

The following Motions and Documents were considered by the Board Finance and Property Committee during the Open Session of its May 25, 2021 meeting:

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Agenda Title: **Collection of GSA U-Pass Program Fees**

APPROVED MOTION THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the collection of the following Graduate Students' Association (GSA) Fees for the 2021-2022 academic year:

- U-Pass Program Fee --- \$540.00/annum

Final Item: 4d.

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Agenda Title: **Collection of University of Alberta Students' Union Universal Transit Pass (U-Pass) Fee**

APPROVED MOTION THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the collection of the following University of Alberta Students' Union fees for 2021/2022, to take effect September 1, 2021:

- U-Pass Program Fee --- \$360.00/annum

Final Item: 4e.

*Secretary's note: the motion incorrectly includes the total amount of '\$360.00/annum' (\$180 for the Spring / Summer terms was mistakenly omitted); the corrected total of \$540 annually (for Fall, Winter, and Spring/Summer terms) was approved at the June 8, 2021 BFPC meeting.*

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Agenda Title: **Land Dispositions – Long-Term Lease / Right of Way**

APPROVED MOTION 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):

- a) the disposition via long-term lease of approximately 0.28 acres of land contained within a parcel legally described as Lot D, Plan 7722357 located in the County of Parkland within the University of Alberta Botanic Garden;
- b) the disposition via long-term lease of approximately 3.65 acres of land contained within the parcel legally described as L.S. 6 Sec. 18 Twp, 22 Rge 14 W4M located in the county of Newell, Alberta within the University of Alberta's Mattheis Ranch; and
- c) the disposition via Right of Way of less than one (1) acre of land contained within parcels legally described as the NW & SW ¼ Sec 18 Twp, 22 Rge, 14 W4M located in the county of Newell, Alberta within the University of Alberta's Mattheis Ranch.

Final Recommended Item: 4f.

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Agenda Title: **2022-2023 International Tuition Fee Proposal for Incoming Students**

APPROVED MOTION 1: THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve tuition fees for new international students for all programs to take effect for the Fall 2022 intakes, with the exception of the Master of Arts in Communications Technology, as set forth in attachment 1.

APPROVED MOTION 2: THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve tuition fees for new international students for the Master of Arts in Communications Technology, to take effect for the Spring 2022 intake as set forth in attachment 2.

Final Recommended Item: 7.

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Agenda Title: **Proposed Exceptions to Domestic Tuition Rates for 2021/22 - Master of Science in Internetworking, and Master of Science with Specialization in Multimedia**

APPROVED MOTION THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve the following exceptions to the approved 2021- 22 domestic tuition fees proposal:

- the Master of Science in Internetworking, and
- the Master of Science with Specialization in Multimedia programs,

as set forth in Attachment 1, to take effect for Fall 2021.

Final Recommended Item: 8.

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Agenda Title: **Proposed Tuition Rates: New Graduate Certificates in Adapted Physical Activity; Coaching; and Educational Studies**

APPROVED MOTION THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve the tuition proposal for new graduate certificates in Adapted Physical Activity; Coaching; and Educational Studies, as described in Attachment 1, and including:

- 2021-22 Domestic tuition to take effect in July 2021;
- 2021-22 International tuition to take effect in July 2021; and
- 2022-23 International tuition to take effect in Fall 2022.

Final Recommended Item: 9.

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**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Collection of GSA U-Pass Program Fees</b>
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**Motion**

<p>THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the collection of the following Graduate Students' Association (GSA) Fees for the 2021-2022 academic year:</p> <ul style="list-style-type: none"> <li>• U-Pass Program Fee --- \$540.00/annum</li> </ul>
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**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Graduate Students' Association
Presenter(s)	Anas Fassih, President, Graduate Students' Association

