Faculty Association Fees, and Residence Association



Item No. 8a

	<p>Fees. The Students' Union Fees are comprised of two classifications; the SU Operating Fee, and the SU Referendum Fees. Faculty and Residence 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>For the 2016-2017 academic year, Residence Association Fees will be charged as Students' Union Referendum Fees.</p> <p>There are no other changes to the fee structure or the administration of Students' Union Fees.</p>
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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"> 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 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;"

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	<p>Executive Committee, March 30, 2016 (for approval) Finance Committee, April 04, 2016 (for approval) Student Council, April 05, 2016 (for approval)</p>
Approval Route (Governance) (including meeting dates)	<p>Board Finance and Property Committee, May 31, 2016 (for recommendation) Board of Governors June 17, 2016 (for approval)</p>
Final Approver	Board of Governors



Attachments:

1. University of Alberta Students' Union Fees 2016-17 (for approval) (1 page)
2. University of Alberta Students' Union Assessment of Undergraduate Student Union Referendum/Dedicated Fees – Allocation 2016-17 (for information) (2 pages)
3. International House Community Council Association Fee Increase Report (2 pages)

Prepared by: Fahim Rahman (fahim.rahman@su.ualberta.ca)
President
University of Alberta Students' Union (with the assistance of University Governance)

Undergraduate students are assessed fees from both Schedule 1, 2, 3 and 4:

Schedule 1:						Schedule 2:		
Students' Union Undergraduate Fees - TERM						Students' Union Undergraduate Fees - ANNUAL/TERM		
Effective: September 1, 2016						Effective: September 1, 2016		
Undergraduate Student Fee Types						6. Nursing	7. Law	
	1. Basic Fee	2. Engineering	3. Augustana	4. Business	5. Science			
Fall or Winter Term Full Time Fees:								
Students' Union Fee	\$42.73	\$42.73	\$42.73	\$42.73	\$42.73	\$42.73	\$42.73	
Referendum Fees	<u>\$43.96</u>	<u>\$50.96</u>	<u>79.82</u>	<u>\$53.96</u>	<u>\$48.96</u>	<u>\$56.46</u>	<u>\$93.96</u>	
Total Fall or Winter Term Full Time Fees	\$86.69	\$93.69	\$122.55	\$96.69	\$91.69	\$99.19	\$136.69	
Fall or Winter Term Part Time Fees:								
Students' Union Fee	\$22.37	\$22.37	\$22.37	\$22.37	\$22.37	\$22.37	\$22.37	
Referendum Fees	<u>\$40.82</u>	<u>\$47.82</u>	<u>\$79.82</u>	<u>\$50.82</u>	<u>\$45.82</u>	<u>\$43.96</u>	<u>\$43.96</u>	
Total Fall or Winter Term Part Time Fees	\$63.19	\$70.19	\$102.19	\$73.19	\$68.19	\$86.69	\$86.69	
Fall or Winter Term Off Campus Student Fees:								
Students' Union Fee	\$22.37	\$22.37		\$22.37	\$22.37			
Referendum Fees	<u>\$40.82</u>	<u>\$40.82</u>		<u>\$40.82</u>	<u>\$40.82</u>			
Total Fall or Winter Term Off Campus Fees	\$63.19	\$63.19		\$63.19	\$63.19			
Spring or Summer Term Fees:								
Students' Union Fee	\$26.66	\$26.66		\$26.66	\$26.66			
Referendum Fees	<u>\$16.36</u>	<u>\$16.36</u>		<u>\$16.36</u>	<u>\$16.36</u>			
Total Spring or Summer Term Fees	\$43.02	\$43.02		\$43.02	\$43.02			
Spring or Summer Term Off Campus Fees:								
Students' Union Fee	\$26.66	\$26.66		\$26.66	\$26.66			
Referendum Fees	<u>\$16.36</u>	<u>\$16.36</u>		<u>\$16.36</u>	<u>\$16.36</u>			
Total Spring or Summer Term Off Campus Fees	\$43.02	\$43.02		\$43.02	\$43.02			

Schedule 3:					
See Note #8 below for explanation					
Students' Union Undergraduate Fees - ANNUAL					
Effective: September 1, 2016					
	Health and Dental Plan			Health and Dental Plan	
	Referendum Fee			Referendum Fee	
	Fall Enrollment			Winter Enrollment	
	Health Plan Fee	Dental Plan Fee		Health Plan Fee	Dental Plan Fee
Full Time Fees	\$126.25	\$143.00	Full Time Fees	\$84.17	\$95.33
Part Time Fees:	\$126.25	\$143.00	Part Time Fees	\$84.17	\$95.33
Off-Campus Fees	\$126.25	\$143.00	Off-Campus Fees	\$84.17	\$95.33

Schedule 4:	
See Note #9 below for explanation	
Students' Union Undergraduate Fees - TERM (Full & Part Time)	
Effective: September 1, 2016	
HUB Community	\$22.50
International House	\$25.00
L'Association de la Residence de la Faculte Saint-Jean	\$33.50
East Camput Student	\$18.00

1 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.

