

# BOARD OF GOVERNORS

The material contained in this document is the Agenda for the next meeting of the Board of Governors.

**Tuesday, May 21, 2019**

**Alan A. Borger Sr. Executive Conference Room  
E1-270 Engineering Information and Technology Complex  
4:00 p.m.**

## OPEN SESSION

Please call regrets to: 474-6165 no later than 9:00 a.m. the day of the meeting.

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**OFFICE OF THE UNIVERSITY SECRETARY**



UNIVERSITY  
OF MANITOBA

# **BOARD OF GOVERNORS OPEN SESSION**

Alan A. Borger Sr. Executive Conference Room  
E1-270 EITC

Tuesday, May 21, 2019 at 4:00 p.m.

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## **AGENDA**

	<b><u>Presenter</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>
1. <b>ANNOUNCEMENTS</b>	Chair		4:00 p.m.
<b><u>FOR ACTION</u></b>			
2. <b>APPROVAL OF THE AGENDA</b>	Chair	2	4:05 p.m.
3. <b>MINUTES (Open Session)</b>			
3.1 Approval of the Minutes of the April 23, 2019 OPEN Session as circulated or amended	Chair	3	4:05 p.m.
3.2 Business Arising – none	Chair		

## **FOR RECOMMENDATION**

4. <b>FROM FINANCE ADMINISTRATION, &amp; HUMAN RESOURCES</b>			
4.1 General Operating Fund Budget 2019-20 and Financial Plans For Restricted and Endowment Funds for 2019-20	K. Lee	6	4:10 p.m.
4.2 2019-2020 Proposed Tuition and Course Fee Submission	K. Lee	20	4:30 p.m.
4.3 Student Referenda	K. Lee	32	4:40 p.m.
4.4 Indexation of UMGSA Fees	K. Lee	53	4:45 p.m.

## **FOR INFORMATION**

5. <b>NEW BUSINESS</b>			
5.1 Report from the President	President	60	4:50 p.m.

## **FOR DISCUSSION/ADVICE**

6. <b>FROM SENATE</b>			
6.1 Admission Targets	President	68	4:55 p.m.

## **MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION**



**Minutes of the  
OPEN Session of the Board of Governors  
April 23, 2019**

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Present: J. Lieberman, Chair  
J. Leclerc, Secretary

D. Barnard J. Beddoes S. Bonner-Proulx S. Demmings L. Hyde K. Kieloch  
J. Knysh J. Linden C. Loewen J. MacKenzie R. Mohammed  
M. Mollot C. Neumann K. Osiowy J. Sanderson M. Sharma  
J. Taylor

By Telephone: J. Anderson K. Lee

Regrets: H. Sector M. Silicz T. Taves

Assessors Present: S. Woloschuk

Officials Present: S. Foster T. Hay D. Jayas J. Kearsey J. Ristock  
L. Zapshala-Kelln

**ANNOUNCEMENTS**

The Chair made the following announcements:

- The Distinguished Alumni Celebration of Excellence will be held on Wednesday, May 8 at 7:00 p.m. in the Manitoba Room in UMSU University Centre. He added that this is an inspiring evening and recommended that Board members attend if they are able to.
- He congratulated Michael Silicz on the birth of his second child, baby boy Asher.
- Carl Neumann ran unopposed in the Graduate Students' Association election and the results are to be ratified on April 24
- The election of a support staff assessor is in its early stages with the winner announced May 21. He noted that the incumbent, Sandra Woloschuk, is one of the nominees and encouraged those who are eligible to vote.

- The election of an Alumni representative to the Board is now underway and Mr. Lieberman has indicated that he has put his name forward for re-election. He encouraged all members of the University's alumni to vote.

**FOR ACTION**

**1. APPROVAL OF THE AGENDA**

It was moved by Mr. Knysh and seconded by Dr. Mollot:

**THAT the agenda for the April 23, 2019 meeting be approved as circulated.**

**CARRIED**

**2. MINUTES (Open) Session**

2.1 Approval of the Minutes of the March 19, 2019 Open Session as circulated or amended

It was moved by Mr. Mohammed and seconded by Dr. Anderson:

**THAT the minutes of the March 19, 2019 Open session be approved as circulated.**

**CARRIED**

2.2 Business Arising - none

**3. UNANIMOUS CONSENT AGENDA**

The Chair reminded members that this part of the agenda is used to approve routine matters that are not controversial and do not normally generate much discussion and said that if any member of the Board wants to ask a question, discuss, or oppose an item on the consent agenda, they can request that in advance through the Secretary's Office or ask that it be removed before the Chair calls for a mover and seconder for the motion.

It was moved by Ms. Linden and seconded by Mr. Osiowy:

**THAT the Board of Governors approve or receive for information the following:**

**THAT the Board of Governors approve six new offers, seventeen amended offers, and the withdrawal of eight offers, as set out in Appendix A of the Report of the Senate Committee on Awards – Part A [dated February 19, 2019].**

**THAT the Board of Governors approve one amended offer, as set out in Appendix A of the Report of the Senate Committee on Awards – Part B [dated February 19, 2019].**

**THAT the Board of Governors approve the closure of Doctor of Philosophy in Cancer Control [as recommended by Senate, April 3, 2019].**

The Board of Governors received the following for information:

3.2.1 **Increase to Admission Targets, Bachelor of Health Sciences and Bachelor of Health Studies, Rady Faculty of Health Sciences, Approval**

**CARRIED**

## **FOR DISCUSSION/ADVICE**

### **4. FROM SENATE**

#### **4.1 Request for Temporary Increase to Admission Target, Bachelor of Kinesiology, Faculty of Kinesiology and Recreation Management**

The President reminded Board member that under the *Enrolment Targets Policy*, he has the authority to approve changes to admission targets, following consultation and discussion with the Dean or Director, with Senate and the Board of Governors. He said he had received a request from the Faculty of Kinesiology and Recreation Management to temporarily increase the admission target for the Bachelor of Kinesiology program from 65 to 83 students for the fall 2019 and fall 2020 intakes. He noted that the temporary increase would allow the Faculty to determine if a permanent increase is sustainable.

He said he had consulted with Senate at its last meeting and am now bringing the request to the Board for comment, in accordance with the Policy.

## **FOR INFORMATION**

### **5. Report from the President**

In addition to his written report included with the meeting materials, the President noted that the Board of UM Properties GP Ltd. has been continuing its work. He said the next order of business is to hire a chief executive officer. He said interviews would be in the near future and subsequently, a report would come to this Board.

## **MOTION TO MOVE TO CLOSED AND CONFIDENTIAL**

It was moved by Ms. Linden and seconded by Mr. Knysh:  
**THAT the meeting move into Closed and Confidential Session.**

**CARRIED**

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Chair

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University Secretary



**AGENDA ITEM: General Operating Fund Budget for 2019/20 and Financial Plans for Restricted and Endowment Funds for 2019/20**

**RECOMMENDED RESOLUTION:**

That the Board of Governors approve:

- A balanced General Operating Fund budget for the year ending March 31, 2020 based on revenues of \$675,281,000, expenditures of \$644,388,000, and net fund transfers of \$30,893,000; and
- financial plans for Restricted and Endowment Funds with revenue of \$228,140,000 for the year ending March 31, 2020.

**Action Requested:**       Approval     Discussion/Advice     Information

**CONTEXT AND BACKGROUND:**

The 2019/20 budget is the second year applying the new budget model to the general operating funds. Through this year's budget development process, some of the benefits of the transition to this model became evident. Detailed budget planning by all units, informed by the planning parameters discussed below, enabled the University to respond to evolving circumstances and to prepare the balanced general operating budget proposed in this submission.

The 2019/20 budget development process began in early summer 2018; academic, ancillary and central support units were advised of the preliminary planning parameters, namely:

- provincial operating grant funding unchanged from 2018/19
- static enrolment
- tuition fee rate increase of CPI + 5%

Over the summer months, central support units developed their budgets, leading up to the meetings of the Central Unit Allocation Committee (CUAC), in early fall 2018. Faculties submitted their plans and strategic priorities for the coming year to the Provost's office in October, prior to their budget preparation in the fall and subsequent budget meetings with the Provost in January and February.

With the continuation of 'hold harmless' for the second year of the budget model, all units were asked to prepare 2019/20 budgets consistent with 2018/19. Changes were largely limited to salary and benefit needs based on collective agreements, other contractual requirements and implementation of decisions related to the transition to the new budget model.

As part of the budget development process, meetings were also held with the President's Budget Advisory Committee (BAC) and Deans and Directors, including discussion of the draft General Operating Fund budget.

## **GENERAL OPERATING FUNDS**

The general operating fund accounts for revenues received for operating purposes that support the University's academic, administrative and operational costs. The overall operating budget will increase by \$11.3 million or 1.7% in 2019/20 as compared to 2018/19.

### ***Revenue***

#### **Provincial Grant Revenue**

In follow-up to the provincial budget, the Province verbally communicated a \$3.5 million (1%) reduction in the University's operating grant and no change to the ACCESS grant for 2019/20.

The provincial operating grants of \$349.1 million account for 52% of the University's operating fund revenues in 2019/20, decreasing from 53% in 2018/19.

On April 18<sup>th</sup>, the Province also communicated that the provincial Manitoba Graduate Scholarship funding of \$2.25 million would be reallocated to the Manitoba Bursary to address program growth and ensure funding is available to low-income students across Manitoba. The financial impact to the University of Manitoba is a \$2.1 million reduction in provincial grant funding directed to University of Manitoba graduate students based on academic /scholarly ability.

#### **Tuition Revenue**

The tuition revenue budget of \$192.5 million reflects a 3.75% tuition fee increase, which is half of the Provincial maximum allowable rate of 7.5% (2.5% CPI + 5%) for the 2019/20 academic year as per legislation.

Including adjustments to reflect new programs and other tuition trends among programs, tuition revenue is budgeted to increase \$10.3 million. Total enrolment is expected to remain static.

#### **Other Revenue**

Revenue from other sources, such as Ancillary services, sales of goods and services, other government grants, investment income and miscellaneous income is increasing by \$6.6 million or 5.2% as compared to the 2018/19 budget. Miscellaneous income accounts for approximately \$1.5 million of the increase and relates primarily to revenues received from the International College of Manitoba.

### ***Expenses and Fund Transfers***

The budget for salaries and benefits of \$472.5 million, the University's most significant expense, is increasing \$14.1 million, or 3.1%, as compared to the 2018/19 budget. The budget for student awards, bursaries and scholarships of \$17.3 million is increasing \$1.7 million, or 11.2%. Offsetting these increases, other expenses and net transfers are collectively decreasing by \$4.5 million.

The proposed operating budget as drafted reflects the information noted above and is presented for the Board's consideration in attachments that follow.

## **Attachment 1: 2019/20 University Fund Summary**

The budget model allocates tuition and grant revenues to academic units based on pre-determined drivers. These revenues support the direct expenses of academic units as well as allocated net expenses of central support units. A portion of the allocated revenue is contributed to the university fund based on the participation rate, which remains at 17.75% for 2019/20. Income from investments, Ancillary Services and the International College of Manitoba also contributes to the university fund.

The university fund becomes a source of available funds to reallocate and invest in the University's strategic priorities, including subvention of, or subsidizing, academic units. The total funding available for allocation in 2019/20 is \$112.1 million. Attachment 1 and the paragraphs that follow outline the various strategic priorities and commitments that will be supported through allocations from the university fund in 2019/20 and how these allocations align with the University's strategic plan.

The majority of the university fund, \$95 million, is returned to faculties in the form of subvention. This year is the second year of "hold harmless", meaning that faculties were fully subvented based on the budget directions provided at the beginning of the process. Subvention can be aligned with all of the University's strategic priorities, but certainly supports the *Inspiring Minds through innovative and quality teaching* priority.

Strategic allocations in 2019/20 will continue to support the following multi-year commitments as part of the *Driving Discovery and Insight through excellence in research, scholarly work and other creative activities* priority:

- Canada 150 Research Chair support (\$250 thousand)
- National Centre for Truth and Reconciliation (\$900 thousand)
- Research initiatives (\$1 million)

Also aligning with the *Driving Discovery* priority, the 2019/20 budget once again allocates \$1.65 million for expenses previously supported by Research Manitoba funding, including costs associated with the John Buhler Research Centre and bridge funding for researchers that are unsuccessful in renewing their grants.

The budget includes continued investment in a multi-year commitment to Network switch replacement (\$500 thousand) in relation to the strategic goal to provide information technology systems that support the needs of students, staff and faculty within our *Building Community that creates an outstanding learning and working environment* priority.

Also, funding of \$835 thousand is allocated in 2019/20 to complete the commitment made last year to assist international students in the transition from provincial health insurance through the end of the 2018/19 academic year.

The University has a strategic goal to increase student, staff and faculty satisfaction with the learning and work environment. As part of this work, the 2019/20 budget allocates \$250 thousand to sexual violence and anti-racism supports.

Providing students with flexible learning opportunities using a variety of delivery modes that make the best use of available classroom and online learning technologies and resources is also a strategic goal within the *Inspiring Minds through innovative and quality teaching* priority. To support those efforts and to update aging inventory, \$3.5 million is allocated to learning space renewal and enhancement.

While the University of Manitoba remains one of the most affordable options for post secondary study in Canada, cost can be a barrier for some students. The 2019/20 budget strengthens the University's commitment to students by allocating an additional \$500 thousand to undergraduate student support and \$400 thousand to the University of Manitoba Graduate Fellowship program.

The 2019/20 budget further supports graduate students by allocating an additional \$500 thousand to the existing Graduate Enhancement of Tri-Council Stipends (GETS) program. The GETS program improves funding for our graduate students and increases the training of highly qualified personnel, an important component of Tri-Council funding. Further, it serves as an incentive for researchers to apply for Tri-Council funding.



As a safeguard against unexpected events, including potential implications of the continued transition to the new budget model, \$6.8 million (approximately 1% of operating fund revenues) is allocated as contingency. If not required in 2019/20, these funds will be released for strategic allocations in 2020/21.

## **Attachment 2: 2019/20 University Wide Budget**

This attachment illustrates the budgeted general operating fund revenues, expenses, and net transfers by unit for 2019/20, reflecting the budget model elements, as well as the strategic allocations and subvention described above.

The revenues reflect tuition and grant revenue allocated by the budget model as well as revenues budgeted directly by the units themselves. Expenses include salaries, benefits and operating expenses budgeted by the units.

Net fund transfers reflect transfers between the general operating and the restricted and special funds. For example, operating funds are transferred: to the capital fund for current year acquisitions (\$5.1 million), debt repayment (\$19.6 million) and to support renovations and projects (\$21.3 million); to the trust and endowment funds to support student scholarships and bursaries (\$10.8 million); to the staff benefits funds for the long term disability plan and other staff benefits (\$3.3 million); and to the research fund to support research projects and initiatives (\$7.1 million). Funds transferred into the operating fund include funding from the trust funds (\$13.1 million), net change in carryover (\$9.7 million), and research overhead (\$5 million).

The central support cost allocations reflect the allocation of the net expenses of central support units to the academic units.

The contribution to the university fund by academic units is calculated as 17.75% of allocated tuition and grant revenues. That contribution totals \$89.1 million. The remaining \$23 million is contributed as a direct allocation of investment income, International College of Manitoba revenues, Ancillary Services overhead and the prior year's contingency/strategic allocations reserve.

Funds are allocated out of the university fund to Academic Units requiring subvention to balance their budget. The university fund allocations also reflect the strategic allocations listed in Attachment 1 and described earlier in this document.

## **Attachment 3: 2019/20 General Operating Fund Budget and 2019/20 Financial Plans for Restricted and Endowment Funds**

This attachment shows the proposed General Operating Fund Budget and Financial Plans for Restricted and Endowment Funds for 2019/20, with comparative 2018/19 budget information for all fund types.