**Details**

Office of Administrative Responsibility	Graduate Students' Association
The Purpose of the Proposal is <i>(please be specific)</i>	To approve the collection of Graduate Students' Association U-Pass fees for the 2021-2022 academic year.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>As the GSA will, beginning in September 2021 and following a referendum vote, administer the U-Pass Program, the U-Pass Program Fee has been set at \$540.00 per annum (\$180.00 in the fall term, \$180.00 in the winter term, and \$180.00 in the spring/summer term) as per negotiated agreement with transit providers.</p> <p>The U-Pass Program was originally established by referendum and subsequent agreements have been approved by referenda votes in 2013 and 2017. The current fee was established following a referendum held from 23-25 February 2021.</p> <p>Pending approval of their collection from the Board Finance and Property Committee, fees will be assessed to graduate students beginning in September 2021.</p>
Supplementary Notes and context	This item was part of Item 04a: <i>Collection of GSA Membership, GSA Health and Dental Plan, and Graduate Student Assistance Program Fees</i> at the April 27, 2021 BFPC meeting, but was removed from consideration at that meeting due to a miscommunication over BFPC's mandate to authorize the collection of the U-Pass Fee. However, all student fees, whether collected by the student associations or administration, fall within BFPC's authority to approve.

**Engagement and Routing (Include meeting dates)**

Consultation and Stakeholder Participation	<p><b><u>Those who are actively participating:</u></b></p> <ul style="list-style-type: none"> <li>• GSA Board</li> <li>• GSA Council</li> <li>• GSA members via referendum</li> </ul>
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## Item No. 4d

<p>(parties who have seen the proposal and in what capacity)</p> <p>&lt;For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a>&gt;</p>	<p><u><i>Those who have been consulted:</i></u></p> <ul style="list-style-type: none"> <li>• GSA Board</li> <li>• GSA Council</li> <li>• GSA members via referendum</li> </ul> <p><u><i>Those who have been informed:</i></u></p> <ul style="list-style-type: none"> <li>• Graduate students via publicly available GSA Council material and a summary of GSA Council decisions circulated to GSA Council members to share with their colleagues</li> <li>• GSA members via the referendum process and circulation of associated results</li> </ul>
<p>Approval Route (Governance) (including meeting dates)</p>	<p>GSA Council (U-Pass Program Fee), 16 November 2020 – Approves the holding of a referendum</p> <p>GSA Referenda (U-Pass Program Fee), 23-25 February 2021 – GSA members approve</p> <p>Board Finance and Property Committee, 27 April 2021 – Approves collection of GSA fees</p>

**Strategic Alignment**

<p>Alignment with <i>For the Public Good</i></p>	<p><i>Objective 8: Create and facilitate co-curricular and extracurricular learning experiences for undergraduate and graduate students that enable their self-discovery and give them the skills to use their talents, creativity, and curiosity to contribute as future citizens and leaders (strategy iii: Support the roles of the Graduate Students' Association and Students' Union, along with other student groups, in the promotion of extracurricular programs that create a sense of community and support the learning environment).</i></p> <p><i>Objective 22: Secure and steward financial resources to sustain, enhance, promote, and facilitate the university's core mission and strategic goals.</i></p>			
<p>Alignment with Core Risk Area</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Enrolment Management  <input type="checkbox"/> Faculty and Staff  <input checked="" type="checkbox"/> Funding and Resource Management  <input type="checkbox"/> IT Services, Software and Hardware  <input type="checkbox"/> Leadership and Change  <input type="checkbox"/> Physical Infrastructure         </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Relationship with Stakeholders  <input type="checkbox"/> Reputation  <input type="checkbox"/> Research Enterprise  <input type="checkbox"/> Safety  <input checked="" type="checkbox"/> Student Success         </td> </tr> </table>		<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success			
<p>Legislative Compliance and jurisdiction</p>	<ol style="list-style-type: none"> <li>1. <b>Post-Secondary Learning Act (PSLA)</b> Sections 95(1) and (2), 96(1), and 62;</li> <li>2. <b>GSA Bylaw and Policy</b> Sections J.BYL.2.1, J.BYL.2.3, J.BYL.3.1</li> <li>3. <b>Board Finance and Property Committee (BFPC) Terms of Reference</b> Section 2(l)</li> </ol>			

Attachments: none

 Prepared by: Anas Fassih, President, Graduate Students' Association, [gsa.president@ualberta.ca](mailto:gsa.president@ualberta.ca)

**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Collection of University of Alberta Students' Union Universal Transit Pass (U-Pass) Fee</b>
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**Motion**

<p>THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the collection of the following University of Alberta Students' Union fees for 2021/2022, to take effect September 1, 2021:</p> <ul style="list-style-type: none"> <li>• U-Pass Program Fee --- \$360.00/annum</li> </ul>
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**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	University of Alberta Students' Union
Presenter(s)	Rowan Ley, Students' Union President

