

The following Motions and Documents were considered by the Board Finance and Property Committee during the Open Session of its March 13, 2025 meeting.

1. Agenda Title: **Tuition Proposals**

Approved MOTION: THAT the Board Finance and Property Committee recommend that The Governors of The University of Alberta approve a 2% increase to domestic tuition for undergraduate and graduate students for Fall 2025.

Approved MOTION: THAT the Board Finance and Property Committee recommend that The Governors of The University of Alberta approve tuition fees for new international students for all programs to take effect for the Fall 2026 intake, as set forth in the documents disseminated to the committee for its review.

2. Agenda Title: **University of Alberta Capital Plan**

Approved MOTION: THAT the Board Finance and Property Committee (the "Committee") recommend that The Governors of The University of Alberta approve the institution's Capital Plan 2025-26 - 2027-28, in the form disseminated to the Committee.

3. Agenda Title: **Built for Purpose: The University's Strategic Campus Plan**

Approved MOTION: THAT the Board Finance and Property Committee ("the Committee"), on the recommendation of General Faculties Council, recommend that The Governors of The University of Alberta approve *Built for Purpose: The University's Strategic Campus Plan* in the form disseminated to the Committee.

4. Agenda Title: **Non-Regulated Exclusion to Program Fees**

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of The Governors of The University of Alberta, approve the proposed New Non-Regulated Exclusion to Program Fees for KRLS 441.

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of The Governors of The University of Alberta, approve the proposed New Non-Regulated Exclusion to Program Fees for HIST 479 and HIST 679.

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of The Governors of The University of Alberta, approve the proposed New Non-Regulated Exclusion to Program Fees for EDFX 200 and EDFX 495.

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of The Governors of The University of Alberta, approve the proposed New Non-Regulated Exclusion to Program Fees for Master of Management Analytics Internship Fee.

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of The Governors of The University of Alberta, approve the proposed New Non-Regulated Exclusion to Program Fees for Master of Management Analytics Laboratory Fee.

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of The Governors of The University of Alberta, approve the proposed New Non-Regulated Exclusion to Program Fees for Clinical Operations fee in Doctor of Dental Surgery, Doctor of Dental Surgery Advanced Placement, Bachelor of Science in Dental Hygiene, Master of Science in Orthodontics and Periodontology and Doctor of Philosophy in Orthodontics and Periodontology.

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of The Governors of The University of Alberta, approve the proposed deletion of Non-Regulated Exclusion to Program Fees for KIN 205, KIN 305, KSR Outdoor Exploration, PAC 145, EDPS 445, EDES 301, EDES 401, EDES 361, EDPY 522 and EDPY 545.

5. Agenda Title: **Capitalization of Unrestricted Funds to Permanent Restricted Endowment Net Assets**

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority of the Board of Governors, approve the transfer of \$1,020,000 unrestricted net assets to permanent restricted endowment net assets.

6. Agenda Title: **Parking Rate Increases**

Approved MOTION: THAT the Board Finance and Property Committee, acting with delegated authority, approve a 20% increase to monthly parking permit fees, such increase to be effective as of April 1, 2025.

7. Agenda Title: **Tuition for New Programs**

Approved MOTION: THAT the Board Finance and Property Committee recommend that The Governors of The University of Alberta approve domestic and international tuition rates for the Master of Real Estate Development, the Certificate in Sustainability, and the Master of Nursing Practitioner Programs, as detailed in the documents disseminated to the committee for its review.