Revenues for budget and financial plans are categorized by source (tuition, donations, etc.). Total Expense and Net Inter-Fund Transfers represent anticipated transactions. Inter-fund transfers are necessary in certain circumstances and represent transfers between fund types.

The first page of the attachment shows General Funds, which includes the General Operating Fund, Specific Provisions Fund and Future Revenues Fund. It shows the proposed 2019/20 operating budget and reflects the parameters and allocations described earlier in this document.

The second page of Attachment 3, Restricted and Endowment Funds, includes the Research and Special Fund, the Capital Fund, the Staff Benefits Fund, the Trust Fund and the Endowment Fund. The Restricted and Endowment financial plan is subject to the inherent variations of these funds as explained below.

The third page of Attachment 3 combines the first two pages into a summary of all funds.

## **RESTRICTED AND ENDOWMENT FUNDS: 2019-20 FINANCIAL PLANS**

### **Research and Special Fund**

The Research and Special Fund is used to account for the University's revenue and expenses related to sponsored research and other special activities. The Research and Special Fund consists of contributions from a variety of sources, including federal and provincial granting agencies, industry and non-government organizations that have provided funding specifically for research and other special activities. Funds received are held by the University until they are spent by our researchers in accordance with the terms and conditions stipulated in the contracts and agreements governing each research project, and cannot be used to support general operations.

As research projects may span multiple fiscal years, the funds received in any given year for research and special activities may not all be spent in the year received. As such, any unspent research and special funding as at March 31 each year are carried forward to the following year.

### **Capital Asset Fund**

The Capital Asset Fund consists of the University's capital assets and capital-related debt. It also consists of funding that can only be used to purchase or build capital assets, support future costs of capital upgrades or replacement, and funding to repay debt that was used to buy or build capital assets. The expenditures related to the construction of buildings or purchase of equipment are not recorded as expenses in the Capital Asset Fund, rather they are recorded as assets on the University's balance sheet. The only expenses recognized in the Capital Asset Fund are amortization of capital assets, interest paid on debt, losses on the disposal of capital assets, and losses on capital-related loan receivables and payables.

The University's capital-related funding is derived primarily from the federal and provincial governments, debt financing, donations, and transfers of funding from the General Operating Fund, Specific Provisions Fund, Research and Special Fund, and Trust Fund. Similar to the Research and Special Fund, capital projects may span multiple fiscal years and as such, funds received in any given year for capital-related expenditures may not all be spent in the year received; unused funds are carried forward to the following year.

Capital projects and contracts with a budget in excess of \$1 million are subject to approval by the University's Board of Governors. Attachment 4 outlines the University's capital spending estimate for 2019/20 and includes comparative information for 2018/19.

### **Staff Benefits Fund**

The Staff Benefits Fund consists of funding to support the benefit plans of the University's employees, and can only be used for that purpose. It consists of employee contributions to the Long Term Disability Plan, and the University's contributions to the Long Term Disability Plan and other benefit plans offered by the University. Funding is set aside in this Fund as the University is obligated to fund these benefit plans for its employees.

### **Trust Fund and Endowment Fund**

The Trust Fund consists of funding that has been gifted or bequeathed to the University and can be used in its entirety, in accordance with donor restrictions. The Endowment Fund consists of resources that have been gifted or bequeathed to the University under the condition that they be held in perpetuity to support the future of the University.

Revenues received in the Trust and Endowment Funds are invested in the University Investment Trust and Specific Trusts. The income earned from this investment is either reinvested to provide financial security for future beneficiaries, or used to support various undertakings by the University in accordance with a spending policy approved by the Board of Governors. Funding for these undertakings, which includes support for faculties and schools, students, professorships, chairs, research, capital projects, libraries, and athletic programs, is either recognized in the Trust Fund as an expense or is transferred from the Trust Fund to other Funds for spending.

### **Attachment 4: 2019/20 Capital Spending Estimate**

This attachment provides the preliminary 2019/20 capital spending plan, as well as projected 2018/19 capital spending. The total planned spending of \$64.9 million in 2019/20 includes continuation of the Churchill Marine Observatory construction (\$12.4 million), the start of the construction of a concert hall (\$2.0 million), investment in equipment from the General Operating Fund (\$5.1 million) and Research Fund (\$5.0 million), and various other infrastructure renewal, classroom upgrades, and renovations. Specific projects will return to the Board for approval as per current policies.

The capital projects and spending listed are based on current information and plans; actual spending may vary as timing of projects, ongoing prioritization, and other new information is available throughout the fiscal year. (Some projects will not be completed as planned, while other projects planned for subsequent years may be advanced.)

### **RESOURCE REQUIREMENTS:**

Alongside this submission, the University is requesting approval for tuition and course fees in order to balance the 2019/20 budget while continuing to achieve the University's mission and priorities. The budget projects a tuition revenue increase of approximately \$10.3 million as compared to the 2018/19 budget.

This includes the impact of the proposed 3.75% tuition rate increase (6.6% for 2019 Summer Session) on all undergraduate, graduate, differential fees and university-wide fees, as well as adjustments required for new programs and to accurately reflect anticipated enrollment in various existing programs.

### **CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

The General Operating Fund Budget supports the University in its efforts to fulfill its mandate and key activities as outlined in *Taking Our Place: The University of Manitoba Strategic Plan 2015 – 2020*.

Budget planning occurs in the context of the strategic plan and the significant majority of Operating Funds support the ongoing work of units in fulfilling the University's mandate and

strategic priorities. Through the 2019/20 planning and budget development process, the specific allocations described above were identified as requiring additional support to further key strategic priorities.

**IMPLICATIONS:**

A General Operating Fund budget for 2019/20 of:

- \$675,281,000 of revenue
- \$644,388,000 of expenditures
- \$30,893,000 of net fund transfers

and financial plans for Restricted and Endowment Funds with revenue of \$228,140,000 are proposed to the Board for their consideration and approval.

**ALTERNATIVES:**

In light of ongoing cost pressures, reductions in provincial funding and other external factors that have significant impact on the University, multiple scenarios were considered in order to balance the budget and to continue to achieve the University's mission and priorities. This proposed budget represents the recommended balance of investment in strategic priorities, support to faculties and schools, known cost pressures, and future financial uncertainty.

**CONSULTATION:**

The 2019/20 planning and budget development process involved consultation with academic, ancillary and central unit leaders and support staff. The process included meetings with the Vice-Presidents, the CUAC and the Deans and Directors, which, along with analysis, review and information on the institutional financial position from the Financial Planning Office, form the basis of this submission.



UNIVERSITY  
OF MANITOBA

**Board of Governors Submission**

**Routing to the Board of Governors:**

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u><i>Shirley Farrell</i></u>	<u>April 25, 2019</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u><i>[Signature]</i></u>	<u>April 25, 2019</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u><i>[Signature]</i></u>	<u>April 25, 2019</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	FAHR	May 7, 2019
<input type="checkbox"/>	<input type="checkbox"/>		

**Submission prepared by:** Mark Walc, University Budget Officer

**Submission approved by:**

**Attachments:**

Attachment 1 – 2019/20 University Fund Summary

Attachment 2 – 2019/20 University Wide Budget

Attachment 3 – 2019/20 General Operating Fund Budget and  
2019/20 Financial Plans for Restricted and Endowment Funds

Attachment 4 – 2019/20 Capital Spending Estimate

**Attachment 1**  
**2019/20 University Fund**  
**(in thousands of dollars)**

	<b>\$000s</b>
<b><u>Funding Sources</u></b>	
Contribution from Academic Units	\$ 89,072
Investment income	9,273
International College of Manitoba	4,807
Ancillary Services overhead	2,000
2018/19 Contingency / Strategic priorities reserve	6,923
<b>Total Funding Available</b>	<b>\$ 112,075</b>
<b><u>Funding Allocations to Strategic Priorities</u></b>	
<b><i>Subvention allocated to academic units</i></b>	94,967
<b><i>Respectful Workplace and Learning Environment</i></b> including Anti-Racism Initiatives and Sexual Violence Supports	250
<b><i>Scholarships and Bursaries</i></b>	
Undergraduate Student Support	500
Graduate Student Financial Support (UMGF)	400
<b><i>International student health care (April - August 2019)</i></b>	835
<b><i>Learning Spaces Renewal and Enhancement</i></b>	3,500
<b><i>Research</i></b>	
Canada 150 research chair - Faculty (year 2/7)	250
National Centre for Truth and Reconciliation (year 4/5)	900
Research initiatives (year 5/7)	1,000
Mitigate Research Manitoba funding reduction	1,650
Graduate Enhancement of Tri-Council Stipends (GETS)	500
<b><i>Information Technology Renewal</i></b>	
Network switch replacement (year 4/6)	500
<b><i>Contingency / Strategic priorities reserve</i></b>	6,823
<b>Total Funding Allocated</b>	<b>\$ 112,075</b>

**Attachment 2 - 2019/20 University Wide Budget**  
**General Operating Funds**  
(in thousands of dollars)

			Net Fund	Central	Contribution	University	Net
	Revenue	Expenses	Transfers In / (Out)	Support Cost Allocations	to University Fund	Fund Allocations	Surplus (Deficit)
<b>Academic Units &amp; Ancillaries</b>							
Faculty of Agricultural & Food Sciences	\$ 36,231	\$ 23,981	\$ 1,151	\$ 17,287	\$ (5,958)	\$ 9,844	\$ -
Faculty of Architecture	10,434	8,522	336	5,131	(1,756)	4,639	-
Faculty of Arts	95,580	46,717	(18)	32,159	(16,686)	-	-
School of Art	5,259	5,223	207	3,393	(887)	4,037	-
I.H. Asper School of Business	41,486	20,477	(549)	13,470	(6,990)	-	-
Faculty of Education	10,543	8,883	(44)	6,470	(1,815)	6,669	-
Faculty of Engineering	35,116	23,585	672	18,927	(6,050)	12,774	-
Clayton H. Riddell Faculty of Environment, Earth & Resources	17,651	9,313	265	7,481	(3,055)	1,932	-
Extended Education	13,963	13,425	172	4,876	(355)	4,521	-
Faculty of Kinesiology & Recreation Management	20,821	17,591	(1,702)	8,184	(1,416)	8,072	-
Faculty of Law	8,024	6,008	(9)	3,292	(1,378)	2,663	-
Desautels Faculty of Music	3,638	6,791	1,155	2,934	(526)	5,459	-
Faculty of Science	92,364	38,335	(1,001)	38,622	(15,876)	1,470	-
Faculty of Social Work	12,586	8,743	(88)	5,399	(2,177)	3,821	-
Rady Faculty of Health Sciences	184,138	135,634	5,552	58,975	(24,147)	29,066	-
Ancillaries	39,207	25,488	(13,719)	-	-	-	-
<b>Total Academic Units &amp; Ancillaries</b>	<b>627,041</b>	<b>398,716</b>	<b>(7,620)</b>	<b>226,600</b>	<b>(89,072)</b>	<b>94,967</b>	<b>-</b>
<b>Central Support Cost Pools</b>							
Academic	2,027	31,900	(5,102)	(30,575)	-	4,400	-
Executive (President and External)	396	14,835	1,315	(13,124)	-	-	-
Information Technology	301	28,602	1,769	(26,032)	-	500	-
Administration	1,438	30,571	1,050	(28,083)	-	-	-
Facilities	2,023	48,739	483	(46,233)	-	-	-
Research	11,102	16,500	(8,332)	(9,930)	-	3,800	-
Student Services	5,217	21,918	(4,091)	(19,207)	-	1,585	-
Libraries	1,012	29,763	243	(28,508)	-	-	-
General University	10,644	22,844	(19,531)	(24,908)	-	6,823	-
<b>Total Central Support Cost Pools</b>	<b>34,160</b>	<b>245,672</b>	<b>(32,196)</b>	<b>(226,600)</b>	<b>-</b>	<b>17,108</b>	<b>-</b>
University Fund	14,080	-	8,923	-	(23,003)	-	-
<b>Grand Total</b>	<b>\$ 675,281</b>	<b>\$ 644,388</b>	<b>\$ (30,893)</b>	<b>\$ -</b>	<b>\$ (112,075)</b>	<b>\$ 112,075</b>	<b>\$ -</b>

\*Figures may not add due to rounding

**Attachment 3 - 2019/20 General Operating Fund Budget and  
2019/20 Restricted and Endowment Fund Financial Plans  
(in thousands of dollars)**

	General Funds				
	2019/20				2018/19
	General Operating	Specific Provisions	Future Revenues	Total General Fund	Approved Budget
<b>REVENUE</b>					
Tuition and Related Fees	\$ 192,492	\$ -	\$ -	\$ 192,492	\$ 182,145
Donations	1,798	-	-	1,798	1,554
Non-Government Grants	6,340	-	-	6,340	6,379
Investment Income	9,273	-	-	9,273	7,627
Miscellaneous Income	8,142	-	-	8,142	6,685
Government Grants:	-	-	-	-	-
Education and Training	349,120	-	-	349,120	352,602
Other Province of Manitoba	26,334	-	-	26,334	27,665
Government of Canada	9,888	-	-	9,888	9,647
City of Winnipeg	51	-	-	51	51
Sales of Goods and Services	32,636	-	-	32,636	31,328
Ancillary Services	39,207	-	-	39,207	38,241
<b>Total Revenue</b>	<b>675,281</b>	<b>-</b>	<b>-</b>	<b>675,281</b>	<b>663,924</b>
<b>Total Expenses</b>	<b>644,388</b>	<b>-</b>	<b>-</b>	<b>644,388</b>	<b>618,725</b>
<b>Net Revenue</b>	<b>30,893</b>	<b>-</b>	<b>-</b>	<b>30,893</b>	<b>45,199</b>
<b>INTERFUND TRANSFERS</b>					
Staff Benefit Premiums Net of Employer Contributions	(3,300)	-	-	(3,300)	(3,300)
Funding of Capital Asset Additions:					
Current Year Acquisitions	(5,079)	-	-	(5,079)	(15,141)
Other Funded Projects	(13,750)	-	-	(13,750)	(10,760)
Faculty and Unit Funded Projects	(7,559)	-	-	(7,559)	(6,196)
Long Term Debt Repayment:					
Ancillaries	(7,321)	-	-	(7,321)	(5,756)
Faculties	(1,542)	-	-	(1,542)	(1,542)
Unit Capital Development Assessment	(5,901)	-	-	(5,901)	(5,725)
Student Contributions for Technology	(4,231)	-	-	(4,231)	(3,104)
Other	(593)	-	-	(593)	(1,339)
Student Contribution to University Development Fund	(1,227)	-	-	(1,227)	(1,095)
Scholarships, Bursaries & Prizes:					
Faculty and Unit Funded	(2,428)	-	-	(2,428)	(1,445)
Centrally Funded	(8,333)	-	-	(8,333)	(7,506)
Other Net Transfers	-	-	-	-	-
Overhead Recoveries	4,949	-	-	4,949	5,877
Funding of General Operating Expenses	23,113	(10,023)	-	13,090	8,901
Net Change in Unit Carryover	9,662	(9,662)	-	-	-
Funding of Research Projects	(7,098)	-	-	(7,098)	(7,438)
Transfers to Provisions: Specific Projects:					
Faculty and Unit Funded	(255)	255	-	-	-
<b>Total Net Inter-Fund Transfers</b>	<b>(30,893)</b>	<b>(19,430)</b>	<b>-</b>	<b>(50,323)</b>	<b>(55,569)</b>
<b>Remeasurement Gains (Losses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL INCREASE (DECREASE) TO FUND BALANCE</b>	<b>\$ -</b>	<b>\$ (19,430)</b>	<b>\$ -</b>	<b>\$ (19,430)</b>	<b>\$ (10,370)</b>

\*Figures may not add due to rounding



**Attachment 3 - 2019/20 General Operating Fund Budget and  
2019/20 Restricted and Endowment Fund Financial Plans  
(in thousands of dollars)**