**Details**

Responsibility	University of Alberta Students' Union
The Purpose of the Proposal is	To recommend / approve the collection of the U-Pass Fee
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>The SU is recommending the approval of collection of a U-Pass fee to all undergraduate students.</p> <p>The U-Pass program provides universal transit access across Edmonton and six surrounding municipalities at a significantly reduced rate, providing more affordable transportation access to students, and encouraging the use of public transit.</p> <p>The original U-Pass program has been suspended and is set to expire August 2021. It shall now be reinstated at a cost to each undergraduate student set at \$180/term. This will apply to Full and Part-time students, in each of the Fall, Winter, and Intersession Terms.</p> <p>Exemptions will remain the same as proposed in the 2017-2021 U-Pass Agreement, with the following new eligibility to opt out:</p> <ul style="list-style-type: none"> <li>- Students who receive Assured Income for the Severely Handicapped (AISH)</li> <li>- Student who are over the age of 65</li> <li>- Students whose primary residence is an exceptional distance outside of the regional transit areas</li> </ul> <p>The University of Alberta will no longer be subsidizing the U-Pass cost, but will remain responsible for remitting the fees to the municipalities.</p> <p>This agreement will be in place for 4-years, with no fee increase over its lifespan.</p>
Supplementary Notes	<p>This item was part of Item 04b: <i>Collection of University of Alberta Students' Union 2021-22 Operating / Referendum Fees</i> at the April 27, 2021 BFPC meeting, but was removed from consideration at that meeting due to a miscommunication over BFPC's mandate to authorize the collection of the U-Pass Fee. However, all student fees, whether collected by the student associations or administration, fall within BFPC's authority to approve.</p>

## Item No. 4e

**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> <li>• <b>Students' Council</b>, April 13, 2021 (for approval)</li> </ul>
<For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a> >	<u>Those who have been consulted:</u>
	<u>Those who have been informed:</u> <ul style="list-style-type: none"> <li>• <b>Executive Committee</b>, March 29, 2021 (for approval)</li> </ul>
Approval Route (Governance)	<ul style="list-style-type: none"> <li>• <b>Board Finance and Property Committee</b>, May 25, 2021</li> </ul>

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	Objective 22: Secure and steward financial resources to sustain, enhance, promote, and facilitate the university's core mission and strategic goals. Objective 23: Ensure that the University of Alberta's campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university.	
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing.	
	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	<ul style="list-style-type: none"> <li>• Students' Union Strategic Plan</li> <li>• Students' Union Bylaw 3000, 6000, and 8200</li> <li>• Students' Union Budget Principles 2019/2020</li> <li>• Post Secondary Learning Act (PSLA): Sections 95(2), 60(1)(b), and 62.</li> <li>• Board Finance and Property Committee (BFPC) Terms of Reference Sections 2I.</li> </ul>	

Attachments: none

 Prepared by: Peter Ta [peter.ta@su.ualberta.ca](mailto:peter.ta@su.ualberta.ca), Financial Controller, University of Alberta Students' Union

**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Land Dispositions – Long-Term Lease / Right of Way</b>
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**Motion**

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):

- a) the disposition via long-term lease of approximately 0.28 acres of land contained within a parcel legally described as Lot D, Plan 7722357 located in the County of Parkland within the University of Alberta Botanic Garden;
- b) the disposition via long-term lease of approximately 3.65 acres of land contained within the parcel legally described as L.S. 6 Sec. 18 Twp, 22 Rge 14 W4M located in the county of Newell, Alberta within the University of Alberta's Mattheis Ranch; and
- c) the disposition via Right of Way of less than one (1) acre of land contained within parcels legally described as the NW & SW ¼ Sec 18 Twp, 22 Rge, 14 W4M located in the county of Newell, Alberta within the University of Alberta's Mattheis Ranch.

