

Item: Board of Governors Minutes, April 2003
Call Number: UA-1 53.4

Additional Notes:

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**Board of Governors Meeting
Dalhousie University
Motions to be Proposed
April 22, 2003**

Be It Resolved:

Item #

8. THAT, based on the recommendation of the Operations Committee, with the support of the Student Relations Committee, the Board of Governors approve the 2003-2004 tuition and facilities renewal fees as presented in the schedule attached and incorporating the following adjustments:
- a) a 7.5% tuition fee increase in all programs and the international differential fee to increase from \$4,200 to \$4,500;
 - b) tuition fees in MD, DDS, and MD/MSc (Oral and Maxillofacial Surgery) programs increase by \$1,000 in addition to the 7.5% general increase; and
 - c) an increase in auxiliary fee for facilities renewal to \$30 per term for full-time students and to \$10 per term for part-time students.

THAT, based on the recommendation of the Operations Committee, with the support of the Student Relations Committee, the Board of Governors approve the 2003-2004 student services fee as outlined in the attached schedule.

THAT, based on the recommendation of the Operations Committee, with the support of the Student Relations Committee, the Board of Governors approve the increase in Pharmacy Society fee from \$43 to \$51 per term effective September, 2003.

THAT, based on the recommendation of the Operations Committee, with the support of the Student Relations Committee, the Board of Governors approve an increase from \$1,000 to \$1,600 in the auxiliary fee applicable to full-time students in the LLB program (pro-rated for part-time students) in 2003-2004.

9. THAT, based on the recommendation of the Operations Committee, with the support of the Student Relations Committee, the Board of Governors approve the 2003-2004 Residence Room and Board Rate Schedule as attached.
10. THAT, based on the recommendation of the Operations Committee, with the support of the Student Relations Committee, the Board of Governors approve the 2003-2004 Student Assistance allocations as attached.

11. THAT, based on the recommendation of the Operations Committee, the Board of Governors approve the proposed allocation of funds for 2003-2004 facilities renewal projects (\$2,497,000) and Alterations and Renovations projects (\$1,898,000).
 12. THAT, in order to allow for the continued operation of the University until such time as the 2003-04 operating budget is given final approval, the Board of Governors authorizes expenditures of up to 25% of the 2003-04 operating budget plan amounts as presented in the BAC XXVII report. The President or his designate is authorized to approve expenditures in excess of 25% in special cases to permit the orderly management of the University.
 13. THAT, based on a recommendation of the Dalhousie Student Union, and with the support of the Nominating Committee, the Board of Governors approve the appointment of Ms. Jillian Houlihan and Mr. Ezra Edelstein to the Board of Governors for one-year terms effective May 01, 2003, and the reappointment of Ms. Johanne Galarnau until such time as a by-election can be held.
 14. THAT, based on the recommendation of the Ombudsperson Advisory Committee, the Board of Governors approve the reappointments of Ms. Dahlia Bateman as Ombudsperson and Ms. Candice Smith as Assistant Ombudsperson.
- EXTRA: THAT, based on a recommendation of the Dalhousie Faculty Association, the Board of Governors approve the appointment of Dr. Gregory Hebb as a trustee for the Pension Trust Fund and the Retirees Trust Fund for a three-year term.