



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

Board of Governors Open Session Minutes

Thursday, September 03, 2015
Electronic Vote

ATTENDEES:

Voting Members:

Richard W. Wilson	Appointed Acting Chair, General Public
Shenaz Jeraj	Appointed Vice-Chair, General Public
Mike Belosevic	Member, Academic Staff Representative (General Faculties Council)
Jane Halford	Member, University of Alberta Alumni Association
James Heelan	Member, General Public
Barry James	Member, University of Alberta Senate
LeRoy Johnson	Member, General Public
Navneet Khinda	Member, Students' Union
Steven LePoole	Member, General Public
Colin More	Member, Graduate Students' Association
Robert Parks	Member, University of Alberta Alumni Association
Christopher Pu	Member, Non-Academic Staff Representative (NASA Appointee)
Michael H. Ross	Member, General Public
Nizar Somji	Member, General Public
Robert H. Teskey	Member, General Public

Non-Voting Officials Appointed by the President:

Steven Dew	Provost and Vice-President (Academic)
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Regrets:

David Cooper	Member, Academic Staff Representative (AASUA Appointee)
Azhar Khan	Member, Undergraduate Board of Governors Representative
Raymond Muzyka	Member, General Public
David Turpin	Member, President
Ralph Young	Member, Chancellor

Staff:

Juli Zinken, Board Secretary and Manager of Board Services

ACTION ITEMS

1 Rescission of the \$50.00 Faculty Student Fund fee - Faculty of Law

Materials before members are contained in the official meeting file.

Presenter(s): Steven Dew, Provost and Vice-President (Academic)

Purpose of the Proposal: To replace the approved motion to rescind the Faculty Student Fund fee which was tied to the market modifier with a new motion to rescind the fee without any conditions.

Discussion:

At its June 19, 2015 meeting, the Board of Governors approved a motion rescinding the \$50.00 Faculty Student Fund fee for the Faculty of Law, subject to the implementation of the Faculty of Law Market Modifier approved by the Board of Governors on March 13, 2015. As the proposed Market Modifiers were not approved by Government, the motion as passed by the Board obliged the Faculty of Law to continue to collect this fee. Dr Dew informed the Board that the Faculty of Law, in consultation with the Law Students' Association, was requesting that the fee be rescinded notwithstanding the Government's decision, an action that would require recommendation by the General Faculties Council Academic Planning Committee (APC) and the Board Finance and Property Committee (BFPC) with final approval by the Board of Governors.

APC considered the proposal at a special meeting on August 31, 2015 and recommended the motion to BFPC. BFPC considered the proposal by electronic vote on September 1, 2015 and recommended the motion to the Board. Acting Board Chair, Dick Wilson, 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 remove the instructional Faculty Student Fund fee from the central tuition assessment in time for Fall Term 2015. An electronic vote of the Board of Governors was subsequently conducted from September 3 to 8, 2015.

Motion 1:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, rescind the following motion originally approved on June 19, 2015:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, rescind the \$50.00 Faculty Student Fund fee for the Faculty of Law, subject to the implementation of the Faculty of Law Market Modifier approved by the Board of Governors on March 13, 2015.

CARRIED

Motion 2:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee and the GFC Academic Planning Committee, rescind the \$50.00 Faculty Student Fund fee - Faculty of Law to take effect for the 2015/16 academic year.

CARRIED