	Restricted and Endowment Funds						
	2019/20						2018/19
	Research and Special	Capital and Capital Trust	Staff Benefits	Trust	Endowment	Total	Approved Financial Plan
<b>REVENUE</b>							
Tuition and Related Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Donations	500	5,000	-	9,100	13,700	28,300	28,800
Non-Government Grants	50,000	2,200	-	-	-	52,200	62,931
Investment Income	-	599	530	27,300	-	28,429	29,193
Miscellaneous Income	150	1,500	3,300	-	-	4,950	5,800
Government Grants:							
Education and Training	-	7,120	-	-	-	7,120	7,120
Other Province of Manitoba	30,000	1,152	-	-	-	31,152	47,500
Government of Canada	66,000	9,939	-	-	-	75,939	91,645
City of Winnipeg	-	-	-	-	-	-	-
Sales of Goods and Services	50	-	-	-	-	50	50
Ancillary Services	-	-	-	-	-	-	-
<b>Total Revenue</b>	<b>146,700</b>	<b>27,510</b>	<b>3,830</b>	<b>36,400</b>	<b>13,700</b>	<b>228,140</b>	<b>273,039</b>
<b>Total Expenses</b>	<b>146,700</b>	<b>58,129</b>	<b>6,092</b>	<b>27,875</b>	<b>-</b>	<b>238,796</b>	<b>256,274</b>
<b>Net Revenue</b>	<b>-</b>	<b>(30,618)</b>	<b>(2,262)</b>	<b>8,525</b>	<b>13,700</b>	<b>(10,655)</b>	<b>16,765</b>
<b>INTERFUND TRANSFERS</b>							
Staff Benefit Premiums Net of Employer Contributions	-	-	3,300	-	-	3,300	3,300
Funding of Capital Asset Additions:							
Current Year Acquisitions	(5,000)	10,079	-	-	-	5,079	15,141
Other Funded Projects	-	13,750	-	-	-	13,750	10,760
Faculty and Unit Funded Projects	-	7,559	-	-	-	7,559	6,196
Long Term Debt Repayment:							
Ancillaries	-	7,321	-	-	-	7,321	5,756
Faculties	-	1,542	-	-	-	1,542	1,542
Unit Capital Development Assessment	-	5,901	-	-	-	5,901	5,725
Student Contributions for Technology	-	4,231	-	-	-	4,231	3,104
Other	-	593	-	-	-	593	1,339
Student Contribution to University Development Fund	-	-	-	307	921	1,227	1,095
Scholarships, Bursaries & Prizes:							
Faculty and Unit Funded	-	-	-	2,318	110	2,428	1,445
Centrally Funded	-	-	-	8,281	52	8,333	7,506
Other Net Transfers	-	-	-	(2,000)	2,000	-	-
Overhead Recoveries	(4,949)	-	-	-	-	(4,949)	(5,877)
Funding of General Operating Expenses	-	-	-	(13,090)	-	(13,090)	(8,901)
Net Change in Unit Carryover	-	-	-	-	-	-	-
Funding of Research Projects	9,398	-	-	(2,300)	-	7,098	7,438
Transfers to Provisions: Specific Projects:							
Faculty and Unit Funded	-	-	-	-	-	-	-
<b>Total Net Inter-Fund Transfers</b>	<b>(551)</b>	<b>50,976</b>	<b>3,300</b>	<b>(6,484)</b>	<b>3,083</b>	<b>50,323</b>	<b>55,570</b>
<b>Remeasurement Gains (Losses)</b>	<b>-</b>	<b>-</b>	<b>4,000</b>	<b>6,435</b>	<b>15,015</b>	<b>25,450</b>	<b>26,850</b>
<b>TOTAL INCREASE (DECREASE) TO FUND BALANCE</b>	<b>\$ (551)</b>	<b>\$ 20,358</b>	<b>\$ 5,038</b>	<b>\$ 8,476</b>	<b>\$ 31,798</b>	<b>\$ 65,118</b>	<b>\$ 99,184</b>

\*Figures may not add due to rounding

**Attachment 3 - 2019/20 General Operating Fund Budget and  
2019/20 Restricted and Endowment Fund Financial Plans  
(in thousands of dollars)**

	All Funds			
	2019/20			2018/19
	General Funds	Restricted and Endowment Funds	Total All Funds	Approved Budget
<b>REVENUE</b>				
Tuition and Related Fees	\$ 192,493	\$ -	\$ 192,493	\$ 182,145
Donations	1,798	28,300	30,098	30,354
Non-Government Grants	6,340	52,200	58,540	69,310
Investment Income	9,273	28,429	37,702	36,820
Miscellaneous Income	8,142	4,950	13,092	12,485
Government Grants:				
Education and Training	349,120	7,120	356,240	359,722
Other Province of Manitoba	26,334	31,152	57,486	75,165
Government of Canada	9,888	75,939	85,827	101,292
City of Winnipeg	51	-	51	51
Sales of Goods and Services	32,636	50	32,686	31,378
Ancillary Services	39,207	-	39,207	38,241
<b>Total Revenue</b>	<b>675,282</b>	<b>228,140</b>	<b>903,422</b>	<b>936,963</b>
<b>Total Expenses</b>	<b>644,388</b>	<b>238,796</b>	<b>883,183</b>	<b>874,999</b>
<b>Net Revenue</b>	<b>30,893</b>	<b>(10,655)</b>	<b>20,238</b>	<b>61,964</b>
<b>INTERFUND TRANSFERS</b>				
Staff Benefit Premiums Net of Employer Contributions	(3,300)	3,300	-	-
Funding of Capital Asset Additions:				
Current Year Acquisitions	(5,079)	5,079	-	-
Other Funded Projects	(13,750)	13,750	-	-
Faculty and Unit Funded Projects	(7,559)	7,559	-	-
Long Term Debt Repayment:				
Ancillaries	(7,321)	7,321	-	-
Faculties	(1,542)	1,542	-	-
Unit Capital Development Assessment	(5,901)	5,901	-	-
Student Contributions for Technology	(4,231)	4,231	-	-
Other	(593)	593	-	-
Student Contribution to University Development Fund	(1,227)	1,227	-	-
Scholarships, Bursaries & Prizes:				
Faculty and Unit Funded	(2,428)	2,428	-	-
Centrally Funded	(8,333)	8,333	-	-
Other Net Transfers	-	-	-	-
Overhead Recoveries	4,949	(4,949)	-	-
Funding of General Operating Expenses	13,090	(13,090)	-	-
Net Change in Unit Carryover	-	-	-	-
Funding of Research Projects	(7,098)	7,098	-	-
Transfers to Provisions: Specific Projects:				
Faculty and Unit Funded	-	-	-	-
<b>Total Net Inter-Fund Transfers</b>	<b>(50,323)</b>	<b>50,323</b>	<b>-</b>	<b>-</b>
<b>Remeasurement Gains (Losses)</b>	<b>-</b>	<b>25,450</b>	<b>25,450</b>	<b>26,850</b>
<b>TOTAL INCREASE (DECREASE) TO FUND BALANCE</b>	<b>\$ (19,430)</b>	<b>\$ 65,118</b>	<b>\$ 45,688</b>	<b>\$ 88,814</b>

\*Figures may not add due to rounding

**Attachment 4 - 2019/20 Capital Spending Estimate  
(in thousands of dollars)**

	<b>Preliminary 2019-20</b>	<b>Projection 2018-19</b>
Infrastructure Renewal Projects:		
Fire/Life Safety	2,750	3,821
Asbestos	500	876
Building Envelope	4,550	1,144
Sewers & Water	2,550	857
Heating, Ventilation and Air Conditioning (HVAC)		742
Other Projects	5,475	4,079
Misc Capital Projects	3,020	3,020
Major Capital Projects:		
SmartPark Innovation Hub Building (Strategic Investment Fund)	800	30,195
Churchill Marine Observatory Building Construction (Canada Foundation for Innovation)	12,400	7,239
Engineering Innovation Centre (Strategic Investment Fund)	300	17,220
Campus Day Care Addition	100	2,043
Concert Hall	2,000	60
Saunderson Street Renewal and Primary Dike Stabilization	850	
Centre for the Advancement of Teaching and Learning	1,000	347
Faculty of Agriculture Functional Programming and Study of Expansion of Richardson Centre for Functional Foods and Nutraceuticals to relocate the Dairy Pilot Plant	90	159
Renovations:		
Classroom and Learning Space Upgrades	3,150	5,436
Other Projects (Faculty or Unit Funded)	2,600	4,759
Drake Level 500 - Graduate Studies	2,100	73
Pathology Level 300 Renovation (includes Student Health Clinic)	2,000	87
Residence Building Code Upgrades	2,000	
Apotex Theatre Development	1,500	
Gross Anatomy Lab Renovations	1,300	2,633
University College Planetarium Renovation	925	37
Machray Room 200 - Office Renovation	600	398
Duff Roblin - Faculty of Science Nature Museum	550	42
Dining Services Renovations	500	9
CCTV Renewal Project	400	655
Clinical Learning Simulation Lab - Apotex Building	200	
Fort Garry Campus - Wayfinding Signage	200	31
International College of Manitoba / Extended Education Renovation	175	1,274
Redevelopment of Machray Hall - Graduate and Undergraduate Study Spaces	120	
University Centre Room 500 - Faculty of Graduate Studies Renovation	70	395
Administration L100 and L200 Upgrade		152
Albert Cohen Library Renovation		7
Allen Building Renovation		210
Chown L100 and L200 Upgrade		205
Dining Services - Infrastructure Upgrade		5
Fletcher Argue - Arts Office Renovation		648
Glenlea Revitalization		1,865
Max Bell - Fieldhouse Upgrade		235
Redevelopment of Machray Hall - Faculty and Staff Offices		142
Space Optimization Projects		73
T-Building Decanting / Demolition		54
University Centre Washroom Renovation		429
University College Window Replacement		2,344
Operating - Equipment	5,079	22,000
Capital Research - Canada Foundation for Innovation, Research Equipment, Construction	5,000	4,366
<b>Total Capital Spending Estimate</b>	<b>64,854</b>	<b>120,366</b>



**AGENDA ITEM: 2019/20 Proposed Tuition and Course Fees Submission**

**RECOMMENDED RESOLUTIONS:**

That the Board of Governors approve an increase of 3.75% to tuition fees and university-wide fees for the 2019/20 academic year.

**Action Requested:**       Approval     Discussion/Advice     Information

**CONTEXT AND BACKGROUND:**

The University of Manitoba's current undergraduate and graduate tuition, including graduate continuing fees, are relatively low compared to other provinces. This position is largely a result of historical provincial tuition fee legislation and policy.

During the tuition freeze from 1999/00 to 2008/09, tuition was posted at the full rate and then assessed at 90% in relation to a 10% provincial tuition rebate. Following the freeze, full tuition was assessed at the 90% rate. Tuition increased by 4.5% and 5.0% respectively in 2009/10 and 2010/11, and tuition increases were subsequently limited to CPI (1.0% to 2.8%) from 2011/12 to 2017/18.

In 2018/19, tuition fees increased 6.6% in accordance with the new legislative framework and related government policies, as described in *The Advanced Education and Administration Act* (Bill 29 proclaimed on April 26, 2017).

The legislation establishes a formula for the maximum allowable tuition increase [Consumer Price Index (CPI) plus 5%]; requires that average provincial tuition not exceed the lowest average tuition west of Manitoba; and enables the Minister to make deductions from the operating grant should this be exceeded. In addition, as the University's main funder, the Province of Manitoba also provides other policy, guidance and direction that helps inform the tuition fees ultimately recommended to the Board of Governors for approval.

According to data compiled by Manitoba Education and Training, if the University wished to reach tuition parity with other western provinces, it would take several years of maximum tuition increases to do so. For example, using an annual 6.5% increase for Manitoba and 2.0% for the other provinces, it would take until 2023 to reach parity with Alberta, until 2025 to reach parity with British Columbia, and there would still be a gap to catch up to Saskatchewan's tuition rates.

For 2019/20, tuition fees are proposed to increase 3.75%, which is half of the Provincial maximum allowable rate of 7.5% (2.5% CPI + 5%) for the 2019/20 academic year.

This Tuition and Course Fees Submission has been prepared and is proposed for consideration and approval alongside the 2019/20 budget submission, which discusses the impact of the revenue from the proposed tuition and course-related fees.

For 2019/20, the proposed tuition and course-related fees are expected to result in approximately \$10.3 million in additional revenue as compared to the prior year budget. This includes the impact of the proposed 3.75% tuition rate increase (6.6% for 2019 Summer Session) on all undergraduate, graduate, differential fees and university-wide fees, as well as adjustments required for new programs and to accurately reflect anticipated enrollment in various existing programs.

The 2019/20 Provincial operating grant is anticipated to be reduced by 1%, or approximately \$3.5 million, following a 0.9% reduction in 2018/19 and static funding in 2017/18. In this context, future years' operating grants are uncertain. A sustainable future and the ability to invest in appropriate student programming continues to rely critically on tuition and course-related fees.

#### **Attachment 1: 2019/20 Tuition Fee Guidelines Letter**

The proposed 3.75% tuition rate increase is well within the maximum allowable tuition increase communicated in the January 31, 2019 tuition fee letter from Manitoba Education and Training. Consistent with legislation, this letter indicates a possible maximum tuition fee increase of 7.5% (2.5% CPI + 5%) for the 2019/20 academic year.

#### **Attachment 2: 2019/20 Tuition and International Differential Fees by Program and 2019/20 University-Wide Fees**

This attachment reflects the fees resulting from application of the proposed tuition increase to each program, as well as university-wide and course-related fees.

##### Tuition and International Differential Fees

The proposed 3.75% increase generally applies to all tuition fees effective Fall 2019. Tuition for Summer 2019 will increase by 6.6% (as part of the 2018/19 tuition fees approved by the Board of Governors in May 2018).

International tuition will be set at the same rate as domestic tuition plus the international differential fee surcharge, calculated using 2015/16 Board-approved multipliers (unchanged), which will also be incremented by a 3.75% increase.

For greater clarity and as an example of the impact of the new rates: a domestic undergraduate student taking 30 credit hours in the Faculty of Science will see their tuition increase from \$4,205 to ~\$4,363, equivalent to \$158 per year, or, approximately \$16 more per 3-credit-hour course. The projected increase in tuition, including the differential fee surcharge, for an international undergraduate student taking 30 credit hours in the Faculty of Science is from \$16,381 to ~\$16,995, approximately \$614 per year, or \$61 more per 3-credit-hour course.

Based on the proposed tuition fees, the Faculty of Science tuition would still rank most affordable for both undergraduate and graduate level programming when compared to other U15 institutions.

##### University-Wide Fees

Proposed changes to university-wide fees are also detailed in Attachment 2, reflecting an increase of approximately 3.75%.

**Attachment 3: 2019/20 Unit-Specific Course Fees (for information only)**

This attachment lists unit-specific course fees for the Board's information.

Pursuant to *The University of Manitoba Act*, the Board has the power to determine all fees and charges to be paid to the University. In March 1979, the Board delegated approval of incidental fees, including compulsory fees, to Administration. It is Administration's responsibility to identify any fees that may be of public concern and present these to the Board for comment. Any significant fee changes or introductions of new institutional fees will continue to go to the Board for approval.

Consistent with the above-noted Board delegation of the approval of fees, the attached unit-level course fee changes have been approved by the Provost and Vice-President (Academic) and the Vice-President (Administration) and are being provided to the Board for information.

The unit-specific course fees are generally considered to be cost-recovery and required to cover the costs associated with offering unique course experiences. Increases in fees are generally inflationary, with some exceptions in cases where there are unique costs that are expected to rise more substantially.

