The following Motions and Documents were considered by the Board of Governors during the Open Session of its Friday, October 18, 2019 meeting:

**Agenda Title: Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch**

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

- approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), 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 within the University of Alberta Mattheis Ranch; and

- make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition via Right-of-Way.

Final Item: 5b.

**Agenda Title: Land Disposition: Transfer of Fort Assiniboine Property to Royal Canadian Legion**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the transfer of approximately 625 square feet of land contained within a parcel legally described as Block 3 Plan 1806ET located at Fort Assiniboine in the County of Woodlands, Alberta.

Final Item: 5c.

**Agenda Title: 2020-2021 Tuition Fee Proposal for Incoming International Students (Remaining Programs)**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve tuition fees as set forth in Attachment 1 to take effect for the Fall 2020 intake of new international students.

Final Item: 7.
# Governance Executive Summary

## Action Item

<table>
<thead>
<tr>
<th>Agenda Title</th>
<th>Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch</th>
</tr>
</thead>
</table>

**Motion**

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

a) approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), 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 within the University of Alberta Mattheis Ranch; and

b) make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition via Right-of-Way.

### Item

<table>
<thead>
<tr>
<th>Action Requested</th>
<th>☒ Approval</th>
<th>☐ Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed by</td>
<td>Facilities and Operations</td>
<td></td>
</tr>
<tr>
<td>Presenter(s)</td>
<td>Andrew Sharman, Vice-President (Facilities and Operations)</td>
<td></td>
</tr>
</tbody>
</table>

### Details

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Vice-President (Facilities and Operations)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Purpose of the Proposal is</td>
<td>To seek approval for the disposition of less than one (1) acre of land via Right-of-Way to Fortis Alberta for the installation of six (6) power poles to service the surface lease of Torxen Energy Ltd.</td>
</tr>
<tr>
<td>Executive Summary</td>
<td>The lease will have no meaningful impact on teaching or research objectives and will result in a small amount of one time revenue.</td>
</tr>
<tr>
<td>Supplementary Notes and context</td>
<td></td>
</tr>
</tbody>
</table>

### Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)

- **Those who are actively participating:**
  - Vice-President (Facilities and Operations)
  - Director, Real Estate Services

- **Those who have been consulted:**
  - 

- **Those who have been informed:**
  - 

Approval Route (Governance) (including meeting dates)

- Board Finance and Property Committee: September 24, 2019
- Board of Governors: October 18, 2019 (for approval)

### Strategic Alignment

Alignment with *For the Public Good*

**Institutional Strategic Plan - For the Public Good**

Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.
<table>
<thead>
<tr>
<th>Item No. 5b</th>
</tr>
</thead>
</table>
| **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.  
  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. |

<table>
<thead>
<tr>
<th>Alignment with Core Risk Area</th>
<th>Please note below the specific institutional risk(s) this proposal is addressing.</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Enrolment Management</td>
<td>☒ Relationship with Stakeholders</td>
</tr>
<tr>
<td>☐ Faculty and Staff</td>
<td>☐ Reputation</td>
</tr>
<tr>
<td>☐ Funding and Resource Management</td>
<td>☐ Research Enterprise</td>
</tr>
<tr>
<td>☐ IT Services, Software and Hardware</td>
<td>☐ Safety</td>
</tr>
<tr>
<td>☐ Leadership and Change</td>
<td>☐ Student Success</td>
</tr>
<tr>
<td>☒ Physical Infrastructure</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Legislative Compliance and jurisdiction</th>
<th>Post-secondary Learning Act (PSLA) - Section 60(1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BFPC Terms of Reference – Section 2p</td>
<td></td>
</tr>
</tbody>
</table>

**Attachments:**
1. Briefing note (1 page)  
2. Schedule A Site Plan (2 pages)  
3. Board Resolution (1 page)

**Prepared by:**  
R. Craig Moore  
Director, Real Estate Services  
Email: craig.moore@ualberta.ca
Land Disposition: Fortis Alberta Right-of-Way – Mattheis Ranch

Background:
Torxen Energy Ltd. (Torxen) has approximately 100 surface leases for the purposes of non-renewable resource extraction transiting the University of Alberta’s Mattheis Ranch. These leases were inherited when the U of A assumed ownership of the ranch in 2010.

To service a new well site Torxen has requested Fortis Alberta to install six (6) power poles involving less than one (1) acre of land within land legally described as the NW & SW ¼ Sec 18 Twp 22 Rge 14 W4M. It is standard practice for utility companies to install their infrastructure within a right of way granted by the owner of the land.