2 Engineering students are assessed the Basic Fee for all terms (which is included in Column 2) , plus a \$7.00/term Faculty Association Membership Fee (FAMF) which is included in the Referendum portion of the fee in Column 2. This FAMF is only being assessed in the Fall and Winter Full Time and Part Time terms, not Intersession or Off-Campus.

3 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 Membership Fee.

4 Business students are assessed the Basic Fee for all terms (which is included in Column 4) , plus a \$10.00/term Faculty Association Membership Fee (FAMF) which is included in the Referendum portion of the fee in Column 4. This FAMF is only being assessed in the Fall and Winter Full Time and Part Time terms, not Intersession or Off-Campus.

5 Science students are assessed the Basic Fee for all terms (which is included in Column 5) , plus a \$5.00/term Faculty Association Membership 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.

6 Nursing students are assessed the Basic Fee for all terms (which is included in Column 6) , plus a \$12.50 Faculty Association Membership Fee (FAMF) for Full Time Fall Term Students, and a \$8.50 FAMF for Part Time Fall Term Students, which is included in the Referendum portion of the fee in Column 6. This FAMF is only being assessed in the Fall Term, and does not include Intersession or Off-Campus students.

7 Law students are assessed the Basic Fee for all terms (which is included in Column 7) , plus a \$50.00 Faculty Association Membership Fee (FAMF) for Full Time Fall Term Students, which is included in the Referendum portion of the fee in Column 7. This FAMF is only being assessed in the Fall Term, and does not include Intersession or Off-Campus students.

8 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. The fee is assessed IN ADDITION to the term fees outlined in Schedule 1 above.

Undergraduate students enrolled in the Fall Term, and taking 3 or more credit, shall be assessed the full amount. The plan will typically provide coverage from September to August year-long. Undergraduate students enrolled in the Winter Term, taking 3 or more credit, & have not previously been assessed in the prior Fall Term, shall be assessed a pro-rated amount. The plan will typically provide coverage from January to August.

9 Residence Association Membership Fee: These fees are assessed to all full-time and part-time residents of the Residence Associations named as the Fund . Fees shall be assessed once per term, upon proof that the student is a resident of the residence at the time of fee assessment. These fees assessed are IN ADDITION to the term fees outlined in Schedule 1 & 2 above.