New fees (denoted as 'NEW' in Attachment 3) for 2019/20 are primarily associated with new program approvals including Pharm.D. (Board approval, May 2017), Master of Human Rights (Board approval, January 2018), new co-op work term fee in the Faculty of Architecture graduate programs (Senate approval, February 2019), and new or increased instrument technique fees for the new Bachelor of Music (Music Education) program (Board approval, March 2018).

**RESOURCE REQUIREMENTS:**

Alongside this submission, the University is proposing a balanced 2019/20 operating budget. The 2019/20 budget projects proposed tuition and course fee rates that, along with fees associated with new programs and other adjustments recognizing enrolment trends within programs, will result in an estimated revenue increase of approximately \$10.3 million as compared to the 2018/19 budget.

**CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

The University continues to make significant progress in high priority areas identified in Taking Our Place: the University of Manitoba's Strategic Plan 2015-2020. Although seeking and identifying external partners and supporters will continue to be important in order to implement the priorities of the strategic plan, tuition and other related fees are critical to enabling the University to address areas of high priority.

**IMPLICATIONS:**

The University considers legislative and other government direction in setting tuition fees at levels that ensure resources are in place to support high-quality programs, while maintaining affordable access to post-secondary education for its students.

**ALTERNATIVES:**

In light of ongoing cost pressures, reductions in provincial funding, and other external factors that have significant impact on the University, various scenarios were considered in order to balance the budget and to continue to achieve the University’s mission and priorities. The proposed increase to tuition and other related fees balances strategic priorities, support to faculties and schools, impact to students, known cost pressures, and future financial uncertainty.

**CONSULTATION:**

Tuition fee discussions and consultations have involved the office of the Provost and Vice-President (Academic); the office of the Vice-President (Administration); Deans and Directors of faculties and schools; and the President’s Budget Advisory Committee, which is comprised of members from senior administration, the Senate Planning and Priorities Committee, support staff, the Board of Governors, the University of Manitoba Faculty Association (UMFA) and student leadership.

Proposed unit-specific course fees were submitted by Deans and Directors and have been reviewed by representatives of the Provost and Vice-President (Academic), Vice-President (Administration), Registrar’s Office, and Office of Institutional Analysis.



**Board of Governors Submission**

**Routing to the Board of Governors:**

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Ariane Lafarel</i>	<i>April 22, 2019</i>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<i>[Signature]</i>	<i>April 23, 2019</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Daniel B...</i>	<i>Feb 26, 2019</i>
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

**Submission prepared by:** Chester Wojciechowski, University Budget Officer

**Submission approved by:**

**Attachments:**

- Attachment 1 – 2019/20 Tuition Fee Guidelines Letter
- Attachment 2 – 2019/20 Tuition and International Differential Fees by Program and 2019/20 University-Wide Fees
- Attachment 3 – 2019/20 Unit-Specific Course Fees

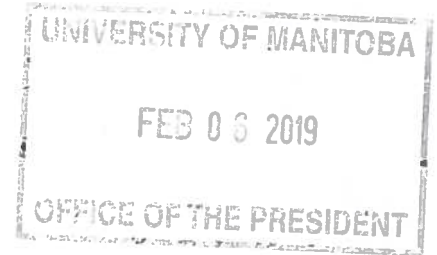


## Education and Training

Assistant Deputy Minister, Post-Secondary Education and Workforce Development Division  
405 – 800 Portage Avenue, Winnipeg, Manitoba, Canada R3G 0N4  
T 204-945-3047 F 204-945-1557  
www.manitoba.ca

January 31, 2019

Dr. David Barnard  
President and Vice-Chancellor  
The University of Manitoba  
Room 202, Administration Building  
Winnipeg MB R3T 2N2



Dear Dr. Barnard:

I am writing to confirm guidelines and timelines regarding tuition fees for the 2019/20 academic year.

Pursuant to subsection 2.2(1) of The Advanced Education Administration Act, increases to tuition fees for the 2019/20 academic year must not exceed 2.5 per cent plus 5 per cent. This reflects the 12-month rolling average Consumer Price Index as at December 31, 2018.

As per 2.2(3) of the Act, Manitoba's average tuition is required to remain below the lowest average tuition in a province west of Manitoba. Based on projections from the department, institutions may raise tuition to the maximum allowable amount under the legislation, without approaching this average.

A copy of the Permitted Increase in Tuition Fees Policy is enclosed for your information.

Please send the following information to Paul.Aseltine@gov.mb.ca by:

- **March 31, 2019** - proposed tuition fees for the 2019/20 academic year.
- **May 31, 2019** - final fee tables for the 2019/20 academic year.

If you have any questions about the policy or the tuition fee process, please contact Mr. Grant Prairie at 204-945-8564 or grant.prairie@gov.mb.ca.

Sincerely,

Colleen Kachulak

Enclosures

- c. Mr. Grant Prairie, Acting Director of Institutional Relations,  
Manitoba Education and Training  
Mr. Paul Aseltine, Legislative Policy Analyst, Manitoba Education and Training  
Ms Cassandra Davidson, Academic Programs Specialist, University of Manitoba



Attachment 2 - 2019/20 Tuition and International Differential Fees by Program and 2019/20 University Wide Fees

Program Type / Name	FEE 2018/19	FEE 2019/20	Fee Rate	% Inc.
<b>TUITION FEES</b>				
<b>GRADUATE</b>				
MASTER'S PROGRAMS - MPA (COURSE-BASED FEES) - FT & PT	\$206.72	\$214.47	PER CR. HR.	3.75%
MASTER'S PROGRAMS - MASTER OF FINANCE FT YR1	\$26,650.00	\$27,649.38	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MASTER OF FINANCE PT YR1 & YR2	\$13,325.00	\$13,824.68	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - GENETIC COUNSELLING YR1 & YR2	\$15,350.40	\$15,926.04	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MASTERS OF PHYSICIAN ASSISTANT STUDIES YR1 & YR2	\$17,682.60	\$18,345.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - OCCUPATIONAL THERAPY YR1 & YR2 (WHERE APPLICABLE)	\$5,939.44	\$6,162.16	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - PHYSICAL THERAPY YR1 & YR2	\$9,268.34	\$9,615.90	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MASTER OF HUMAN RIGHTS		\$6,000.00	PER PROGRAM/YEAR	NEW
MASTER'S PROGRAMS -(OTHER) FT YR1	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS -(OTHER) PT YR1 & YR2	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - ARCHITECTURE YR1 & YR2 & YR 3 (WHERE APPLICABLE)	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - CITY PLANNING YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - FINE ARTS YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - INTERIOR DESIGN YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - NATURAL RESOURCES MANAGEMENT YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - NURSING YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - SCHOOL PSYCHOLOGY YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT -LANDSCAPE ARCHITECTURE YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - ARCHITECTURE YR1 YR2 YR3 & YR4	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - CITY PLANNING YR1 YR2 YR3 & YR4	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - FINE ARTS YR1 YR2 YR3 & YR4	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - INTERIOR DESIGN YR1 YR2 YR3 & YR4	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - NATURAL RESOURCES MANAGEMENT YR1 YR2 YR3 & YR4	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - NURSING YR1 YR2 YR3 & YR4	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - SCHOOL PSYCHOLOGY YR1 YR2 YR3 & YR4	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT -LANDSCAPE ARCHITECTURE YR1 YR2 YR3, & YR4. YR5 & YR 6 (WHERE APPLICABLE)	\$2,480.82	\$2,573.86	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MBA (COURSE-BASED FEES) - FT & PT	\$539.15	\$559.36	PER CR. HR.	3.75%
MASTER'S PROGRAMS - DIPLOMA IN POPULATION HEALTH (CHS) YR 1	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - ORAL & MAXILLOFACIAL SURGERY (M.DENT.,DDSS)	\$15,066.52	\$15,631.50	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - ORTHODONTICS (M.SC.,PDS)	\$21,926.54	\$22,748.78	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - PEDIATRIC DENTISTRY (M.DENT., PDS)	\$20,246.74	\$21,005.98	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - PERIODONTICS (M.DENT.,DDSS)	\$13,351.44	\$13,852.12	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - PROSTHODONTICS (M.Sc.)	\$19,000.00	\$19,712.50	PER PROGRAM/YEAR	3.75%
PHD (FROM BACHELOR'S DEGREE (HONOURS) YR1 - YR3	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%
PHD (FROM MASTER'S) YR1 & YR2	\$4,961.64	\$5,147.72	PER PROGRAM/YEAR	3.75%

Attachment 2 - 2019/20 Tuition and International Differential Fees by Program and 2019/20 University Wide Fees

Program Type / Name	FEE 2018/19	FEE 2019/20	Fee Rate	% Inc.
<b>TUITION FEES</b>				
<b>UNDERGRADUATE</b>				
AGRICULTURAL & FOOD SCIENCES	\$150.87	\$156.52	PER CR. HR.	3.74%
AGRICULTURE DIPLOMA	\$86.74	\$89.99	PER CR. HR.	3.75%
ARCHITECTURE	\$136.62	\$141.74	PER CR. HR.	3.75%
ARTS	\$118.75	\$123.20	PER CR. HR.	3.75%
College of Medicine - Courses	\$167.52	\$173.80	PER CR. HR.	3.75%
College of Medicine - Family Social Sciences	\$134.17	\$139.20	PER CR. HR.	3.75%
DENTAL HYGIENE DEGREE COMPLETION PROGRAM	\$8,841.24	\$9,172.78	PER PROGRAM/YEAR	3.75%
DENTAL HYGIENE DEGREE COMPLETION PROGRAM CONTINUATION FEE	\$601.42	\$623.96	PER TERM	3.75%
DENTAL HYGIENE YEAR 1	\$7,121.42	\$7,388.46	PER PROGRAM	3.75%
DENTAL HYGIENE YEAR 2	\$6,319.54	\$6,556.52	PER PROGRAM	3.75%
DENTISTRY 3ID (1ST \$5,000 ASSESSED IN SUMMER SESSION PRIOR TO FALL TERM)	\$54,816.42	\$56,872.04	PER PROGRAM	3.75%
DENTISTRY 4ID	\$49,833.04	\$51,701.78	PER PROGRAM	3.75%
DENTISTRY YEAR 1	\$21,928.44	\$22,750.76	PER PROGRAM	3.75%
DENTISTRY YEAR 2,3,4	\$21,417.10	\$22,220.24	PER PROGRAM	3.75%
EDUCATION	\$315.68	\$327.50	PER COURSE	3.74%
EDUCATION	\$157.84	\$163.74	PER COURSE	3.74%
EDUCATION	\$129.49	\$134.34	PER CR. HR.	3.75%
ENGINEERING	\$150.09	\$155.70	PER CR. HR.	3.74%
ENVIRONMENT EARTH & RESOURCES	\$140.17	\$145.42	PER CR. HR.	3.75%
Faculty of Health Sciences	\$134.17	\$139.20	PER CR. HR.	3.75%
KINESIOLOGY & RECREATION MGMT	\$139.01	\$144.22	PER CR. HR.	3.75%
LAW	\$10,368.14	\$10,756.94	PER PROGRAM/YEAR	3.75%
MANAGEMENT	\$159.17	\$165.12	PER CR. HR.	3.74%
MEDICAL REHABILITATION (Respiratory Therapy)	\$125.88	\$130.60	PER CR. HR.	3.75%
MEDICINE	\$9,021.94	\$9,360.26	PER PROGRAM	3.75%
MEDICINE - YEAR 2,3,4	\$8,645.44	\$8,969.64	PER PROGRAM	3.75%
MUSIC (DESAULTELS FACULTY)	\$135.40	\$140.46	PER CR. HR.	3.74%
NURSING	\$144.92	\$150.34	PER CR. HR.	3.74%
PHARMACY (BSc PHARM)	\$158.01	\$163.92	PER CR. HR.	3.74%
PHARMACY - PHARM.D.		\$15,500.00	PER PROGRAM/YEAR	NEW
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 12 MONTHS	\$964.77	\$1,000.94	PER PROGRAM	3.75%
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 3 MONTHS	\$241.07	\$250.23	PER PROGRAM	3.80%
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 6 MONTHS	\$482.27	\$500.46	PER PROGRAM	3.77%
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 9 MONTHS		\$750.69	PER PROGRAM	NEW
SCHOOL OF ART	\$148.41	\$153.96	PER CR. HR.	3.74%
SCIENCE	\$140.17	\$145.42	PER CR. HR.	3.75%
SOCIAL WORK	\$149.65	\$155.26	PER CR. HR.	3.75%

**Attachment 2 - 2019/20 Tuition and International Differential Fees by Program and 2019/20 University Wide Fees**

Program Type / Name	FEE 2018/19	FEE 2019/20	Fee Rate	% Inc.
<b>INTERNATIONAL DIFFERENTIAL *</b>				
<b>GRADUATE</b>				
MASTER'S PROGRAMS - MPA (COURSE-BASED FEES)	\$248.07	\$257.37	PER CR. HR.	3.75%
MASTER'S PROGRAMS - MASTER OF FINANCE FT YR1	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MASTER OF FINANCE PT YR1 & YR2	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MASTER OF SCIENCE IN GENETIC COUNSELLING YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAM OCCUPATIONAL THERAPY YR1 & YR2 (WHERE APPLICABLE)	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MASTER OF HUMAN RIGHTS		\$7,200.00	PER PROGRAM/YEAR	NEW
MASTER'S PROGRAMS (OTHER) FT YR1	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS (OTHER) PT YR1 & YR2	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - ARCHITECTURE YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - CITY PLANNING YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - FINE ARTS YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - INTERIOR DESIGN YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - NATURAL RESOURCES MANAGEMENT YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - NURSING YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT - SCHOOL PSYCHOLOGY YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS FT -LANDSCAPE ARCHITECTURE YR1 & YR2 & YR 3 (WHERE APPLICABLE)	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - ARCHITECTURE YR1,YR2, YR3 & YR 4	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - CITY PLANNING YR1,YR2, YR3 & YR 4	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - FINE ARTS YR1,YR2, YR3 & YR 4	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - INTERIOR DESIGN YR1,YR2, YR3 & YR 4	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - NATURAL RESOURCES MANAGEMENT YR1,YR2, YR3 & YR 4	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - NURSING YR1,YR2, YR3 & YR 4	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT - SCHOOL PSYCHOLOGY YR1,YR2, YR3 & YR 4	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS PT -LANDSCAPE ARCHITECTURE YR1, YR2, YR3, & YR4. YR5 & YR 6 (WHERE APPLICABLE)	\$2,977.06	\$3,088.70	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - MBA (COURSE-BASED FEES)	\$198.46	\$205.90	PER CR. HR.	3.75%
MASTER'S PROGRAMS -MEDICINE: DIPLOMA IN POPULATION HEALTH (CHS)	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - ORAL & MAXILLOFACIAL SURGERY (M.DENT., DDSS)	\$32,259.60	\$33,469.34	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - ORTHODONTICS (M.SC., PDS)	\$53,766.04	\$55,782.26	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - PEDIATRIC DENTISTRY (M.DENT., PDS)	\$35,729.76	\$37,069.62	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - PERIODONTICS (M.DENT., DDSS)	\$16,021.76	\$16,622.58	PER PROGRAM/YEAR	3.75%
MASTER'S PROGRAMS - PROSTHODONTICS (M.SC.)	\$47,000.00	\$48,762.50	PER PROGRAM/YEAR	3.75%
PHD (FROM BACHELOR'S DEGREE (HONOURS) YR1 - YR3	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%
PHD (FROM MASTER'S) YR1 & YR2	\$5,954.12	\$6,177.40	PER PROGRAM/YEAR	3.75%

\* The international differential represents the surcharge assessed to international students in addition to the domestic tuition fees.