Request:
Per section 67 of the Post-secondary Learning Act, disposition of land via right of way requires the approval of the Lieutenant Governor in Council. Accordingly, to enter into a right of way with Fortis Alberta, the University of Alberta Board of Governors will need to seek approval from the Government of Alberta for an Order in Council.

Impact:
Upon receipt of the Order in Council, the University will grant a right of way to Fortis Alberta by way of an agreement signed by the Vice-President (Facilities and Operations). The revenue to the University is expected to be $2925.00 for the right of way.

Recommendation:
The Board Finance and Property Committee recommend the Board of Governors approve this request including seeking approval of the Lieutenant Governor in Council.
INDIVIDUAL OWNERSHIP SKETCH PLAN
FOR
POWERLINE RIGHT OF WAY
WITHIN
SW 1/4 SEC 18 TWP 22 RGE 14 W4M
County of Newell
SCALE: 1:5000

NOTE: C of T 101 334 591 +2
IS SUBJECT TO REG NO.
5443 FW RESTRICTIVE
COVENANT
891 248 032 UTIL. RAW
021 363 082 CAVEAT
061 449 383 CAVEAT
091 116 262 CAVEAT
121 156 009 CAVEAT
151 053 526 CONSERVATION
EASEMENT
161 259 194 CAVEAT

THIS PROPERTY IS
INCLUDED IN THE EASTERN
IRRIGATION DISTRICT

LEGEND:
Portions referred to shown thus:
Existing overhead power shown thus:
Existing pole shown thus:
Existing anchor shown thus:

NOTES:
C of T: 101 334 591 +2
Owner(s): The Governors of The University
of Alberta

PREP BY
SM/VMI/JW
SM/VMI/AJL

DESCRIPTION
ORIGINAL PLAN
REMOVED 2 ANCHORS

DATE
8 Apr 2019
17 Apr 2019

REV
1

WORK ORDER No: 65377446
REQUEST FILE No: 500072006
DATE OF SURVEY: 28 Mar 2019
IOP-SW18

GRS Job No. 19MF0102-R1-I01

 global raymac surveys
Ph: 403 283 5455 www.globalraymac.ca
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 authorize and approve the disposition, via Right of Way, of less than one (1) acre of land contained within the parcels legally described as the NW & SW 1/4 Sec 18 Twp 22 Rge 14 W4M located in the County of Newell, Alberta within the University of Alberta’s Mattheis Ranch on terms and conditions acceptable to the Vice-President (Facilities and Operations).

I hereby certify that this resolution has full force and effect on the _____ day of ______, 2019.

______________________________
Chair, The Governors of The University of Alberta
Governance Executive Summary
Action Item

<table>
<thead>
<tr>
<th>Agenda Title</th>
<th>Land Disposition: Transfer of Fort Assiniboine Property to Royal Canadian Legion</th>
</tr>
</thead>
</table>

**Motion**

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the transfer of approximately 625 square feet of land contained within a parcel legally described as Block 3 Plan 1806ET located at Fort Assiniboine in the County of Woodlands, Alberta.

**Item**

<table>
<thead>
<tr>
<th>Action Requested</th>
<th>☒ Approval □ Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed by</td>
<td>Facilities and Operations</td>
</tr>
<tr>
<td>Presenter(s)</td>
<td>Andrew Sharman, Vice-President (Facilities and Operations)</td>
</tr>
</tbody>
</table>

**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Vice-President (Facilities and Operations)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
<td>To seek approval for the transfer, for nominal value, of 625 square feet of land to the Royal Canadian Legion</td>
</tr>
<tr>
<td>Executive Summary</td>
<td>The transfer will have no meaningful impact on teaching or research objectives and will result in nominal revenue.</td>
</tr>
<tr>
<td>Supplementary Notes and context</td>
<td></td>
</tr>
</tbody>
</table>

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

| Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity) | Those who are actively participating:  
- Vice-President (Facilities and Operations)  
- Director, Real Estate Services |
|------------------------------------------------|-------------------------------------------------------------------------------|
| <For information on the protocol see the Governance Resources section Student Participation Protocol> | Those who have been consulted:  
- |
| | Those who have been informed:  
- |
| Approval Route (Governance) (including meeting dates) | Board Finance and Property Committee: September 24, 2019  
Board of Governors: October 18, 2019 (for approval) |

**Strategic Alignment**

| Alignment with For the Public Good | Institutional Strategic Plan - For the Public Good  
Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.  
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.  
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. |
Item No. 5c