All Students' Union fees (including Referendum fees) are subject to the Alberta CPI (1.74%) 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 Tuition					
		2011/12 FEE PER TERM	2012/13 FEE PER TERM	2013/14 FEE PER TERM	2014/15 FEE PER TERM	2015/16 FEE PER TERM	2016/17 FEE PER TERM
Faculty of Business Students	2008						
FACULTY ASSOCIATION MEMBERSHIP FEE	\$7.50						
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term		38.84	39.64	39.23	48.50	50.69	
Total Fees Allocated to Students' Union Services/Operations - Full Time Term		36.04	37.09	37.50	38.08	39.05	
Total Fall or Winter Term Full Time Fees		74.88	76.73	76.73	86.58	89.74	
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term		35.99	36.71	36.27	45.50	47.61	
Total Fees Allocated to Students' Union Services/Operations - Part Time Term		17.57	18.08	18.28	18.56	19.04	
Total Fall or Winter Term Part Time Fees		53.56	54.79	54.55	64.06	66.65	
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession		10.39	10.65	10.42	15.00	15.23	
Total Fees Allocated to Students' Union Services/Operations - Intersession		22.82	23.48	23.74	24.11	24.73	
Total Spring or Summer Term Fees		33.21	34.13	34.16	39.11	39.96	
	2017						
FACULTY ASSOCIATION MEMBERSHIP FEE	\$10.00						
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term							53.96
Total Fees Allocated to Students' Union Services/Operations - Full Time Term							42.73
Total Fall or Winter Term Full Time Fees							96.69
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term							50.82
Total Fees Allocated to Students' Union Services/Operations - Part Time Term							22.37
Total Fall or Winter Term Part Time Fees							73.19
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession							16.36
Total Fees Allocated to Students' Union Services/Operations - Intersession							26.66
Total Spring or Summer Term Fees							43.02
Faculty of Science Students	2013						
FACULTY ASSOCIATION MEMBERSHIP FEE	\$5.00						
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term				36.73	46.00	48.19	48.96
Total Fees Allocated to Students' Union Services/Operations - Full Time Term				37.50	38.08	39.05	42.73
Total Fall or Winter Term Full Time Fees				74.23	84.08	87.24	91.69
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term				33.77	43.00	45.11	45.82
Total Fees Allocated to Students' Union Services/Operations - Part Time Term				18.28	18.56	19.04	22.37
Total Fall or Winter Term Part Time Fees				52.05	61.56	64.15	68.19
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession				10.42	15.00	15.23	16.36
Total Fees Allocated to Students' Union Services/Operations - Intersession				23.74	24.11	24.73	26.66
Total Spring or Summer Term Fees				34.16	39.11	39.96	43.02
Faculty of Law Students	2014						
(FULL-TIME-FALL ONLY) FACULTY ASSOCIATION FEE	\$50.00						
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time FALL Term					91.00	93.19	93.96
Total Fees Allocated to Students' Union Services/Operations - Full Time Term					38.08	39.05	42.73
Total Fall or Winter Term Full Time Fees					129.08	132.24	136.69
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time WINTER Term					41.00	43.19	43.96
Total Fees Allocated to Students' Union Services/Operations - Full Time Term					38.08	39.05	42.73
Total Fall or Winter Term Full Time Fees					79.08	82.24	86.69
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time FALL Term					38.00	40.11	40.82
Total Fees Allocated to Students' Union Services/Operations - Part Time Term					18.56	19.04	22.37
Total Fall or Winter Term Part Time Fees					56.56	59.15	63.19
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time WINTER Term					38.00	40.11	40.82
Total Fees Allocated to Students' Union Services/Operations - Part Time Term					18.56	19.04	22.37
Total Fall or Winter Term Part Time Fees					56.56	59.15	63.19
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession					15.00	15.23	16.36
Total Fees Allocated to Students' Union Services/Operations - Intersession					24.11	24.73	26.66
Total Spring or Summer Term Fees					39.11	39.96	43.02
Faculty of Nursing Students	2009						
(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*	35.09	32.14				
Total Fees Allocated to Students' Union Services/Operations - Full Time Term		36.04	37.09				
Total Fall or Winter Term Full Time Fees		71.13	69.23				
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time FALL Term	2013			44.23	53.50	55.69	56.46
Total Fees Allocated to Students' Union Services/Operations - Full Time Term				37.50	38.08	39.05	42.73
Total Fall or Winter Term Full Time Fees				81.73	91.58	94.74	99.19
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time WINTER Term	2013			31.73	41.00	43.19	43.96
Total Fees Allocated to Students' Union Services/Operations - Full Time Term				37.50	38.08	39.05	42.73
Total Fall or Winter Term Full Time Fees				69.23	79.08	82.24	86.69
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term	*changed*	32.24	29.21				
Total Fees Allocated to Students' Union Services/Operations - Part Time Term		17.57	18.08				
Total Fall or Winter Term Part Time Fees		49.81	47.29				
Total Fees Allocated to Referendum/(Dedicated Fee)- FALL Part Time Term	2013			37.27	46.50	48.61	49.32
Total Fees Allocated to Students' Union Services/Operations - Part Time Term				18.28	18.56	19.04	22.37
Total Fall or Winter Term Part Time Fees				55.55	65.06	67.65	71.69
Total Fees Allocated to Referendum/(Dedicated Fee)- WINTER Part Time Term	2013			28.77	38.00	40.11	40.82
Total Fees Allocated to Students' Union Services/Operations - Part Time Term				18.28	18.56	19.04	22.37
Total Fall or Winter Term Part Time Fees				47.05	56.56	59.15	63.19
Total Fees Allocated to Referendum/(Dedicated Fee)- Intersession		10.39	10.65	10.42	15.00	15.23	16.36
Total Fees Allocated to Students' Union Services/Operations - Intersession		22.82	23.48	23.74	24.11	24.73	26.66
Total Spring or Summer Term Fees		33.21	34.13	34.16	39.11	39.96	43.02
HEALTH AND DENTAL PLAN							
Full and Part Time Annual Fee - Health (Enrollment Starting in Fall Term)	2009	105.99	109.06	110.27	118.00	118.00	126.25
Full and Part Time Annual Fee - Dental (Enrollment Starting in Fall Term)		107.34	110.46	111.69	116.50	116.50	143.00
Full and Part Time Annual Fee - Health (Enrollment Starting in Winter Term)	2015					78.67	84.17
Full and Part Time Annual Fee - Dental (Enrollment Starting in Winter Term)						77.67	95.33
RESIDENCE ASSOCIATION MEMBERSHIP FEES							
HUB Community (Full & Part Students)	2017						22.50
International House (Full & Part Students)	2017						25.00
L'Association de la Residence de la Faculte Saint-Jean (Full & Part Students)	2017						33.50
East Campus Student Association (Full & Part Students)	2017						18.00