**Attachment 2 - 2019/20 Tuition and International Differential Fees by Program and 2019/20 University Wide Fees**

Program Type / Name	FEE 2018/19	FEE 2019/20	Fee Rate	% Inc.
<b>INTERNATIONAL DIFFERENTIAL *</b>				
<b>UNDERGRADUATE</b>				
AGRICULTURAL & FOOD SCIENCES	\$407.21	\$422.48	PER CR. HR.	3.75%
AGRICULTURE DIPLOMA	\$244.74	\$253.92	PER CR. HR.	3.75%
ARCHITECTURE	\$385.49	\$399.95	PER CR. HR.	3.75%
ARTS	\$335.10	\$347.67	PER CR. HR.	3.75%
COLLEGE OF MEDICINE - COURSES	\$485.05	\$503.24	PER CR. HR.	3.75%
COLLEGE OF MEDICINE - FAMILY SOCIAL SCIENCES (formerly Human Ecology)	\$378.58	\$392.78	PER CR. HR.	3.75%
EDUCATION	\$365.38	\$379.08	PER CR. HR.	3.75%
ENGINEERING	\$350.30	\$363.44	PER CR. HR.	3.75%
ENVIRONMENT EARTH & RESOURCES	\$405.87	\$421.09	PER CR. HR.	3.75%
HEALTH SCIENCES (formerly Human Ecology)	\$378.58	\$392.78	PER CR. HR.	3.75%
KINESIOLOGY & RECREATION MGMT	\$392.28	\$406.99	PER CR. HR.	3.75%
LAW	\$14,997.90	\$15,560.32	PER PROGRAM/YEAR	3.75%
MANAGEMENT	\$449.14	\$465.98	PER CR. HR.	3.75%
MEDICAL REHABILITATION (Respiratory Therapy)	\$364.47	\$378.14	PER CR. HR.	3.75%
MUSIC (DESAULTELS FACULTY)	\$392.00	\$406.70	PER CR. HR.	3.75%
NURSING	\$391.15	\$405.82	PER CR. HR.	3.75%
PHARMACY (BSc PHARM)	\$457.45	\$474.60	PER CR. HR.	3.75%
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 12 MONTHS	\$2,793.10	\$2,897.84	PER PROGRAM	3.75%
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 3 MONTHS	\$697.95	\$724.44	PER PROGRAM	3.80%
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 6 MONTHS	\$1,396.22	\$1,448.88	PER PROGRAM	3.77%
POST GRADUATE MEDICAL EDUCATION (PGME) TUITION(UG): 9 MONTHS		\$2,173.32	PER PROGRAM	NEW
SCHOOL OF ART	\$418.81	\$434.52	PER CR. HR.	3.75%
SCIENCE	\$405.87	\$421.09	PER CR. HR.	3.75%
SOCIAL WORK	\$403.90	\$419.05	PER CR. HR.	3.75%

\* The international differential represents the surcharge assessed to international students in addition to the domestic tuition fees.

**Attachment 2 - 2019/20 Tuition and International Differential Fees by Program and 2019/20 University Wide Fees**

Program Type / Name	FEE 2018/19	FEE 2019/20	Fee Rate	% Inc.
<b>UNIVERSITY WIDE FEES</b>				
DISTANCE SURCHARGE (ADDED TO PER CREDIT HOUR RATE)	\$19.75	\$20.49	PER CR.HR.	3.75%
LABORATORY FEE - DRY/TUTORIAL LABS - 3 - 5 CH	\$31.50	\$32.68	PER LAB BASED COURSE	3.75%
LABORATORY FEE - DRY/TUTORIAL LABS - 6 - 8 CH	\$63.00	\$65.36	PER LAB BASED COURSE	3.75%
LABORATORY FEE - DRY/TUTORIAL LABS - 9+ CH	\$94.50	\$98.04	PER LAB BASED COURSE	3.75%
LABORATORY FEE - WET/BENCH LABS - 3-5 CH	\$37.85	\$39.26	PER LAB BASED COURSE	3.73%
LABORATORY FEE - WET/BENCH LABS - 6 - 8 CH	\$75.70	\$78.52	PER LAB BASED COURSE	3.73%
LABORATORY FEE - WET/BENCH LABS -9+ CH	\$113.55	\$117.78	PER LAB BASED COURSE	3.73%
LIBRARY FEE (F/W)	\$22.00	\$22.82	PER TERM	3.73%
LIBRARY FEE (S)	\$11.00	\$11.41	PER TERM	3.73%
RECREATION FEE (FALL/ WINTER) FT	\$83.51	\$86.64	PER TERM	3.75%
RECREATION FEE (FALL/WINTER) PT	\$62.62	\$64.96	PER TERM	3.74%
RECREATION FEE (FALL/WINTER) SUMMER	\$62.62	\$64.96	PER TERM	3.74%
REGISTRATION FEE (F/W)	\$22.00	\$22.82	PER TERM	3.73%
REGISTRATION FEE (S)	\$11.00	\$11.41	PER TERM	3.73%
STUDENT SERVICES FEE (F/W)	\$22.00	\$22.82	PER TERM	3.73%
STUDENT SERVICES FEE (S)	\$11.00	\$11.41	PER TERM	3.73%
TECHNOLOGY FEE (UG)	\$6.28	\$6.51	PER CR. HR.	3.66%
TECHNOLOGY FEE (GRAD)	\$6.28	\$6.51	PER CR. HR.	3.66%
TECHNOLOGY FEE (UG FT -PRGM RATE)	\$188.40	\$195.46	ANNUAL	3.75%
TECHNOLOGY FEE (GRAD FT -PRGM RATE)	\$188.40	\$195.46	ANNUAL	3.75%
TECHNOLOGY FEE (PT -PRGM RATE)	\$94.20	\$97.73	ANNUAL	3.75%

**Attachment 3 - 2019/20 Unit Specific Course Fees**

Program Type / Name	FEE 2018/19	FEE 2019/20	Fee Rate	% Inc.
ARCHITECTURE - ARCG 7090 - LEED Core Concepts and Strategies	\$50.00	\$50.00	PER COURSE	0.00%
ARCHITECTURE - ARCG 7150/7250/7350 - Cooperative Education/ Integrated Work Term 1/2/3		\$391.85	PER CO-OP TERM	NEW
ARCHITECTURE - Arch. Technology Fee (F/W) - UG/GRAD - NA	\$233.44	\$233.44	PER TERM	0.00%
ARCHITECTURE - EVDS 2100 - Urban Media Lab	\$367.77	\$450.00	PER COURSE	22.36%
ARCHITECTURE - EVDS 3800/3900/4800/4900 - Cooperative Education/ Integrated Work Term 1/2/3/4	\$385.70	\$391.85	PER CO-OP TERM	1.59%
ARCHITECTURE - LARC 7002 - Land Construction and Professional Practice	\$30.00	\$30.00	PER COURSE	0.00%
ART, SCHOOL OF - SCHOOL OF ART STUDIO ENHANCEMENT AND TECHNOLOGY FEE (FALL/ WINTER TERM) - NA	\$50.00	\$50.75	PER TERM	1.50%
ART, SCHOOL OF - SCHOOL OF ART STUDIO ENHANCEMENT AND TECHNOLOGY FEE (SUMMER TERM) -	\$25.00	\$25.37	PER TERM	1.48%
ARTS - ARTS 3010/3020/3030 - Arts Co-operative Option 1/2/3	\$749.00	\$760.23	PER CO-OP TERM	1.50%
ARTS - POLS 7800/7810 - MPA Co-operative Education Term 1/2	\$386.06	\$391.85	PER CO-OP TERM	1.50%
ENVIRONMENT, EARTH & RESOURCES - ENVR 3400 - Introduction to Environment and Health	\$45.00	\$45.00	PER COURSE	0.00%
ENVIRONMENT, EARTH & RESOURCES - ENVR 3980 - Coop Work Term 1	\$659.94	\$669.83	PER CO-OP TERM	1.50%
ENGINEERING - ENG 4800/4810/4820/4830/4840 - Co-operative Work 1/2/3/4/5	\$386.06	\$391.85	PER CO-OP TERM	1.50%
AGRICULTURAL & FOOD SCIENCES - AGRI 2002/3002/4002 - Agricultural and Food Sciences Cooperative Education Work Term 1/2/3	\$796.67	\$796.67	PER CO-OP TERM	0.00%
AGRICULTURAL & FOOD SCIENCES - ANSC 0670 - Beef Cattle Production and Mgmt		\$10.00	PER TERM	NEW
AGRICULTURAL & FOOD SCIENCES - DAGR 0830 - Agriculture Cooperative Education Work Term	\$796.67	\$796.67	PER CO-OP TERM	0.00%
AGRICULTURAL & FOOD SCIENCES - HNSC 4600 - Practice-based Research in Human Nutritional Sciences		\$20.00	Per Course	NEW
KINESIOLOGY & RECREATION MANAGEMENT - KPER 1500 - Foundations of Physical Education and Kinesiology	\$35.97	\$36.50	FIELD WORK	1.47%
KINESIOLOGY & RECREATION MANAGEMENT - PHED 2740 - Fitness Theory and Practice	\$20.26		FIELD WORK	CANCEL
KINESIOLOGY & RECREATION MANAGEMENT - PHED 2742 - Group Fitness and Leadership (new curriculum course replaced 2740	\$20.26	\$20.50	FIELD WORK	1.18%
KINESIOLOGY & RECREATION MANAGEMENT - PHED 3102 - Indigenous Song and Dance	\$26.37	\$26.75	FIELD WORK	1.44%
GRADUATE STUDIES - Continuing Fee (F/W) - NA	\$399.54	\$414.52	PER TERM	3.75%
HEALTH SCIENCES - Dental Hygiene Clinic and Lab Fee (YR 1) - NA	\$5,372.87	\$5,453.46	ONE TIME	1.50%
HEALTH SCIENCES - Dental Hygiene Clinic and Lab Fee (YR 2) - NA	\$3,135.89	\$3,182.92	ONE TIME	1.50%
HEALTH SCIENCES - Dental Hygiene Clinical Instrument Fee (Yr 1) - NA	\$6,488.13	\$6,585.45	ONE TIME	1.50%
HEALTH SCIENCES - Dental Hygiene E-textbook Fee (YR 1 + 2) - NA	\$2,151.30	\$2,183.56	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry DMD B.Sc.(Dent) ORLB 1500/2500	\$1,159.70	\$1,177.09	PER COURSE	1.50%
HEALTH SCIENCES - Dentistry DMD Clinic and Lab Fee (YR 1) - NA	\$11,095.10	\$11,261.52	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry DMD Clinic and Lab Fee (YR 2) - NA	\$12,660.35	\$12,850.25	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry DMD Clinic and Lab Fee (YR 3) - NA	\$7,209.44	\$7,317.58	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry DMD Clinic and Lab Fee (YR 4) - NA	\$4,202.65	\$4,265.68	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry DMD Clinical Instrument Fee (Yr 1) - NA	\$8,311.75	\$8,436.42	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry DMD Clinical Instrument Fee (Yr 2) - NA	\$4,377.01	\$4,442.66	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry DMD E-textbook Fee (YR 1-4) - NA	\$1,373.85	\$1,394.45	ANNUAL	1.50%
HEALTH SCIENCES - Dentistry IDDP Clinic and Lab Fee (YR 1) - NA	\$12,464.53	\$12,651.49	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry IDDP Clinic and Lab Fee (YR 2) - NA	\$4,388.52	\$4,454.34	ONE TIME	1.50%

**Attachment 3 - 2019/20 Unit Specific Course Fees**

Program Type / Name	FEE 2018/19	FEE 2019/20	Fee Rate	% Inc.
HEALTH SCIENCES - Dentistry IDDP Clinical Instrument Fee (Yr 1) - NA	\$14,512.40	\$14,730.08	ONE TIME	1.50%
HEALTH SCIENCES - Dentistry IDDP E-textbook Fee (YR 1 + 2) - NA	\$1,927.65	\$1,956.56	ANNUAL	1.50%
HEALTH SCIENCES - Dentistry MDent DDSS (Oral & Max. Surgery) - NA	\$3,000.00	\$3,045.00	ANNUAL	1.50%
HEALTH SCIENCES - Dentistry MDent DDSS (Periodontics) - NA	\$3,000.00	\$3,045.00	ANNUAL	1.50%
HEALTH SCIENCES - Dentistry MDent PDS (Pediatrics), Clinic and Lab Fee - NA	\$3,000.00	\$3,045.00	ANNUAL	1.50%
HEALTH SCIENCES - Dentistry MSc PDS (Orthodontics), Clinic and Lab Fee - NA	\$3,000.00	\$3,045.00	ANNUAL	1.50%
HEALTH SCIENCES - Dentistry MSc Prosthodontics, Clinic and Lab Fee - NA	\$3,000.00	\$3,045.00	ANNUAL	1.50%
HEALTH SCIENCES - HEAL 4640 - Mechanisms of Disease 3	\$161.97	\$164.39	PER COURSE	1.49%
HEALTH SCIENCES - HYG 2314 - Dental Hygiene Theory and Practice III	\$170.00	\$170.00	PER COURSE	0.00%
HEALTH SCIENCES - NURS 0500 -	\$145.21	\$147.38	ANNUAL	1.49%
HEALTH SCIENCES - NURS 2530/2532/3530/3532 - Nursing Skills 1/2/3/4	\$10.66	\$10.81	ANNUAL	1.41%
HEALTH SCIENCES - PHARM 3110 - Pharmacy Skills Lab	\$556.78	\$565.13	PER COURSE	1.50%
HEALTH SCIENCES - PHARMACY CLINICAL FEE - PHARM.D.		\$3,600.00	ANNUAL	NEW
HEALTH SCIENCES - PHARMACY CLINICAL FIELDWORK - NA	\$3,117.99	\$3,164.75	FIELD WORK	1.50%
HEALTH SCIENCES - UGME B.Sc.(Med.) - Int'l UGME 1500/2500	\$1,017.84	\$1,033.10	PER COURSE	1.50%
HEALTH SCIENCES - UGME B.Sc.(Med.) UGME 15002500	\$438.77	\$445.35	PER COURSE	1.50%
HEALTH SCIENCES - UGME Clinical Elective (UGME 4500) -	\$87.90	\$89.21	PER COURSE	1.49%
LAW - Law Clinical/Exam Fee - NA	\$94.34	\$114.00	ANNUAL	20.84%
LAW - Practicum Placement Fee - TBD		\$500.00	PER COURSE	NEW
MANAGEMENT - IDM 2982/3982/4982 - Co-op Work Term 1/2/3	\$797.42	\$809.38	PER CO-OP TERM	1.50%
MUSIC - MUSC 1400/2400/3470 - Major Practical Study	\$58.63	\$59.50	PER COURSE	1.48%
MUSIC - MUSC 3690 - Percussion Techniques	\$28.67	\$29.10	PER COURSE	1.50%
MUSIC - MUSC 3780 - Woodwind Techniques	\$68.85	\$100.00	PER COURSE	45.24%
MUSIC - MUSC 3790 - Brass Techniques		\$100.00	PER COURSE	NEW
MUSIC - MUSC 3800 - String Techniques		\$100.00	PER COURSE	NEW
MUSIC - MUSC 3894 - Guitar Techniques		\$100.00	PER COURSE	NEW
MUSIC - MUSC 4160 - Major Practical Study	\$29.31	\$29.74	PER COURSE	1.47%
MUSIC - MUSC 4470 - Major Practical Study	\$58.63	\$59.50	PER COURSE	1.48%
MUSIC - MUSC 4750 - Choral Techniques 1	\$22.94	\$23.28	PER COURSE	1.48%
MUSIC - MUSC 4760 - Choral Techniques 2	\$28.67	\$29.10	PER COURSE	1.50%
MUSIC - MUSC 4894 - Advanced Guitar Techniques		\$100.00	PER COURSE	NEW
MUSIC - MUSC 5400 - Major Practical Study	\$58.63	\$59.50	PER COURSE	1.48%
MUSIC - MUSC 7400 - Major Practical Study 1	\$58.63	\$59.50	PER COURSE	1.48%
MUSIC - MUSC 7410 - Major Practical Study 2	\$58.63	\$59.50	PER COURSE	1.48%
SCIENCE - (Various Courses) - Work Term	\$550.00	\$558.25	PER CO-OP TERM	1.50%
SCIENCE - COMP 7600/7800/7900 - Graduate Workterm I/II/III	\$550.00	\$558.25	PER CO-OP TERM	1.50%