<table>
<thead>
<tr>
<th>Alignment with Core Risk Area</th>
<th>Please note below the specific institutional risk(s) this proposal is addressing.</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Enrolment Management</td>
<td>☒ Relationship with Stakeholders</td>
</tr>
<tr>
<td>☐ Faculty and Staff</td>
<td>☐ Reputation</td>
</tr>
<tr>
<td>☐ Funding and Resource Management</td>
<td>☐ Research Enterprise</td>
</tr>
<tr>
<td>☐ IT Services, Software and Hardware</td>
<td>☐ Safety</td>
</tr>
<tr>
<td>☐ Leadership and Change</td>
<td>☐ Student Success</td>
</tr>
<tr>
<td>☒ Physical Infrastructure</td>
<td></td>
</tr>
</tbody>
</table>

| Legislative Compliance and jurisdiction | Post-secondary Learning Act (PSLA) - Section 60(1); and Section 67(1) “donated land” means land that has been donated or devised to a public post-secondary institution or its board, other than land donated by a municipality, the Government of Alberta or the Government of Canada;

(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.

BFPC Terms of Reference – Section 2p

Attachments:
1. Briefing note (1 page)
2. Site Plan (1 page)
3. Land Title (2 pages)

Prepared by:
R. Craig Moore
Director, Real Estate Services
Email: craig.moore@ualberta.ca
Land Disposition: Transfer of Fort Assiniboine property to Royal Canadian Legion

Background:
The University was contacted by the Royal Canadian Legion in Fort Assiniboine, Alberta asking for permission to repair a Cenotaph in front of their building. The Legion had been looking after the Cenotaph for 84 years not realizing the land under the Cenotaph was owned by the University of Alberta. The current University also had no knowledge of that ownership, so the investigation began.

Fort Assiniboine is located at the confluence of the Freeman and Athabasca Rivers 150 km northwest of Edmonton. The first documented fur trade site was Fort Assiniboine in 1823/1824. Homesteaders started to arrive prior to WWI and in 1913, Dr. Joseph Ephraim State acquired 500+ acres including the quarter section (160 acres) where the original trading post had been located. Dr. State died in 1923 and his land was willed to the University of Alberta.

The University proceeded to survey, subdivide and sell lots from 1927 to 1957. The University transferred lots for homes, schools, blacksmith shops, community centres and churches. By 1957 there still remained 175 acres of which 100 acres had not been surveyed. The decision was made to dispose of the remaining land. Fort Assiniboine was incorporated as a Village in 1958 and the University appointed the Council of the Village as their agent to dispose of the remaining University land.

In September 1935, the Federal Government’s Commissioner of National Parks stated Historical Sites and Monuments had recommended the original trading post site of Fort Assiniboine be marked by a suitable memorial. The monument would be fieldstone Cairn/Cenotaph with a bronze tablet attached. The University authorized 25 square feet of land be surveyed and made available for the monument.

Request:
The Legion has looked after this 625 square foot area for the past 84 years and the University should transfer ownership of the land to them.

The land was donated in 1923 and therefore does not require an Order in Council as per the Post-Secondary Learning Act section 67(1) “donated land” means land that has been donated or devised to a public post-secondary institution or its board, other than land donated by a municipality, the Government of Alberta or the Government of Canada; (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.

Impact:
The transfer will have no impact on teaching or research objectives.

Recommendation:
The Board Finance and Property Committee recommend the Board of Governors approve the transfer of the land to the Fort Assiniboine Royal Canadian Legion for nominal consideration.
HISTORICAL LAND TITLE CERTIFICATE
CURRENT TITLE WITH HISTORICAL DATA

S
LINC SHORT LEGAL TITLE NUMBER
0020 256 301 1806ET;3 149F82

LEGAL DESCRIPTION
PLAN 1806ET
BLOCK 3
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE
ATS REFERENCE: 5;6;62;1;W

MUNICIPALITY: WOODLANDS COUNTY

<table>
<thead>
<tr>
<th>REGISTRATION</th>
<th>DATE(D/M/Y)</th>
<th>DOCUMENT TYPE</th>
<th>VALUE</th>
<th>CONSIDERATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>149F82</td>
<td>29/01/1936</td>
<td></td>
<td></td>
<td>REF. 1806ET</td>
</tr>
</tbody>
</table>

OWNERS

THE GOVERNORS OF THE UNIVERSITY OF ALBERTA.
OF OFFICE OF GENERAL COUNSEL
3-03 SOUTH ACADEMIC BUILDING
EDMONTON
ALBERTA T6G 2G7
(DATA UPDATED BY: CHANGE OF ADDRESS 172312951)