International House Community Council (IHCC) Association Fee Increase Report

April 8th, 2015

Reason:

- Constant increase in the expenses of event organizing.
- Plans to lower the increased ticket prices for International House's major events (Cheer Party & La Grande Finale) which have increased during the past years.

Process:

- On February 8th IHCC meeting (14 days before the change), it was announced that in the next IHCC meeting there will be a constitution update and Association Fee Increase will be discussed.
- On February 12th (10 days before the change), All 154 members of the IHCC received written invitations to the next IHCC meeting of February 22nd to discuss and approve the changes to the constitution and the increase of the Association Fees.
- On February 15th (7 days before the change), the details of the changes and new fees were reported to everyone, was put up in the main entrance of I-House and was posted online.
- On February 22nd (the day of the change), in the presence of 12 I-Housers consisting of all executive members (as mandated by the International House Constitution) with no blocking votes, consensus was reached and the new constitution was officially approved.
- On February 23rd (the day after the change), the new constitution was reported to the Student Group Services (SGS).
- On March 30th (7 days before the second approval), the exact value of the increase in the fees (\$14) was put up in a place accessible and visible to all residents.
- On April 6th (the day of the second approval), in the presence of 14 I-Housers consisting of all executive members or their proxies (as mandated by the International House Constitution) with no blocking votes, consensus was reached and the new fees were approved for a second time.

New Amount:

- \$50 per academic year

Current Budget:

- Attached as the second page of this document

Afshin Arefi
International House
Community Council Co-Facilitator

International House 2014 - 2015 Budget					
		Budget	Actual	Difference	
Small Celebrations such as:	Thanksgiving	110.00	139.21	(29.21)	
	Christmas	50.00	-	50.00	
	Halloween	50.00	27.58	22.42	
	Day of the Dead	50.00	-	50.00	
	St. Nikolas	100.00	-	100.00	
	Pan-Asian New Year	50.00	60.34	(10.34)	
	Valentine's Day	100.00	61.54	38.46	
	Welcome Tea Night	-	17.62	(17.62)	
	Mid-Autumn Festival	-	51.05	(51.05)	
	Movie Night	10.00	-	10.00	
		Total Small Celebrations	520.00	357.34	162.66
	Large Celebrations such as:	Cheery Party	1,000.00	1,363.16	(363.16)
		Grande Finale	1,420.00	1,600.00	(180.00)
Feast		500.00	500.00	-	
		Total Large Celebrations	2,920.00	3,463.16	(543.16)
I-House Bank Account	Check Books	100.00	45.00	55.00	
	Bank fees	30.00	30.00	-	
		Total for Bank Account	130.00	75.00	55.00
Meetings	FT meeting refreshment + Council meeting refreshment	400.00	187.22	212.78	
		Total for Meetings	400.00	187.22	212.78
Others	Supplies	500.00	48.19	451.81	
	Legacy project	500.00	-	500.00	
	Piano Tuning	250.00	160.00	90.00	
	Sports	180.00	62.01	117.99	
		Total for Others	1,430.00	270.20	1,159.80
Total		5,400.00	4,352.92	1,047.08	
International House 2014 - 2015 Income					
Available Budget	Expected September 2014	4,989.60	-	4,989.60	
(Collected By Residence Services)	Expected October 2014	-	4,500.00	(4,500.00)	
	Expected Early February 2015	1,000.00	-	1,000.00	
	Expected March 2015	-	1,056.00	(1,056.00)	
Total		5,989.60	5,556.00	433.60	
International House 2014 - 2015 Estimated Remaining Plans (Expected Budget Updates)					
Small Celebrations	Easter	50.00	-	-	
Meetings	FT - IHCC	100.00	-	-	
Others	Legacy project	500.00	-	-	
	Sport supplies	500.00	-	-	
	5% carry over	300.00	-	-	
	Summer Budget	186.68	-	-	
Total		1,636.68	-	-	