**Item**

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Andrew Sharman, Vice-President (Facilities and Operations)
Presenter(s)	Andrew Sharman, Vice-President (Facilities and Operations)

**Details**

Office of Administrative Responsibility	Office of the Vice-President (Facilities and Operations)
The Purpose of the Proposal is <i>(please be specific)</i>	The proposal is before the committee to seek approval to dispose of land in support of commercial operations on or adjacent to university lands.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>As legislated, under certain conditions, the university is required to secure government approval to dispose of land whether it be by sale or lease. While government's approval mechanism recently shifted from an Order in Council to Ministerial Order, the process for the university remains mostly unchanged.</p> <p>In October 2018, the Board of Governors approved the disposition of two land parcels:</p> <ul style="list-style-type: none"> <li>• 0.28 acres (University of Alberta Botanic Garden) to ATCO Pipelines to install above-ground valves to monitor an underground pipeline contained in their existing right-of-way</li> <li>• 3.65 acres (Mattheis Ranch) to Torxen Energy to drill a gas well</li> </ul> <p>In October 2019, the Board of Governors approved the disposition of one land parcel:</p> <ul style="list-style-type: none"> <li>• &gt;1 acre (Mattheis Ranch) to Fortis Alberta for the installation of six power poles to service a surface lease</li> </ul>

Item No. 4f

	<p>All three were subsequently submitted to the Government of Alberta for approval.</p> <p>Rather than approving what is normally a standard request, the Minister of Infrastructure indicated government was not prepared to approve the requests as submitted (industry-standard 25 years) and asked the university to resubmit for a period not to exceed 15 years.</p> <p>Rather than resubmit, in December 2019 the Board of Governors officially rescinded the three motions and the Chair of the Board of Governors wrote to the Minister to formally withdraw all three disposition requests. Curiously, without warning or explanation, in October 2020 the university was notified that Ministerial Orders had, in fact, been issued for all three dispositions as previously submitted.</p> <p>The unprecedented spot the university finds itself in is that the Government of Alberta has granted approval for these land dispositions although the Board of Governors rescinded its approval of same. As such, this item is before the committee to formally seek the Board of Governors' approval to dispose of these lands. Because the Ministerial Orders have already been issued, subsequent applications to government are not required.</p> <p>Each of these leases generates modest revenue for the institution either in the form of annual lease payments or, in the case of utility rights-of-way, a one-time upfront payment. Revenue generated on the Mattheis Ranch support the operations of the Rangelands Research Institute while those at the U of A Botanic Garden support the gardens' operations.</p>
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

**Engagement and Routing** (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p>&lt;For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a>&gt;</p>	<p><b><u>Those who are actively participating:</u></b></p> <ul style="list-style-type: none"> <li>• Vice-President (Facilities and Operations)</li> <li>• General Counsel and University Secretary</li> </ul> <p><b><u>Those who have been consulted:</u></b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b><u>Those who have been informed:</u></b></p> <ul style="list-style-type: none"> <li>• Director, Real Estate Services</li> </ul>
Approval Route (Governance) (including meeting dates)	

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<p><b>Institutional Strategic Plan - For the Public Good</b></p> <p>Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</p>
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Item No. 4f

	<p>23. OBJECTIVE: Ensure that the University of Alberta’s campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university.</p> <p>i. Strategy: Secure and sustain funding to plan, operate, expand, renew, and optimize the use of campus infrastructure to meet evolving teaching and research priorities.</p>			
<p>Alignment with Core Risk Area</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="570 531 1542 806"> <tr> <td data-bbox="570 531 1089 806"> <input type="checkbox"/> Enrolment Management  <input type="checkbox"/> Faculty and Staff  <input checked="" type="checkbox"/> Funding and Resource Management  <input type="checkbox"/> IT Services, Software and Hardware  <input type="checkbox"/> Leadership and Change  <input checked="" type="checkbox"/> Physical Infrastructure                 </td> <td data-bbox="1089 531 1542 806"> <input type="checkbox"/> Relationship with Stakeholders  <input type="checkbox"/> Reputation  <input type="checkbox"/> Research Enterprise  <input type="checkbox"/> Safety  <input type="checkbox"/> Student Success                 </td> </tr> </table>		<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success			
<p>Legislative Compliance and jurisdiction</p>	<ul style="list-style-type: none"> <li>• Post-secondary Learning Act (PSLA) - Section 67(1)(b)</li> <li>• BFPC Terms of Reference – Section 2p</li> </ul>			

*Prepared by:* Gordon Weighell  
 Chief of Staff  
 Facilities and Operations  
 Gordon.Weighell@ualberta.ca

**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>2022-2023 International Tuition Fee Proposal for Incoming Students</b>
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**Motion 1**

THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve tuition fees for new international students for all programs to take effect for the Fall 2022 intakes, with the exception of the Master of Arts in Communications Technology, as set forth in attachment 1.