ENCUMBRANCES, LIENS & INTERESTS

<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>172 312 951</td>
<td>24/11/2017</td>
<td>CHANGE OF ADDRESS FOR SERVICE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>RE: THE GOVERNORS OF THE UNIVERSITY OF ALBERTA.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>OFFICE OF GENERAL COUNSEL</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3-03 SOUTH ACADEMIC BUILDING</td>
</tr>
<tr>
<td></td>
<td></td>
<td>EDMONTON</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ALBERTA T6G2G7</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AFFECTS INSTRUMENT: 149F82</td>
</tr>
</tbody>
</table>

TOTAL INSTRUMENTS: 001

( CONTINUED )
THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 9 DAY OF MAY, 2018 AT 03:11 P.M.

ORDER NUMBER: 35071345
CUSTOMER FILE NUMBER: Woodland Cty

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).
## Item No. 7

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

<table>
<thead>
<tr>
<th>Agenda Title</th>
<th>2020-2021 Tuition Fee Proposal for Incoming International Students (Remaining Programs)</th>
</tr>
</thead>
</table>

**Motion**  
THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, approve tuition fees as set forth in Attachment 1 to take effect for the Fall 2020 intake of new international students.

**Item**

<table>
<thead>
<tr>
<th>Action Requested</th>
<th>☒ Approval □ Recommendation</th>
</tr>
</thead>
</table>

**Proposed by**  
Provost and Vice-President (Academic) and Vice-President (Finance & Administration)

**Presenter(s)**  
Steven Dew, Provost and Vice-President (Academic) and Gitta Kulczycki, Vice-President (Finance & Administration)

**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Provost and Vice-President (Academic) and Vice-President (Finance &amp; Administration)</th>
</tr>
</thead>
</table>

**The Purpose of the Proposal is (please be specific)**

To propose tuition fees for the Fall 2020 intake of new international students, compliant with the requirements imposed by *An Act to Improve the Affordability and Accessibility of Post-secondary Education* (Bill 19) and associated Alberta Tuition Framework and Guidelines.

Note that the international tuition rates for the majority of programs were approved by the Board of Governors, on the recommendation of APC, in June 2019.

**Executive Summary (outline the specific item – and remember your audience)**

This proposal is comprised of the remainder of the international tuition rates that need to be approved by the Board of Governors as a result of the new tuition model and the regulatory changes required by Bill 19.

Bill 19 requires universities to provide all incoming international students starting in Fall 2020 with a maximum total tuition guarantee, along with annual maximum tuition amounts for the standard length of the program of study to which the student has been admitted.

The international tuition rates that need to be approved include:

- Doctor of Pharmacy (Pharm D)
- Juris Doctor (JD) Program
- Doctor of Dental Surgery
- Bachelor of Science in Dental Hygiene
- Master of Science in Integrated Petroleum Geosciences
- Campus Saint-Jean - Centre collégial de l'Alberta (Diploma and Certificate Programs)
- Rehabilitation Medicine - Undergraduate Special and Visiting Students
- Medicine and Dentistry - Undergraduate Special and Visiting Students
- English Language School (Graduate and Undergraduate Courses)
Item No. 7

In setting these rates, the Office of the Registrar worked with the Office of the Provost, FGSR, and the contacts within the faculties and departments themselves. All proposed rates have been reviewed and approved by the Dean of each faculty. It is of note that the numbers of international students who register in the programs listed above are very low, however, we still need an approved international tuition rate in order to be compliant with the new legislation.

In addition to the programs listed above, there are a number of courses and programs that are currently classified as Cost Recovery. Under the new regulations, most of these will transition to regulated tuition. Given this change, we will need to determine whether or not a separate international rate, above the current established rate, is required. As a result of the timelines for approval and consultation, as well as the enrolment profile of these programs and courses (low international students), we will not be establishing new international rates for the 2020 intake. Proposals for Fall 2021 international tuition this coming Spring will contain any new international rates for former-cost recovery programming. Over the course of Fall 2019 the Office of the Registrar will be working with faculties and program administration to determine appropriate rates. The rate communicated to international students entering these courses and programs in the 2020/21 academic year will be the current approved rate.

Note that the attached rates would apply only to incoming international students, starting in Fall 2020. Fall 2020 tuition for domestic students and for existing international students will be brought forward in a future proposal.