**AGENDA ITEM:** *Student Referenda for: Arts, Architecture, City Planning, Environmental Design, Landscape, Environment, Earth, and Resources, Kinesiology and Recreation Management, Pharmacy, and Science.*

**RECOMMENDED RESOLUTION:**

*That the Board of Governors approve the following contributions be assessed against students beginning in the fall of 2019:*

<b>Unit</b>	<b>Contribution</b>	<b>Length</b>	<b>Requested by:</b>
Arts	\$0.33 / credit hour	1 year	Jeff Taylor, Dean
Architecture	\$25 / term	3 years	Jonathan Beddoes, Dean
City Planning	\$50 / term	3 years	Jonathan Beddoes, Dean
Environmental Design	\$37.50 / term	3 years	Jonathan Beddoes, Dean
Landscape	\$40 / term	3 years	Jonathan Beddoes, Dean
Environment, Earth, and Resources	\$3.00 / credit hour	2 years	Norm Halden, Dean
Kinesiology and Recreation	\$4.74 / credit hour	3 years	Doug Brown, Dean
Pharmacy	\$80 / term	2 years	Lalitha.Raman-Wilms, Dean
Science	\$7.00 / credit hour	3 years	Stefi Baum, Dean

**Action Requested:**       Approval       Discussion/Advice       Information

**CONTEXT AND BACKGROUND:**

**Student Referendum History:** *During 'Drive for Excellence', the University of Manitoba capital campaign launched in 1987, Mitch Gregoire, Senior Stick (class president) for the Faculty of Engineering (1986-87) felt that a change was needed to the traditional fundraising strategy of bake sales and their variety. He wanted 100% involvement from students, and to achieve this, a referendum was held where students were asked to vote on making an annual contribution. That vote passed and, since then nearly every faculty and college at the University of Manitoba continues to participate in the referendum program – raising over \$51 million dollars to date.*

**Arts:** *On March 21<sup>st</sup> and 22<sup>nd</sup>, students held a referendum to support the Student Initiative fund (100%). They voted in favour of contributing \$0.33/credit hour, for one year beginning in the fall of 2019. This amounts to an approximate donation of \$10/student/year, and a total contribution of \$35,830 (pending student enrollment). There was a 12% participation rate with 428 of the 3,583 eligible student voters casting a ballot. Results are as follows: Yes votes: 264, No votes: 164, Spoiled ballots: 0.*

**Architecture, Department of:** *On November 26<sup>th</sup> and 27<sup>th</sup>, students held a referendum to support the Endowment fund (100%). They voted in favour of contributing \$25/term for a three year period, beginning in the fall of 2019. This amounts to an approximate donation of \$50/student/year, and a total contribution of \$8,250 (pending student enrollment). There was a 56% participation rate with 31 of the 55 eligible student voters casting a ballot. Results are as follows: Yes votes: 31, No votes: 0, Spoiled ballots: 0.*



**City Planning:** On January 28<sup>th</sup> and 29<sup>th</sup>, students held a referendum to support the Student Initiative (50%), and the Student Bursary (50%) funds. They voted in favour of contributing \$50/term for a three year period, beginning in the fall of 2019. This amounts to an approximate donation of \$100/student/year, and a total contribution of \$10,500 (pending student enrollment). There was a 63% participation rate with 22 of the 35 eligible student voters casting a ballot. Results are as follows: Yes votes: 20, No votes: 2, Spoiled ballots: 0.

**Environmental Design:** On January 24<sup>th</sup> and 25<sup>th</sup>, students held a referendum to support the Student Initiative (25%), and the Endowment (75%) funds. They voted in favour of contributing \$37.50/term for a three year period, beginning in the fall of 2019. This amounts to an approximate donation of \$75/student/year, and a total contribution of \$64,350 (pending student enrollment). There was a 28% participation rate with 79 of the 286 eligible student voters casting a ballot. Results are as follows: Yes votes: 65, No votes: 14, Spoiled ballots: 0.

**Landscape Department of:** On November 22<sup>nd</sup> and 23<sup>rd</sup>, students held a referendum to support the Endowment (50%), Landscape Speaker (30%), and the Student Initiative (20%) funds. They voted in favour of contributing \$40/term for a three year period, beginning in the fall of 2019. This amounts to an approximate donation of \$80/student/year, and a total contribution of \$10,800 (pending student enrollment). There was a 58% participation rate with 26 of the 45 eligible student voters casting a ballot. Results are as follows: Yes votes: 26, No votes: 0, Spoiled ballots: 0.

**Environment, Earth, and Resources:** On November 8<sup>th</sup> and 9<sup>th</sup>, students held a referendum to support the Student Initiative Fund (93%), and the Student Award Fund (7%). They voted in favour of contributing \$3.00/credit hour, for two years beginning in the fall of 2019. This amounts to an approximate donation of \$90/student/year, and a total contribution of \$65,880 (pending student enrollment). There was a 25% participation rate with 90 of the 366 eligible student voters casting a ballot. Results are as follows: Yes votes: 72, No votes: 17, Spoiled ballots: 1.

**Kinesiology and Recreation Management:** On December 6<sup>th</sup> and 7<sup>th</sup>, students held a referendum to support the Student Initiative (60%), Endowment (35%), and the Capital Projects (5%) funds. They voted in favour of contributing \$4.75/credit hour, for three years beginning in the fall of 2019. This amounts to an approximate donation of \$142.50/student/year, and a total contribution of \$192,375 (pending student enrollment). There was a 10% participation rate with 44 of the 450 eligible student voters casting a ballot. Results are as follows: Yes votes: 36, No votes: 8, Spoiled ballots: 0.

**Pharmacy:** On September 25<sup>th</sup> and 26<sup>th</sup>, students held a referendum to support the Student Initiative (76%), CAPSI (14%), and the Endowment (10%) funds. They voted in favour of contributing \$80/term for a two year period, beginning in the fall of 2019. This amounts to an approximate donation of \$160/student/year, and a total contribution of \$70,400 (pending student enrollment). There was a 28% participation rate with 61 of the 220 eligible student voters casting a ballot. Results are as follows: Yes votes: 59, No votes: 2, Spoiled ballots: 0.

**Science:** On March 28<sup>th</sup> and 29<sup>th</sup>, students held a referendum to support the Student Initiative (34%), Endowment (33%), and the Equipment (33%) funds. They voted in favour of contributing \$7/credit hour, for three years beginning in the fall of 2019. This amounts to an approximate donation of \$210/student/year, and a total contribution of \$2,520,000 (pending student enrollment). There was a 5% participation rate with 180 of the 400 eligible student voters casting a ballot. Results are as follows: Yes votes: 147, No votes: 31, Spoiled ballots: 0.



UNIVERSITY  
OF MANITOBA

### Board of Governors Submission

**Routing to the Board of Governors:**

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input type="checkbox"/>	<input type="checkbox"/>	John Kearsey	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	David Barnard	July 29, 2019
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Office of the Vice-President (External)

**Submission prepared by:**

**Submission approved by:** *This must be the President, a Vice-President, or the University Secretary.*

**Attachments (letters from):**

- Jeff Taylor, Dean, Faculty of Arts
- Julius Chester, Senior Stick/President, Faculty of Arts
- Jonathan Beddoes, Dean, Faculty of Architecture
- Jessica Westervelt, President, Department of Architecture
- Daniel Broderick, and Sam Blatz, Co-Presidents, Department of City Planning
- Paula Sancho, Senior Stick, Department of Environmental Design
- Ian Laya, President, Department of Landscape Architecture
- Norm Halden, Dean, Faculty of Environment, Earth, and Resources
- Laura Alsip, Senior Stick, Faculty of Environment, Earth, and Resources
- Douglas Brown, Dean, Faculty of Kinesiology and Recreation Management
- Cayden Thomson, Senior Stick/President, Faculty of Kinesiology and Recreation Management
- Lalitha.Raman-Wilms, Dean, College of Pharmacy
- Victoria Bertram, Senior Stick, College of Pharmacy
- Stefi Baum, Dean, Faculty of Science
- Ryan Churchill, Senior Stick/President, Faculty of Science



UNIVERSITY  
OF MANITOBA

## Faculty of Arts

Dean of Arts  
310 Fletcher Argue Bldg.  
Winnipeg, Manitoba  
Canada R3T 5V5  
Tel. (204) 474-9271  
Fax (204) 474-7590  
Email [jeff\\_taylor@umanitoba.ca](mailto:jeff_taylor@umanitoba.ca)

March 28, 2019

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Arts have voted to make contributions to the Faculty through their student referendum.

Attached you will find the letter I received from Julius Chester, President of the Arts Student Body Council (ASBC). The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through presentations made by the members of the student council.

As Julius explains, the students wish to contribute \$0.33 per credit hour for a one-year term, to the Faculty of Arts Student Initiative Fund. This will result in a contribution of \$35,830 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

Jeffery Taylor  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

March 27, 2019

Dr. Jeffery Taylor  
Dean, Faculty of Arts  
310 Fletcher Argue Bldg  
University of Manitoba,  
Winnipeg, MB R3T 2N2

Dear Dr. Taylor,

On March 21 and 22, the Arts Student Body Council (ASBC) held a referendum to support the Faculty of Arts Student Initiative Fund. Each student was proposed with making a donation of \$0.33 per credit hour for a one year term, beginning in the fall of 2019. This amounts to an approximate donation of \$10 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$35,830 (pending student enrolment) to the Faculty of Arts over the next year. The ballot read as follows:

<p style="text-align: center;"><b>FACULTY OF ARTS 2018/19 BALLOT</b></p> <p style="text-align: center;">Starting in September 2019, I agree to make a tax-deductible contribution of \$0.33/credit hour (works out to \$10/year if in a 30 credit hour course load) to be paid at the time of registration.</p> <p style="text-align: center;">100% of this contribution will be directed to the Faculty of Arts Student Initiative Fund</p> <p style="text-align: center;">The term for this agreement is to be 1 year</p> <p style="text-align: center;"><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No</p>
---

There was a 12% participation rate with 428 of the 3,583 eligible student voters casting a ballot. Of those votes, 264 were "yes" votes, 164 were "no" votes and there were no spoiled ballots.

Prior to the vote, we conducted classroom presentations to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

ASBC supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Julius F. Chester,  
President of the Arts Student Body Council

cc: Sana Mahboob, Donor Relations



UNIVERSITY  
OF MANITOBA

Faculty of Architecture

Architecture  
City Planning  
Environmental Design  
Interior Design  
Landscape Architecture

Office of the Dean  
Winnipeg, Manitoba  
Canada R3T 2M6  
Telephone (204) 474-6433  
Fax (204) 474-7532

December 7, 2018

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Architecture have once again voted to continue making contributions to the Faculty through their student referendum.

Attached you will find the letter I received from Jessica Westervelt, President of the University of Manitoba Association of Architecture Students. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through emails sent and presentations made by the student council.

As Jessica explains, the students wish to contribute \$50 year for a three year term, to the Architecture Endowment fund. This will result in a contribution of \$8,250 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

Dr. Jonathan Beddoes, Ph.D., P.Eng.  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

December 7, 2018

Dr. Jonathan Beddoes  
Dean, Faculty of Architecture  
201 Russell Bldg  
University of Manitoba,  
Winnipeg, MB R3T 2N2

Dear Dr. Beddoes,

On November 26 and 27, the University of Manitoba Association of Architecture Students held a referendum to support the Architecture Endowment fund. Each student was proposed with making a donation of \$25 per term, for three years, beginning in the fall of 2019. This amounts to an approximate donation of \$50 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$8,250 (pending student enrolment) to the Faculty of Architecture over the next three years. The ballot read as follows:

<p style="text-align: center;"><b>FACULTY OF ARCHITECTURE – DEPARTMENT OF ARCHITECTURE 2018/19 BALLOT</b></p> <p>I agree to make a tax-deductible contribution of \$50 per year (\$25 per term) to be paid at the time of registration.</p> <p>This contribution will be directed to the Faculty of Architecture as follows:</p> <p style="text-align: center;">100% Endowment</p> <p style="text-align: center;">The term for this agreement is to be 3 years</p> <p style="text-align: center;"><input type="checkbox"/> Yes      <input type="checkbox"/> No</p>
---

There was a 56% participation rate with 31 of the 55 eligible student voters casting a ballot. Of those votes, 31 were "yes" votes, 0 were "no" votes and there were no spoiled ballots.

Prior to the vote, we sent emails and conducted an open forum to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

The University of Manitoba Association of Architecture Students supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Jessica Westervelt  
President, UMAAS

cc: Sana Mahboob, Donor Relations



UNIVERSITY  
OF MANITOBA

Faculty of Architecture

Architecture  
City Planning  
Environmental Design  
Interior Design  
Landscape Architecture

Office of the Dean  
Winnipeg, Manitoba  
Canada R3T 2N6  
Telephone (204) 474-6433  
Fax (204) 474-7532

March 21, 2019

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Architecture have once again voted to continue making contributions to the faculty through their student referendum.

Attached you will find the letter I received from Daniel Broderick and Samantha Blatz, Co-Presidents of the University of Manitoba Association of Planning Students. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through emails sent and presentations made by the student council.

As Daniel and Samantha explain, the students wish to contribute \$100 year for a three year term, to the City Planning Student Initiative, and the City Planning Student Bursary funds. This will result in a contribution of \$10,500 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

*J. Beddoes.*

Dr. Jonathan Beddoes, Ph.D., P.Eng.  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

February 22, 2019

Dr. Jonathan Beddoes  
Dean, Faculty of Architecture  
201 Russell Bldg  
University of Manitoba,  
Winnipeg, MB R3T 2N2

Dear Dr. Beddoes,

On January 28 and 29, the University of Manitoba Association of Planning Students held a referendum to support the City Planning Student Initiative, and Bursaries funds. Each student was proposed with making a donation of \$50 per term, for three years, beginning in the fall of 2019. This amounts to an approximate donation of \$100 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$10,500 (pending student enrolment) to the Faculty of Architecture over the next three years. The ballot read as follows:

<p style="text-align: center;"><b>FACULTY OF ARCHITECTURE – CITY PLANNING 2018/19 BALLOT</b></p> <p style="text-align: center;">I agree to make a tax-deductible contribution of \$100 per year (\$50 per term) to be paid at the time of registration.</p> <p style="text-align: center;">This contribution will be directed to the Faculty of Architecture as follows:</p> <p style="text-align: center;">50% City Planning Student Initiative Fund 50% City Planning Student Bursary</p> <p style="text-align: center;">The term for this agreement is to be 3 years</p> <p style="text-align: center;"><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No</p>
---

There was a 63% participation rate with 22 of the 35 eligible student voters casting a ballot. Of those votes, 20 were "yes" votes, 2 were "no" votes and there were no spoiled ballots.

Prior to the vote, we sent emails and conducted an open forum to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

The University of Manitoba Association of Planning Students supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Daniel Broderick and Samantha Blatz  
Co-Presidents, UMAPS

cc: Sana Mahboob, Donor Relations





UNIVERSITY  
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Faculty of Architecture

Architecture  
City Planning  
Environmental Design  
Interior Design  
Landscape Architecture

Office of the Dean  
Winnipeg, Manitoba  
Canada R3T 2M6  
Telephone (204) 474-6433  
Fax (204) 474 7532

March 21, 2019

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Architecture have once again voted to continue making contributions to the faculty through their student referendum.