**Motion 2**

THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve tuition fees for new international students for the Master of Arts in Communications Technology, to take effect for the Spring 2022 intake as set forth in attachment 2.

**Item**

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Provost and Vice-President (Academic) and Vice-President (University Services and Finance)
Presenter(s)	Steven Dew, Provost and Vice-President (Academic) and Todd Gilchrist, Vice-President (University Services and Finance)

**Details**

Responsibility	Provost and Vice-President (Academic) and Vice-President (University Services and Finance)
The Purpose of the Proposal is <i>(please be specific)</i>	To propose tuition fees for the Fall 2022 intake of new international students, compliant with the requirements imposed by Bill 19 and associated Alberta Tuition Framework and Guidelines.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>In 2019, the Board of Governors, on the recommendation of APC, approved a new program-based tuition model for incoming international students. The new model was implemented for the Fall 2020 intake of international students.</p> <p>Fees were not increased for the Fall 2021 intake. We are proposing a 2% increase to program-based tuition for Fall 2022 to cover increased costs for the entire 5-year guarantee for international tuition for this group.</p> <p>The motion applies only to international students admitted for the Fall 2022 term. Current international students admitted prior to Fall 2020 (the first intake in the program-based model) will continue to be assessed tuition based on their registration and are subject to annual increases approved by the Board of Governors.</p> <p>Note that the proposal for MACT takes effect for the Spring 2022 intake to reflect the start date for that program. MACT is also not proposed to increase by 2%, but rather proposes aligning the tuition rate with standard course based Master programs. This applies to their thesis program as well.</p>

Item No. 7

Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>
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**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)  <For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a> >	<u><b>Those who are actively participating:</b></u> <ul style="list-style-type: none"> <li>● Office of the Provost and Vice-President (Academic)</li> <li>● Office of the Vice-President (University Services and Finance)</li> <li>● Strategic Analysis and Data Warehouse</li> <li>● Office of the Registrar</li> <li>● Faculty of Graduate Studies and Research</li> <li>● Office of Resource Planning</li> <li>● University of Alberta International</li> </ul>
	<u><b>Those who have been consulted:</b></u> <ul style="list-style-type: none"> <li>● Tuition Budget Advisory Committee (including representatives of the Students' Union and the Graduate Students' Association)</li> <li>● Deans' Council</li> <li>● President's Executive Committee</li> </ul>
Approval Route (Governance) (including meeting dates)	APC - May 5, 2021 BFPC - May 25, 2021 Board of Governors - June 18, 2021

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<b>Build</b> a diverse, inclusive community of exceptional students, faculty and staff from Alberta, Canada, and the world. <b>Sustain</b> our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.	
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing.	
	<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act of Alberta</i> APC Terms of Reference BFPC Terms of Reference	

Attachments

1. Proposed Tuition Rates for Incoming International Student 2022/23 (5 pages)
2. Proposed Tuition Rates for MACT Program (1 page)

**Proposed Tuition Rates for Incoming International Student 2022/23  
Attachment 1**

**1. Undergraduate Program Based Tuition Bands**

<b>International Undergraduate Cohort</b>	<b>2021 -22 Program Total</b>	<b>2022 -23 Program Total</b>	<b>Percent change</b>	<b>Credits</b>
Faculty of Engineering Degree Programs*	Program Total \$158,000 Annual Rate \$39,500	Program Total \$161,160 Annual Rate \$40,290	2.00%	Varies*
Faculty of Business Degree Programs (As of Fall 2022, this is a 4 year program)	Program Total \$105,000 Annual Rate \$35,000	Program Total \$142,800 Annual Rate \$35,700	2.00%	120
Degree Programs in: Faculty of Arts, Faculty of Agricultural Life and Environmental Sciences, Faculty of Kinesiology Sport and Recreation, Faculty of Science, Faculty of Open Studies	Program Total \$118,000 Annual Rate \$29,500	Program Total \$120,360 Annual Rate \$30,090	2.00%	120
Degree Programs in: Augustana Faculty, Faculte Saint Jean, Faculty of Education, Faculty of Native Studies, Faculty of Nursing	Program Total \$108,000 Annual Rate \$27,000	Program Total \$110,160 Annual Rate \$27,540	2.00%	120
BSc in Radiation Therapy	Program Total \$147,500 Annual Rate \$36,875	Program Total \$150,449.92 Annual Rate \$37,612.48	2.00%	150
BSc in Medical Laboratory Science	Program Total \$92,430 Annual Rate \$30,810	Program Total \$94,278.24 Annual Rate \$31,426.08	2.00%	94
Doctor of Pharmacy (Pharm D) (4 yrs)	Program Total \$200,000 Annual Rate \$50,000	Program Total \$204,000 Annual Rate \$51,000	2.00%	141