Supplementary Notes / context

Engagement and Routing (Include meeting dates)

| Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity) | Those who are actively participating: |
|<For information on the protocol see the Governance Resources section Student Participation Protocol>|  - Office of the Provost and Vice-President (Academic)  
  - Office of the Vice-President (Finance and Administration)  
  - Strategic Analysis and Data Warehouse  
  - Office of the Registrar  
  - Faculty of Graduate Studies and Research  
  - Office of Resource Planning  
  - University of Alberta International |
| Those who have been consulted: |
|  - Tuition Budget Advisory Committee (including representatives of the Students’ Union and the Graduate Students’ Association): (August 29, May 31, May 21, May 14, April 24, January 23)  
  - Deans’ Council  
  - President’s Executive Committee |

Approval Route (Governance) (including meeting dates)

| GFC Academic Planning Committee – September 11, 2019 (for recommendation)  
  Board Finance and Property Committee – September 24, 2019 (for recommendation)  
  Board of Governors – October 18, 2019 (for approval) |
### Strategic Alignment

<table>
<thead>
<tr>
<th>Alignment with For the Public Good</th>
<th>Build a diverse, inclusive community of exceptional students, faculty and staff from Alberta, Canada, and the world. Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alignment with Institutional Risk Indicator</td>
<td>Please note below the specific institutional risk(s) this proposal is addressing.</td>
</tr>
<tr>
<td>☒ Enrolment Management</td>
<td>☐ Relationship with Stakeholders</td>
</tr>
<tr>
<td>☐ Faculty and Staff</td>
<td>☐ Reputation</td>
</tr>
<tr>
<td>☒ Funding and Resource Management</td>
<td>☐ Research Enterprise</td>
</tr>
<tr>
<td>☐ IT Services, Software and Hardware</td>
<td>☐ Safety</td>
</tr>
<tr>
<td>☐ Leadership and Change</td>
<td>☐ Student Success</td>
</tr>
<tr>
<td>☐ Physical Infrastructure</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Legislative Compliance and jurisdiction</th>
<th>Post-Secondary Learning Act of Alberta</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>APC Terms of Reference</td>
</tr>
<tr>
<td></td>
<td>BFPC Terms of Reference Section 2j</td>
</tr>
</tbody>
</table>

**Attachments**

1. Proposed Tuition Rates for Incoming International Students 2020/21 (Remaining Programs) (1 page)

_Prepared by:_ Kathleen Brough, SAO, Office of the Provost and Vice-President (Academic)
### International Student Cohort 2020-21

<table>
<thead>
<tr>
<th>2020-21 International Undergraduate Cohort</th>
<th>Program Total</th>
<th>Annual (Fall and Winter)</th>
<th>Spring or Summer</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doctor of Pharmacy (Pharm D) (4 yrs)</td>
<td>$200,000.00</td>
<td>$50,000.00</td>
<td>$12,500.00</td>
<td>141</td>
</tr>
<tr>
<td>Juris Doctor (JD) Program (3 yrs)</td>
<td>$141,942.78</td>
<td>$47,314.26</td>
<td>$11,828.57</td>
<td>92</td>
</tr>
<tr>
<td>Doctor of Dental Surgery (4 yrs)</td>
<td>$357,045.80</td>
<td>$89,261.44</td>
<td>$22,315.36</td>
<td>214</td>
</tr>
<tr>
<td>Bachelor of Science in Dental Hygiene (3 yrs)</td>
<td>$101,968.92</td>
<td>$33,989.64</td>
<td>$8,497.41</td>
<td>99.5</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2020-21 International Graduate Cohort</th>
<th>Per Course Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Master of Science - Integrated Petroleum Geosciences (Course Based)</td>
<td>$3,099.24</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2020-21 International College</th>
<th>Program Total</th>
<th>Annual (Fall and Winter)</th>
<th>Spring or Summer</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Saint-Jean - Diploma (2 yrs)</td>
<td>$25,000.00</td>
<td>$12,500.00</td>
<td>$3,125.00</td>
<td>60</td>
</tr>
<tr>
<td>College Saint-Jean - Certificate (1 yr)</td>
<td>$12,500.00</td>
<td>$6,250.00</td>
<td>$1,562.50</td>
<td>30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2020-21 Per Course Items</th>
<th>Payment per Course (Indexed to 3 units of Course Weight)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rehabilitation Medicine - Undergraduate Special and Visiting Students only</td>
<td>$2950</td>
</tr>
<tr>
<td>Medicine Dentistry - Undergraduate Special and Visiting Students only</td>
<td>$2950</td>
</tr>
<tr>
<td>English Language School - All courses taken by Undergraduate or Graduate Students</td>
<td>$2950</td>
</tr>
</tbody>
</table>