



Board of Governors

Meeting

October 14, 2017

Ayamdigut Boardroom

Present: Paul Flaherty (Chair), Piers McDonald (Chancellor), Mary Samolczyk, Julia Salo, Vera Holmes, Carol Geddes, Shawn Allen, Mike Burke, Chris Milner, Karen Barnes (President)

Staff: Michael Hale (Chief Administrative Officer), Erin Symington (Executive Assistant)

Regrets: Judy Gingell

Guests:

REVIEW AGENDA **MOVED by Julia Salo, SECONDED by Carol Geddes to approve the agenda as presented. CARRIED.**

REVIEW MINUTES OF SEPTEMBER 15, 2017 **MOVED by Chris Milner, SECONDED by Mary Samolczyk to approve the minutes from September 15, 2017 as presented. CARRIED.**

REPORT FROM FARC Paul Flaherty provided an update on the FARC meeting held on October 13th, 2017.

On September 27, 2017 the Senior Executive Committee endorsed the tuition fee recommendation and approved the ancillary fee list. The ancillary fee list is provided to FARC and the Board of Governor's for information.

A tuition fee endorsement from FARC is required to begin the consultation process. Consultation with College stakeholders will occur over the next five-six weeks before a final recommendation goes to the Board of Governors at the December meeting. These stakeholder consultations will include certificate/diploma tuition fees as well as degree and post-degree certificate fees.

The FARC Committee endorsed the credit tuition fee as per the recommendation:

- .43% tuition (.50/credit) fee increase for certificate and diploma programs – taking tuition to \$116/credit. Except Practical Nurse, Culinary, Renewable Resource Management, Geological Technology and trades programs;
- Differential tuition of \$133/credit for 3rd and 4th year (300 and 400 level) courses in degree programs for which we set the fees;
- Tuition fee of \$500/credit for post-graduate certificate programs;

IN CAMERA

MOVED by Julia Salo, SECONDED by Shawn Allen to approve that an In Camera discussion commences at 8:25am. CARRIED.

MOVED by Julia Salo, SECONDED by Mike Burke to approve that the In Camera discussion ends at 8:30am. CARRIED.

ADJOURNMENT

Meeting was adjourned at 8:31am

SUMMARY OF ACTION ITEMS:

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