Juris Doctors (JD) Program (3 yrs)	Program Total \$141,942.78 Annual Rate \$47,314.26	Program Total \$144,781.68 Annual Rate \$48,260.56	2.00%	92
Doctor of Dental Surgery (4 yrs)	Program Total \$357,045.80 Annual Rate \$89,261.44	Program Total \$364,186.56 Annual Rate \$91,046.64	2.00%	214
Bachelor of Science in Dental Hygiene (3 yrs)	Program Total \$101,968.92 Annual Rate \$33,989.64	Program Total \$104,008.20 Annual Rate \$34,669.40	2.00%	99.5

## Notes:

\*Engineering programs vary slightly in credits pending students' choice in registrations.

\*\*Undergraduate Certificate rates, unless otherwise stated, will be prorated based on the Undergraduate Faculty rate

\*\*\*Course loads may change and Tuition Rates will always be prorated based on the approved rate.

## 2. Tuition for Specific Undergraduate Programs or courses not covered by the standard Undergraduate grid.

International Undergraduate Cohort	2021-22 Payment Per Course(Indexed to 3 units of course weight)	2022-23 Payment Per Course(Indexed to 3 units of course weight)	Percent change
English Language School – All courses taken by Undergraduate or Graduate Students (includes Bridging Program)	\$2,950	\$3,009	2.00%
Rehabilitation Medicine – Undergraduate Special and Visiting Students only	\$2,950	\$3,009	2.00%
Medicine and Dentistry – Undergraduate Special and Visiting Students only	\$2,950	\$3,009	2.00%

### 3. Centre collégial de l'Alberta

2021 -22 Program				
International College	Total	2022 -23 Program Total	Percent change	Credit
Centre collégial de l'Alberta – Diploma (2 yrs)	Program Total \$25,000 Annual Rate \$12,500	Program Total \$25,500 Annual Rate \$12,750	2.00%	60
Centre collégial de l'Alberta – Certificate (1 yrs)	Program Total \$12,500 Annual Rate \$12,500	Program Total \$12,750 Annual Rate \$12,750	2.00%	30

### 4. Thesis based tuition for PhD and Masters Programs

2021-22 International Graduate Cohort	2021-22	2022-23	Percent change
Thesis Based Masters (All Specializations) - 4 Years	Program Total \$34,800 Annual Rate \$8700	Program Total \$35,496 Annual Rate \$8874	2.00%
PhD (All Specializations) - 6 Years	Program Total \$52,200 Annual Rate \$8700	Program Total \$53,244 Annual Rate \$8874	2.00%
All Programs – International Graduate Tuition Increases (offset by equivalent financial support)	\$4,000	\$4,000	0%

### 5. Standard International Graduate Course Based rates

<b>2021-22 International Graduate Cohort</b>	<b>2021-22 Per 3 Credits</b>	<b>2022-23 Per 3 Credits</b>	<b>Percent change</b>
Standard Course Based Master's or Graduate Certificates	\$1,864.30	\$1,901.52	2.00%
All Course Based Master Programs – International Graduate Tuition Increase (offset by equivalent financial support)	\$4,000	\$4,000	0%

Notes:

\* Includes most Master and Certificate programs and excludes non-standard rates described below

### 6. Non-Standard International Graduate Course Based Rates (includes Master and Certificate Programs)

<b>Per Course Rate</b>	<b>2021-22 Per 3 credit Course Rate</b>	<b>2022-22 Per 3 credit Course Rate</b>	<b>Percent change</b>
Master of Science – Integrated Petroleum Geosciences (Course Based)	\$3,099.24	\$3,161.22	2.00%
Master of Science in Internetworking	\$2,200.00	\$2,244.00	2.00%
Master of Science Specialization Program in Multimedia, Post-Baccalaureate Certificate in Indigenous Sport and Recreation, Post-Baccalaureate in Sports and Recreation	\$2,000.00	\$2,040.00	2.00%