Attached you will find the letter I received from Paula Sancho, Senior Stick of the Students Architectural Society. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through emails sent and presentations made by the student council.

As Paula explains, the students wish to contribute \$75 year for a three year term, to the Architecture Endowment, and the Environmental Design Student Initiative funds. This will result in a contribution of \$64,350 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

*J. Beddoes*

Dr. Jonathan Beddoes, Ph.D., P.Eng.  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

February 22, 2019

Dr. Jonathan Beddoes  
Dean, Faculty of Architecture  
201 Russell Bldg  
University of Manitoba,  
Winnipeg, MB R3T 2N2

Dear Dr. Beddoes,

On January 24 and 25, the Students Architectural Society held a referendum to support the Endowment and Student Initiative funds. Each student was proposed with making a donation of \$37.50 per term, for three years, beginning in the fall of 2019. This amounts to an approximate donation of \$75 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$64,350 (pending student enrolment) to the Faculty of Architecture over the next three years. The ballot read as follows:

**FACULTY OF ARCHITECTURE – ENVIRONMENTAL DESIGN  
2018/19 BALLOT**

I agree to make a tax-deductible contribution of \$75 per year (\$37.50 per term)  
to be paid at the time of registration.

This contribution will be directed to the Faculty of Architecture as follows:

25% Environmental Design Student Initiative Fund  
75% Architecture Endowment Fund

The term for this agreement is to be 3 years

Yes  No

There was a 28% participation rate with 79 of the 286 eligible student voters casting a ballot. Of those votes, 65 were "yes" votes, 14 were "no" votes and there were no spoiled ballots.

Prior to the vote, we sent emails and conducted an open forum to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

The Students Architectural Society supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Paula Sancho  
Senior Stick, SAS

**cc: Sana Mahboob, Donor Relations**



UNIVERSITY  
OF MANITOBA

Faculty of Architecture

Architecture  
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December 7, 2018

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Architecture have once again voted to continue making contributions to the faculty through their student referendum.

Attached you will find the letter I received from Ian Laya, President of the Landscape Architecture Students Association. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through emails sent and presentations made by the student council.

As Ian explains, the students wish to contribute \$80 year for a three year term, to the Architecture Endowment, Landscape Speaker, and the Landscape Student Initiative funds. This will result in a contribution of \$10,800 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

Dr. Jonathan Beddoes, Ph.D., P.Eng.  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

December 5, 2018

Dr. Jonathan Beddoes  
Dean, Faculty of Architecture  
201 Russell Bldg  
University of Manitoba,  
Winnipeg, MB R3T 2N2

Dear Dr. Beddoes,

On November 22 and 23, the Landscape Architecture Students Association held a referendum to support the Architecture Endowment, Landscape Speaker, and the Landscape Student Initiative funds. Each student was proposed with making a donation of \$40 per term, for three years, beginning in the fall of 2019. This amounts to an approximate donation of \$80 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$10,800 (pending student enrolment) to the Faculty of Architecture over the next three years. The ballot read as follows:

<p style="text-align: center;"><b>FACULTY OF ARCHITECTURE – LANDSCAPE ARCHITECTURE 2018/19 BALLOT</b></p> <p style="text-align: center;">I agree to make a tax-deductible contribution of \$80 per year (\$40 per term) to be paid at the time of registration.</p> <p style="text-align: center;">This contribution will be directed to the Faculty of Architecture as follows:</p> <p style="text-align: center;">50% Endowment 30% Landscape Speaker 20% Landscape Student Initiative</p> <p style="text-align: center;">The term for this agreement is to be 3 years</p> <p style="text-align: center;"><input type="checkbox"/> <b>Yes</b>                      <input type="checkbox"/> <b>No</b></p>
---

There was a 58% participation rate with 26 of the 45 eligible student voters casting a ballot. Of those votes, 26 were "yes" votes, 0 were "no" votes and there were no spoiled ballots.

Prior to the vote, we sent emails and conducted an open forum to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

The Landscape Architecture Students Association supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,

  
Ian Laya  
President, LASA

**cc: Sana Mahboob, Donor Relations**



UNIVERSITY  
OF MANITOBA

Clayton H. Riddell Faculty of  
Environment, Earth, and Resources

Dean's Office  
440 Wallace Building  
Winnipeg, Manitoba  
Canada R3T 2N2  
Telephone: 204-474-7252  
Fax: 204-275-3147  
Riddell.Faculty@umanitoba.ca

November 27, 2018

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Clayton H. Riddell Faculty of Environment, Earth, and Resources have once again voted to continue making contributions to the faculty through their student referendum.

Attached you will find the letter I received from Laura Alsip, Senior Stick of the Society of Earth Sciences and Environmental Students. The letter details how proper notice was provided to the students about the student giving initiative, including the disbursement and the vote date through emails sent, classroom presentations and an open forum held by the members of the student council.

As Laura explains, the students wish to contribute \$3.00 per credit hour for a two year term, to the Faculty of Environment, Earth and Resources Student Fund, and the Environment, Earth and Resources Student Award. This will result in a contribution of \$65,880 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

Norman Halden  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

November 26, 2018

Dr. Norman Halden  
Dean, Clayton H. Riddell Faculty of Environment, Earth, and Resources  
445 Wallace Bldg  
Winnipeg, MB R3T 2N2

Dear Dr. Halden,

On November 8 and 9, the Society of Earth Sciences and Environmental Students held a referendum to support the Environment, Earth and Resources Student Fund, and the Environment, Earth and Resources Student Award. Each student was proposed with making a donation of \$3.00 per credit hour for a two year term, beginning in the fall of 2019. This amounts to an approximate donation of \$90 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$65,880 (pending student enrolment) to the Faculty of Environment, Earth, and Resources over the next two years. The ballot read as follows:

<b>ENVIRONMENT, EARTH, &amp; RESOURCES 2018/19 BALLOT</b>
I agree to make a tax-deductible contribution of \$3.00 per credit hour (\$90 per year) to be paid at the time of registration.
This contribution will be directed to Environment, Earth, & Resources as follows:
93% (\$84) Environment, Earth, & Resources Student Fund 7% (\$6) Environment, Earth, & Resources Award
The term for this agreement is to be 2 years
<input type="checkbox"/> Yes <input type="checkbox"/> No

There was a 25% participation rate with 90 of the 366 eligible student voters casting a ballot. Of those votes, 72 were "yes" votes, 17 were "no" votes and there was 1 spoiled ballot.

Prior to the vote, we sent emails, conducted classroom presentations and held an open forum to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

The Society of Earth Sciences and Environmental Students supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact us.

Sincerely,



Laura Alsip  
Senior Stick, SESES

cc: Sana Mahboob, Donor Relations



UNIVERSITY  
OF MANITOBA

Faculty of Kinesiology and  
Recreation Management

102 Frank Kennedy Centre  
Winnipeg, Manitoba  
Canada R3T 2N2

December 14, 2018

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Kinesiology and Recreation Management have once again voted to continue making contributions to the faculty through their student referendum.

Attached you will find the letter I received from Cayden Thomson, Senior Stick/President of the Physical Education Recreation Kinesiology Student (PERKS) council. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date, through presentations made by the members of the student council.

As Cayden explains, the students wish to contribute \$4.75 per credit hour for a three year term, to the Faculty of Kinesiology and Recreation Management Endowment, Student Initiative, and Capital Projects funds. This will result in a contribution of \$192,375 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

Douglas Brown  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

December 14, 2018

Dr. Douglas Brown  
Dean, Faculty of Kinesiology and Recreation Management  
104 Frank Kennedy  
University of Manitoba,  
Winnipeg, MB R3T 2N2

Dear Dr. Brown,

On December 6 and 7, the Physical Education Recreation Kinesiology Student (PERKS) council held a referendum to support the Faculty of Kinesiology and Recreation Management Endowment, Student Initiative, and Capital Projects funds. Each student was proposed with making a donation of \$4.75 per credit hour for a three year term, beginning in the fall of 2019. This amounts to an approximate donation of \$142.50 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$192,375 (pending student enrolment) to the Faculty of Kinesiology and Recreation Management over the next three years. The ballot read as follows:

<p style="text-align: center;"><b>KINESIOLOGY &amp; RECREATION MANAGEMENT 2018/19 BALLOT</b></p> <p style="text-align: center;">I agree to make a tax-deductible contribution of \$4.75 per credit hour (\$142.50 per year for 30 credit hours) to be paid at the time of registration.</p> <p style="text-align: center;">This contribution will be directed to Kinesiology &amp; Recreation Management as follows:</p> <p style="text-align: center;">60% Student Initiative Fund 35% Endowment Fund 5% Capital Projects Fund</p> <p style="text-align: center;">The term for this agreement is to be 3 years</p> <p style="text-align: center;"><input type="checkbox"/> Yes                      <input type="checkbox"/> No</p>
--

There was a 10% participation rate with 44 of the 450 eligible student voters casting a ballot. Of those votes, 36 were "yes" votes, 8 were "no" votes and there were no spoiled ballots.

Prior to the vote, we conducted classroom presentations to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

PERKS supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Cayden Thomson  
Senior Stick/President

cc: Sana Mahboob, Donor Relations





UNIVERSITY OF MANITOBA | Rady Faculty of Health Sciences

College of Pharmacy  
Apotex Centre  
750 McDermot  
Avenue  
Winnipeg, Manitoba  
Canada R3E 0T5  
Phone: 204-474-9306  
Fax: 204-789-3744

November 8, 2018

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the College of Pharmacy have once again voted to continue making contributions to the college through their student referendum.

Attached you will find the letter I received from Victoria Bertram, Senior Stick of the University of Manitoba Pharmacy Students Association. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date.

As Victoria explains, the students wish to contribute \$80 per term for two years, to the College of Pharmacy Student Initiative, Endowment, and CAPSI funds. This will result in a contribution of \$70,400 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

Dr. Lalitha Raman-Wilms  
Dean, College of Pharmacy

enclosure

cc: Ms. Sana Mahboob, Donor Relations

October 9, 2018

Dr. Lalitha Raman-Wilms  
Dean, College of Pharmacy  
147 Apotex Ctr

Dear Dr. Raman-Wilms,

On September 25 and 26, the University of Manitoba Pharmacy Students Association held a referendum to support the College of Pharmacy Student Initiative, Endowment, and CAPSI funds. Each student was proposed with making a donation of \$80 per term for 2 years, beginning in the fall of 2019. This amounts to a donation of \$160 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$70,400 (pending student enrolment) to the College of Pharmacy over the next two years. The ballot read as follows:

<p style="text-align: center;"><b>COLLEGE OF PHARMACY 2018/19 BALLOT</b></p> <p style="text-align: center;">I agree to make a tax-deductible contribution of \$80 per term (\$160 per year) to be paid at the time of registration.</p> <p style="text-align: center;">This contribution will be directed to the College of Pharmacy as follows:</p> <p style="text-align: center;">76% Pharmacy Student Initiative 14% CAPSI Membership 10% Pharmacy Endowment</p> <p style="text-align: center;">The term for this agreement is to be 2 years, starting September 2019</p> <p style="text-align: center;"><input type="radio"/> Yes                      <input type="radio"/> No</p>
---

There was a 28% participation rate with 61 of the 220 eligible student voters casting a ballot. Of those votes, 59 were "yes" votes, 2 were "no" votes and there was no spoiled ballot.

Prior to the referendum vote, we contacted the student body to ensure all students were made aware of information detailing the referendum process, the proposed donation amount and disbursement and the need to give back.

The University of Manitoba Pharmacy Students Association supports the results of this referendum and asks that the university take the necessary steps to implement the contributions. I am requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact me.

Sincerely,



Ms. Victoria Bertram  
Senior Stick  
University of Manitoba Pharmacy Students Association

cc: Ms. Sana Mahboob, Donor Relations



UNIVERSITY  
OF MANITOBA

Faculty of Science

Office of the Dean  
239 Machray Hall  
Winnipeg, Manitoba  
Canada R3T 2N2  
Phone (204) 474-9348  
Fax (204) 474-7618

April 12, 2019

Dr. David Barnard  
President and Vice-Chancellor  
University of Manitoba

Dear Dr. Barnard:

I am pleased to inform you that the students in the Faculty of Science have once again voted to continue making contributions to the faculty through their student referendum.

Attached you will find the letter I received from Ryan Churchill, President of the Science Students' Association. The letter details how proper notice was provided to the students about the referendum initiative, including the disbursement and the vote date through presentations made.

As Ryan explains, the students wish to continue their contributions of \$7.00 per credit hour for a three year term, to the Science Endowment, Equipment and the Student Initiative funds. This will result in a contribution of \$2,520,000 (pending enrolment) to the university. This contribution is to be collected from each student in each term when fees are paid, beginning in the fall of the 2019/2020 fiscal year.

I would appreciate it if you would present these results to the Board of Governors for approval.

Sincerely,

*Peter Loewen for*

Dr. Stefi Baum  
Dean

enclosure

cc: Sana Mahboob, Donor Relations

April 11, 2019

Dr. Stefi Baum  
Dean, Faculty of Science  
251 Machray Hall  
University of Manitoba,  
Winnipeg, MB R3T 2N2

Dear Dr. Baum,

On March 28 and 29, the Faculty of Science Students' Association held a referendum to support the Faculty of Science Endowment, Equipment, and Student Initiative funds. Each student was proposed with making a donation of \$7.00 per credit hour for a three year term, beginning in the fall of 2019. This amounts to an approximate donation of \$210 per student per year. I am pleased to inform you that the vote was successful and as such, the students will be contributing \$2,520,000 (pending student enrolment) to the Faculty of Science over the next three years. The ballot read as follows:

<p><b>FACULTY OF SCIENCE 2018/19 BALLOT</b></p> <p>I agree to make a tax-deductible contribution of \$7.00 per credit hour (\$210 for a 30 credit hour course load) to be paid at the time of registration.</p> <p>This contribution will be directed to the Faculty of Science as follows:</p> <p>34% Science Student Initiative 33% Science Endowment 33% Science Equipment</p> <p>The term for this agreement is to be 3 years</p> <p><input type="checkbox"/> Yes                      <input type="checkbox"/> No</p>
--

There was a 5% participation rate with 180 of the 4,000 eligible student voters casting a ballot. Of those votes, 147 were "yes" votes, 31 were "no" votes and there were no spoiled ballots.

Prior to the vote, we sent emails, posted on our social media platforms, conducted classroom presentations, and communicated with the departmental student groups to ensure all students were made aware of information detailing the referendum, the proposed donation amount and disbursement, as well as the need to give back.

SSA supports the results of this vote and asks that the university take the necessary steps to implement the contributions. We are requesting that you forward this information to Dr. David Barnard, President of the University of Manitoba, who will present it to the Board of Governors for ratification. If you require any additional information or have any questions, please feel free to contact us.

