Thursday, January 15, 2015
Electronic vote

ATTENDEES:

Voting Members:
Douglas O. Goss  Appointed Chair, General Public
Shenaz Jeraj  Appointed Vice-Chair, General Public
Dick Wilson  Appointed Vice-Chair, General Public
Nathan Andrews  Member, Graduate Students’ Association
Mike Belosevic  Member, General Faculties Council
David Cooper  Member, Academic Staff (AAS:UA)
Jane Halford  Member, Alumni
Sangram Hansra  Member, Students’ Union
James Heelan  Member, General Public
Barry James  Member, Senate
William Lau  Member, Students’ Union
Steven LePoole  Member, General Public
Raymond Muzyka  Member, General Public
Christopher Pu  Member, Non-Academic Staff
Michael H. Ross  Member, General Public
Nizar Somji  Member, General Public
Robert H. Teskey  Member, General Public
Ralph Young  Member, Chancellor

Regrets:
Nathan Andrews  President, Graduate Students’ Association
LeRoy Johnson  Member, General Public
Indira Samarasekera  Member, President

Staff:
Juli Zinken, Assistant Board Secretary
ACTION ITEMS

1. Board Finance and Property Committee
Presenter(s): Dick Wilson

1a. Rescission of University of Alberta 2014-2015 MBA International Program Differential Fee

Materials before members are contained in the official meeting file.

Presenter(s): Olive Yonge, Interim Provost and Vice-President (Academic); Phyllis Clark, Vice-President (Finance and Administration)

Purpose of the Proposal: To rescind the 5% increase to the MBA international program differential fee that was to come into effect on September 1, 2014.

Discussion: Administration requested an electronic vote of the Board of Governors to reverse the previously-approved five percent increase to the winter term MBA international program differential fee and instead approve a one percent tuition fee increase, effective September 1, 2014, to align the MBA international tuition fees with the other previously-approved 2014-15 graduate international tuition fees.

The Board Finance and Property Committee considered the proposal by electronic vote on January 12 and recommended the motion to the Board of Governors.

The Board Chair, Mr Douglas Goss, reviewed the documentation and agreed to a special e-mail vote by the Board of Governors to facilitate timely consideration of this item to provide the opportunity to reverse the assessment prior to the payment deadline (January 30, 2015). The vote was conducted from January 15 to 19, 2015.

Motion:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:

a) rescind its December 13, 2013 approval of a proposal from the University Administration for an effective increase of 5% on the MBA international program differential fee, effective September 1, 2014 and as illustrated in the table below:

<table>
<thead>
<tr>
<th>Program Differential</th>
<th>2013-14</th>
<th>2014-15</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Master of Business Administration, Base</td>
<td>$591.96</td>
<td>$597.84</td>
<td>$5.88 0.99%</td>
</tr>
<tr>
<td>MBA, IDF on Base</td>
<td>$617.40</td>
<td>$671.88</td>
<td>$54.48 8.82%</td>
</tr>
<tr>
<td>Total International MBA Program Fee</td>
<td>$1,209.36</td>
<td>$1,269.72</td>
<td>$60.36 5.00%</td>
</tr>
</tbody>
</table>

(a) Values listed are per course, unless otherwise stated (assumes 3 units course weight).
(b) Program Fees - values are based on a full-time per term and full-time per year.

and, concurrently,

b) approve a proposal from the University Administration for an effective 1% increase on the MBA international program differential fee, effective September 1, 2014, as illustrated in the table below:
<table>
<thead>
<tr>
<th>Program Differential</th>
<th>2013-14</th>
<th>2014-15</th>
<th>Change</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Master of Business Administration, Base</td>
<td>$591.96</td>
<td>$597.84</td>
<td>$5.88</td>
<td>0.99%</td>
</tr>
<tr>
<td>MBA, IDF on Base</td>
<td>$617.40</td>
<td>$623.52</td>
<td>$6.12</td>
<td>0.99%</td>
</tr>
<tr>
<td><strong>Total International MBA Program Fee</strong></td>
<td>$1,209.36</td>
<td>$1,221.36</td>
<td>$12.00</td>
<td>0.99%</td>
</tr>
</tbody>
</table>

(a) Values listed are per course, unless otherwise stated (assumes 3 units course weight).
(b) Program Fees - values are based on a full-time per term and full-time per year.

CARRIED
Dr Cooper abstained