Management			
Master of Science in Urban and Regional Planning	\$2,713.72	\$2,767.98	2.00%
Master of Accounting	\$4,200.00	\$4,284.00	2.00%

#### 7. Non-Standard International Graduate Program Rates

2021-22 International Graduate Cohort	2021-22 Program Total	2022-23 Program Total	Percent change
Master's in Engineering (All Specializations)	\$39,500	\$40,290.00	2.00%
Master's in Business Administration	\$56,563.20	\$57,694.40	2.00%
Executive Master of Business Administration	\$67,000	\$68,340.00	2.00%
Master of Business Administration – Fort McMurray	\$45,000	\$45,900.00	2.00%
Master of Science in Orthodontics, Master of Science in Periodontology	\$16,126.28	\$16,448.80	2.00%
Doctor of Philosophy in Orthodontics, Doctor of Philosophy in Periodontology	\$11,162.40	\$11,385.64	2.00%



**Proposed Tuition Rate for Incoming International Students - MACT Program 2022/2023**

<b>Per Course Rate</b>	<b>2021-22 Per 3 credit Course Rate</b>	<b>2022-22 Per 3 credit Course Rate</b>	<b>Percent change</b>
Master of Arts in Communication and Technology* (Includes MACT Thesis)	\$3,250	\$1,901.52	-41.49%

\* Note: Master of Arts in Communication Technology - On June 19, 2020 MACT was approved to increase to \$3250 per 3 credit course. Since that time the MACT program determined that price increase was too high and we are bringing the international rate in alignment with standard course based Master programs. This applies to their Thesis program as well. Also MACT has an early implementation for Spring 2022 as their programming starts in the Spring term.

**Governance Executive Summary**  
**Action Item**

<b>Agenda Title</b>	<b>Proposed Exceptions to Domestic Tuition Rates for 2021/22 - Master of Science in Internetworking, and Master of Science with Specialization in Multimedia</b>
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**Motion**

THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve the following exceptions to the approved 2021-22 domestic tuition fees proposal:

- the Master of Science in Internetworking, and
- the Master of Science with Specialization in Multimedia programs,

as set forth in Attachment 1, to take effect for Fall 2021.

**Item**

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Provost and Vice-President (Academic) and Vice-President (University Services and Finance)
Presenter(s)	Steven Dew, Provost and Vice-President (Academic) and Todd Gilchrist, Vice-President (University Services and Finance)

**Details**

Responsibility	Provost and Vice-President (Academic) and Vice-President (University Services and Finance)
The Purpose of the Proposal is <i>(please be specific)</i>	To propose reversing the 7% increase for domestic tuition that was approved for Fall 2021 for these two programs.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	On March 12, 2021, the Board approved a domestic tuition increase of 7% for course based graduate programs, including these two programs, for Fall 2021. Domestic and international tuition for these two programs has traditionally been the same. Reversing the 7% increase for domestic students for the Fall 2021 term will maintain the same rates for domestic and international students. This has been the approved approach for these programs since their inception.
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation <i>(parties who have seen the proposal and in what capacity)</i>	<u><b>Those who are actively participating:</b></u> <ul style="list-style-type: none"> <li>● Office of the Provost and Vice-President (Academic)</li> <li>● Office of the Vice-President (University Services and Finance)</li> <li>● Office of the Registrar</li> <li>● Faculty of Graduate Studies and Research</li> <li>● Office of Resource Planning</li> </ul>
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Item No. 8

<For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a> >	<u><i>Those who have been consulted:</i></u>
Approval Route (Governance) (including meeting dates)	APC - May 19, 2021 BFPC - May 25, 2021 Board of Governors - June 18, 2021

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<b>Build</b> a diverse, inclusive community of exceptional students, faculty and staff from Alberta, Canada, and the world. <b>Sustain</b> our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.	
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing. <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure <input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success	
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act of Alberta</i> APC Terms of Reference BFPC Terms of Reference	

