

Board of Governors  
Finance and Property Committee  
Minutes

Tuesday, May 3, 2011  
3-15 University Hall  
3:00 pm – 5:00 pm

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**ACTION ITEMS**

4. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees

Agenda documentation is attached to these Minutes as Item 4.

Motion: Teskey/LePoole

THAT the Board Finance and Property Committee recommend that the Board of Governors approve the following Graduate Students' Association (GSA) fees for the 2011-12 academic year:

GSA fee for full time students --- \$101.20 per annum  
GSA fee for part-time students --- \$76.65 per annum  
Health Plan Fee for full-time students --- \$215.25 per annum  
Dental Plan Fee for full-time students --- \$162.75 per annum  
Graduate Student Assistance Program --- \$12.00 per annum

**CARRIED**

5. University of Alberta Students' Union 2011-2012 Operating/Referendum Fees

Agenda documentation is attached to these Minutes as Item 5.

Motion: Cheung/Heidecker

THAT the Board Finance and Property Committee recommend that the Board of Governors approve the University of Alberta Students' Union Fee Schedule 1 for 2011/2012, as set forth in Attachment I of the agenda documentation, to take effect September 1, 2011.

**CARRIED**

6. Proposed Art Acquisition and Commissioning Procedure in UAPPOL

Agenda documentation is attached to these Minutes as Item 6.

Motion: Teskey/Cheung

THAT the Board Finance and Property Committee, on the recommendation of General Faculties Council, recommend that the Board of Governors approve the proposed Art Acquisition and Commissioning Procedure, an associated procedure of the University of Alberta Museums and Collections Policy, as amended, and as set forth in Attachment 1, for inclusion in the University of Alberta Policies and Procedures On Line (UAPPOL), to be effective upon approval.

**CARRIED**

7. Proposal for 102 Street Centre - Lease Amendments

Agenda documentation is attached to these Minutes as Item 7.

Motion: Teskey/Cheung

THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors:

- (a) Approve the extension of the lease of up to approximately 30,000 square feet of rentable area in the 102<sup>nd</sup> Street Centre, for use by the Faculty of Extension, for an additional five years from 2017 to 2022, at a total cost of approximately \$4,500,000, and
- (b) authorize the Vice-President (Facilities and Operations) to approve and execute the terms and conditions of the lease.

**CARRIED**