Attachments

1. Proposed Tuition Adjustment to Domestic Rates for 2021/22 (1 page)

*Prepared by:* Kathleen Brough, Chief of Staff, Office of the Provost and Vice-President (Academic)

**Proposed Tuition Adjustment to Domestic Rates for 2021/22**  
Attachment 1

Program	2020-21	2021-22*
Master of Science in Internetworking	\$2200 per 3 credits	\$2200 per 3 credits
Master of Science with Specialization in Multimedia	\$2000 per 3 credits	\$2000 per 3 credits

\* On March 12, 2021, the Board approved a domestic tuition increase of 7% for course based graduate programs, including these two programs, for Fall 2021. This would have resulted in a rate of \$2,354 for the MSc in Internetworking and a rate of \$2,140 for the MSc with Specialization in Multimedia. Domestic and international tuition for these two programs has traditionally been the same. Removing the 7% increase for domestic students for the Fall 2021 term will maintain the same rates for domestic and international students. This has been the approved approach for these programs since their inception.

Item No. 9

**Governance Executive Summary**  
**Action Item**

<b>Agenda Title</b>	<b>Proposed Tuition Rates: New Graduate Certificates in Adapted Physical Activity; Coaching; and Educational Studies</b>
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**Motion**

THAT the Board Finance and Property Committee, on the recommendation of the Academic Planning Committee, recommend that the Board of Governors approve the tuition proposal for new graduate certificates in Adapted Physical Activity; Coaching; and Educational Studies, as described in Attachment 1, and including:

- 2021-22 Domestic tuition to take effect in July 2021;
- 2021-22 International tuition to take effect in July 2021; and
- 2022-23 International tuition to take effect in Fall 2022.

**Item**

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Provost and Vice-President (Academic) and Vice-President (University Services and Finance)
Presenter(s)	Steven Dew, Provost and Vice-President (Academic) and Todd Gilchrist, Vice-President (University Services and Finance)

**Details**

Responsibility	Provost and Vice-President (Academic) and Vice-President (University Services and Finance)
The Purpose of the Proposal is <i>(please be specific)</i>	To propose tuition rates for three recently approved graduate certificates.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>The University has recently proposed three new graduate certificates in Adapted Physical Activity; Coaching; and Educational Studies. The certificates in Adapted Physical Activity and Coaching have been approved by the Minister of Advanced Education; the certificate in Educational Studies is pending Minister approval.</p> <p>All three programs were approved through the University's governance committees without tuition rates, so proposed tuition is now being brought forward for approval. All three programs are scheduled to take effect in July, 2021. At this time, we are proposing domestic and international rates for 2021, and a 2% increase for new international students for Fall 2022 (in alignment with the broad proposal for Fall 2022 international tuition.)</p>
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation <i>(parties who have seen the proposal and in what capacity)</i>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> <li>• Office of the Provost and Vice-President (Academic)</li> <li>• Office of the Vice-President (University Services and Finance)</li> <li>• Office of the Registrar</li> <li>• Faculty of Graduate Studies and Research</li> </ul>
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Item No. 9

<For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a> >	<u><i>Those who have been consulted:</i></u>
Approval Route (Governance) (including meeting dates)	APC - May 19, 2021 BFPC - May 25, 2021 Board of Governors - June 18, 2021

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<b>Build</b> a diverse, inclusive community of exceptional students, faculty and staff from Alberta, Canada, and the world. <b>Sustain</b> our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.	
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing.	
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act of Alberta</i> APC Terms of Reference BFPC Terms of Reference	

<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
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Attachments

1. Proposed Tuition Rates for New Graduate Certificates (1 page)

*Prepared by:* Kathleen Brough, Chief of Staff, Office of the Provost and Vice-President (Academic)

## Proposed Tuition Rates for New Graduate Certificates

### Attachment 1

#### New Tuition Proposals

<b>Graduate Certificate</b>	<b>2021-22 Domestic Per Course Rate</b>	<b>2021-22 International Per Course Rate</b>	<b>2022-2023 International Per Course Rate (new students only)</b>
Graduate Certificate in Adapted Physical Activity	\$1,600	\$2,000	\$2,040
Graduate Certificate in Coaching	\$1,600	\$2,000	\$2,040
Graduate Certificate in Educational Studies	\$1,400	\$1,864.30*	\$1,901.52

\*Indexed to the standard international graduate course based master rate