Sincerely,



Ryan Churchill  
President, Science Students' Association

cc: Sana Mahboob, Donor Relations



**AGENDA ITEM:** *Indexation of Fees Collected on Behalf of the UMGSA to Inflation*

**RECOMMENDED RESOLUTION:**

*THAT the Board of Governors approve the indexation of the fees collected on behalf of the UMGSA to inflation, based on the inflation calculated for the previous calendar year in accordance with the Manitoba Consumer Price Index, starting with Fall Term fees in 2019.*

**Action Requested:**  Approval  Discussion/Advice  Information

**CONTEXT AND BACKGROUND:**

*The per-student fees collected on behalf of the UMGSA have not risen for many years, despite perennial inflationary cost increases. In consequence, the UMGSA's budget has become increasingly strained trying to keep up with demand for services and grants provided by the Association, as well as with increasing staff pay rates. This motion seeks to alleviate the UMGSA's budgetary pressures, by ensuring that fees keep pace with increasing costs due to inflation.*

**RESOURCE REQUIREMENTS:**

*No additional resources required.*

**CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

*N/A*

**IMPLICATIONS:**

*This motion ensures that fees collected on behalf of the UMGSA keep pace with increasing costs due to inflation.*

**ALTERNATIVES:**

*N/A*

**CONSULTATION:**

*The UMGSA Council approved this motion as a referendum question to be put to all graduate students at its September 26<sup>th</sup>, 2018 meeting. The referendum voting was held from December 5<sup>th</sup> to 7<sup>th</sup>, 2018, and a majority of voters were in favour of indexing these fees. The results of the referendum were presented to the UMGSA Council at its January 23<sup>rd</sup>, 2019 meeting. The submission of this motion to the Board of Governors was subsequently approved at the UMSU Board meeting held on March 14<sup>th</sup>, 2019.*



## Board of Governors Submission

### Routing to the Board of Governors:

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>UMGSA COUNCIL</u>	<u>January 23, 2019</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>UMSU COUNCIL</u>	<u>March 19, 2019</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>FAHR</u>	<u>May 7, 2019</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<u> </u>
<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>	<u> </u>

**Submission prepared by:** Carl Neumann, UMGSA President

**Submission approved by:** *This must be the President, a Vice-President, or the University Secretary.*

### Attachments

*Please list any related material attached. Ideally attachments for any given submission will not exceed ten (10) pages.*

1. UMGSA Council Minutes of September 26, 2018
2. UMGSA Referendum Report
3. Excerpt from UMSU Board of Directors Minutes of March 14, 2019

## UMGSA Council Meeting Minutes

Wednesday, September 26<sup>th</sup>, 2018 - 5:30 PM - UMGSA Lounge

**1. Call to Order (5:30pm).**

**2. Traditional Territories Acknowledgement**

The University of Manitoba campuses are located on original lands of the Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Métis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

**3. Approval of the Agenda**

**Note: Agenda Items for Concurrence Without Debate**

Any item that has a  beside it denotes an item intended for Concurrence Without Debate. These items include reports and other routine matters, and are considered accepted or adopted by the UMGSA Council without debate or a vote. Any Council Member who wishes to remove any item so-noted from the list of items for Concurrence Without Debate may do so by contacting the Council Chairperson prior to the meeting, or by requesting that it be removed when the Chair asks if there is any opposition to accepting these items for Concurrence Without Debate, immediately prior to the motion to approve the agenda as presented or as amended.

**MOTION: BIRT the UMGSA Council approves the agenda for the September 26<sup>th</sup>, 2018, UMGSA Council Meeting as presented.**

*English, Theatre, Film & Media/Management MBA (Carried).*

**4. Approval of the Minutes**

The minutes of the August 22<sup>nd</sup>, 2018, UMGSA Council Meeting are included as Appendix I to this Council meeting agenda.

**MOTION: BIRT the UMGSA Council approves the minutes from the August 22<sup>nd</sup>, 2018, UMGSA Council Meeting as presented.**

*English, Theatre, Film & Media/Management MBA (Carried).*

**5. Committee Reports**

**5.1.**  August Committee Reports (Appendix II)

**6. HSGSA Report**

**6.1.**  August HSGSA Report (Appendix III)

**7. Executive Reports**

**7.1.**  August Executive Reports (Appendix IV)



## 8. Departmental Reports

## 9. Unfinished Business

None.

## 10. New Business

**10.1. Proposed Referendum Question to Index Graduate Student Fees to Inflation:** For many years, the fees collected on behalf of the UMGSA have not increased, and due to price inflation, the purchasing power of the fees collected has decreased significantly. Nearly all similar Associations, including UMSU, have already indexed their fees to inflation based on the Consumer Price Index, allowing them to maintain consistent services without cuts, and also without repeated referendums to increase fees over and over again. The UMGSA should be able to maintain its operations without additional financial pressures due only to inflation. It is proposed that the UMGSA Council approve a referendum question to make this change, in a referendum to be held in the Fall of 2018. If approved, fees would automatically be increased based on the inflation calculated for the previous calendar year in accordance with the Manitoba Consumer Price Index, starting with Fall Term fees in 2019. After discussion, the following motion was presented:

**MOTION: BIRT the UMGSA Council approves a referendum question to be posed to all graduate students during the Fall Term of 2018, phrased as follows:  
Do you support having the fees collected on behalf of the UMGSA indexed to inflation?**

*Architecture/Physics & Astronomy. (Carried with one opposed).*

## 11. Announcements

**11.1. Next Council Meeting:** Wednesday, October 24, 2018 - 5:30PM - UMGSA Lounge

- Alumni Bison Ball is on Friday.
- Bison homecoming football game is on Saturday.
- A Councillor Orientation/Engagement Session will be held sometime in October. Details will be finalized by email.
- The University is looking for feedback on their Respectful Workplace and Learning Environment & Sexual Assault policies. Feedback can be given anonymously online. The UMGSA will co-host a consultation session with the University at a date to be finalized by email.
- The UMGSA is planning to host a Strategic Planning session. Details coming soon.
- A UMGSA a member engagement forum will be tentatively held on November 21<sup>st</sup>.

## 12. Adjournment (6:15pm).

## **Appendix VIII :**

### **2018 UMGSA Referendum Report and Vote Count Results**

Chief Returning Officer: Chantal Asselin

Meeting Dates: November 14<sup>th</sup>, 2018

- Carl Neumann officially registered as the Yes Side of the referendum November 21, 2018.
- **Official Referendum Question:** Do you support having the fees collected on behalf of the UMGSA indexed to inflation?
- Of the 3767 graduate students who are currently enrolled at the University of Manitoba, a total of **765** of these graduate students voted in the 2018 Fall Referendum.
- This voter turnout accounts for approximately **20.3%** of the graduate student body at the University of Manitoba.
- Of the 765 votes that were casted, a total of **439 (57%)** votes were in support of the referendum question while **326 (43%)** of voters were against the referendum question.
- The majority of votes were casted within the first 10 minutes of the referendum.
- No appeals were filed with the elections committee within the pre-specified time period after voting for the referendum officially closed.
- Two students have expressed their disagreement with the referendum result to the UMGSA office but have otherwise not filed an official appeal.
- The official results of the referendum are that the graduate student body is **in support** of having the fees collected on behalf of the UMGSA indexed to inflation.

outgoing executive member of the relevant UMSU department.

4. Incoming executives will begin their roles one week before the outgoing executives depart. In this period incoming executives will job shadow, but will not possess decision making-ability until the outgoing executive term ends on May 1.

a. In the case of a current executive who has been elected to an additional term, they will only receive their salary for this week in their capacity as a current executive.

Moved by Governance Committee.

MOTION TO TABLE by *Owen Black*, seconded by *Mbuli Matshe*. **Motion tabled.**

**c. MOTION 0441:**

BE IT RESOLVED THAT that the meeting dates, times and locations attached be adopted for the UMSU Board of Directors:

April 29, 2019, 6:30pm, Location TBD in replacement of April 25, 2019, 6:30pm, UMSU Council Chambers.

Moved by Executive Committee.

MOTION CARRIED.

**d. MOTION 0442:**

Whereas the UMGSA held a referendum in December, 2018, to approve the indexation of the fees collected on behalf of the UMGSA to inflation;

Whereas the referendum was successful, with 57% of voters in favour of the motion;

Whereas the UMSU Board of Directors needs to give its approval for this change to go to the University's Board of Governors for final approval:

BE IT RESOLVED THAT the UMSU Board of Directors request that the University of Manitoba Board of Governors modify the Student Organization Fees Policy to implement the indexation of fees collected on behalf of the UMGSA to inflation, in accordance with the Manitoba Consumer Price Index for the previous year, starting with Fall Term Fees in 2019.

*Moved by The University of Manitoba Graduate Students' Association.*

MOTION CARRIED.

**6) New Business**

No new business discussed.

## PRESIDENT'S REPORT: May 21, 2019

### GENERAL

On April 5, 2019 Carolyn Bennett, Minister of Crown-Indigenous Relations visited the National Centre for Truth and Reconciliation (NCTR) on the University of Manitoba (Fort Garry) campus. She met with representatives from the NCTR, as well as with President Barnard, and engaged in a student dialogue on “Calls to Action & Anti-Racism on Campus.” NCTR’s mandate flows directly from the Truth and Reconciliation Commission of Canada and the Indian Residential Schools Settlement Agreement. It is the permanent repository for all statements, documents, and other materials collected by the Truth and Reconciliation Commission of Canada. NCTR works with Indigenous and non-Indigenous educators, researchers, communities, and decision-makers to advance the ongoing work of Reconciliation across Canada and beyond. Creating Pathways to Indigenous Achievement is a strategic priority for the University and opportunities to increase federal engagement with the NCTR and with Indigenous students are welcome. This is the third time Minister Bennett has visited the University of Manitoba in the last twelve months.

A new Canada Excellence Research Chair (CERC) has joined the University of Manitoba: Dr. Dorte Dahl-Jensen (Environment and Geography), is the CERC in Arctic Sea Ice, Freshwater-Marine Coupling and Climate Change, joining the team at the Centre for Earth Observation Science in the Clayton H. Riddell Faculty of Environment, Earth, and Resources. She will receive \$10 million in funding over the seven years of her chair term. Dahl-Jensen was one of eight chairs announced on April 17 by The Honourable Kirsty Duncan, Minister of Science and Sport. New requirements for the Canada Excellence Research Chairs were introduced by Minister Duncan to address a lack of equity, diversity and inclusion in the pool of research talent. As a result, sixty per cent of these new chairs were awarded to women who are global leaders in their fields.

Currently, a professor at the Centre for Ice and Climate at the Niels Bohr Institute at the University of Copenhagen, Dahl-Jensen, a glaciologist, has been doing fieldwork on the Greenland ice sheet most summers since 1981, where international teams of researchers drill down to extract ice cores, trying to answer questions like how old the ice is, whether Greenland was ever ice-free, and what kinds of abrupt climate shifts took place in the past. Dahl-Jensen’s research includes an Inuit-led community-based monitoring program being developed through a partnership with the Inuit Circumpolar Council (ICC). One basic question is how the massive quantities of fresh water pouring out of ice caps impact the marine system. For example, will ocean currents change once a glacier’s worth of fresh water is added? On a practical level, the research will inform policy and management issues lived by Arctic people who rely on the marine ecosystem for hunting, fishing, transportation and resource extraction.

For the past 60 years, the University of Manitoba Distinguished Alumni Awards have honoured trailblazers, innovators and visionaries—graduates whose outstanding accomplishments have inspired people close to home and around the world. This year’s recipients have made an impact in the fields of finance, social advocacy, community leadership, and university education. The 2019 Distinguished Alumni Awards Celebration of Excellence was held the evening of Wednesday, May 8, 2019 in the Manitoba Room in UMSU University Centre where we celebrated and recognized the accomplishments of the following five alumni.

The 2019 Distinguished Alumni Award recipients are:

- o Lifetime Achievement – Dr. Hersh Shefrin BSc (Hons)/70
- o Professional Achievement – Marcia Nozick BA/75 MCP/88
- o Community Service – Gemma Dalayoan BEd/83 MEd/90
- o Service to the University of Manitoba – Romel Dhalla BA/99 BComm (Hons)/04
- o Outstanding Young Alumni – Lindy Norris BA/07 BComm (Hons)/09

This inspiring evening of celebration featured live performances and a gala reception as to honour the 2019 Distinguished Alumni Award recipients for their outstanding achievements and contributions to the University of Manitoba and global community. We enjoyed seeing representatives from the Board of Governors in attendance particularly as Romel Dhalla, Service to the University of Manitoba award recipient, served on BOG for nine years as an alumni representative.

On Saturday April 13, 2019 over 80 retirees attended the President's Reception for members of the University of Manitoba Retirees Association (UMRA). UMRA President Daniel Sitar welcomed four of the Three Minute Thesis (3MT) competition finalists who each made a presentation about their research. Mr. Sitar recognized that retirees continue to be important contributors to the life of the university as UMRA again sponsored a portion of the second prize for the Three Minute Thesis Presentation competition. President Barnard then provided retirees with an update on university events and an overview of the Southwood lands development plans.

## **ACADEMIC MATTERS**

- Brian Postl, Dean, Max Rady College of Medicine, Dean, Rady Faculty of Health Sciences and Vice-Provost (Health Sciences) was honoured at the government house as the recipient of the 2019 Lieutenant Governor's Award for Excellence in Public Administration. The prestigious award is presented annually by the Institute for Public Administration of Canada to a public sector practitioner whose career exhibits the highest standard of excellence, dedication and accomplishment in a municipal, provincial or federal government organization in the province.
- Larry Tan, surgery and Michael Teschuk, clinical health psychology, Max Rady College of Medicine, were presented with the 2019 Certificate of Merit Awards at the annual Canadian Conference on Medical Education. The Merit Awards are presented to promote, recognize and reward faculty committed to medical education in Canadian medical schools.
- Connor Shirliff, Shania Miralda, Lauryn Keen, Brian Archibald, and Kiana Sajtos, agricultural & food sciences students, were awarded the 2018-2019 Canadian Imperial Bank of Commerce (CIBC) Agricultural Scholarship for agribusiness undergraduates in recognition of their academic achievement at the University of Manitoba.
- Albert Chen, music student, a pianist and performance major, was awarded the Aikins Memorial Trophy at this year's Manitoba Music Festival. This is the highest award given at the Festival for the most outstanding performance by an instrumentalist.
- Colette Simonot-Maiello, music, gave a public lecture at the Millennium Library theatre called "Understanding the Music of The Barber of Seville", sponsored by Manitoba Opera, in preparation for their Rossini production. This event was part of their Community Engagement Series.

- Yury Sumarokov, a researcher from Russia’s Northern State Medical University, spent two weeks in Manitoba this spring. He spoke about suicide in northern Indigenous communities – a concern shared by Canada and Russia – as part of the University of Manitoba, college of rehabilitation sciences’ Kiga mamo anokimin onji minoayawin (“We will work together for health and wellness”) initiative, a partnership with First Nations communities.
- The annual, student-organized Max Rady College of medicine art show was held in the Brodie Centre Atrium. Works of art on display ranged from paintings to sculpture to embroidery, as well as artwork by kids from Art City.
- Rob Currie and the Department of Entomology have partnered with the City of Winnipeg and the Living Prairie Museum in the creation of a new website that was launched as part of Earth Day. Bee Better Manitoba is a group of like-minded organizations who have come together with a common goal – to inspire and empower Manitobans to protect, conserve and create pollinator-friendly habitat at home and in their communities.
- The I.H. Asper School of Business held an inaugural event called Celebrating Mentorship. This initiative recognizes the exceptional support our mentors provide for our graduate students while reaffirming our connections to the business community, one of our key stakeholders.
- Two leaders in science and medicine spoke at the inaugural Women in Science: Development, Outreach & Mentoring (WISDOM) Equity Symposium. The event aimed to highlight women researchers and leaders and to create dialogue on equity, diversity and inclusion.
- More than 400 young Winnipeg scientists gathered on the Bannatyne campus to exhibit science projects and vie for awards. Students from Grades 4 to 12 shared their projects in english and french as they competed in the 49th annual Winnipeg School Division (WSD) Science Fair. About 260 projects from 34 Winnipeg School Division (WSD) schools were on display. This was the eighth year that the rady faculty of health sciences has hosted the fair.

## **RESEARCH MATTERS**

- On April 10, 2019 the Canadian Institutes of Health Research announced funding to two Rady Faculty of Health Sciences researchers—Phil St. John (Internal Medicine) and Ruth Barclay (College of Rehabilitation Sciences)—and their teams to lead two separate studies that will investigate aspects that impact healthy aging, like walking and where you live, through Canadian Longitudinal Study on Aging. St John received \$64,300 to conduct a study entitled: Health Status of Rural Canadians. Barclay received \$69,868 for the study entitled: Self-reported and physical factors associated with community ambulation in older adults and people with osteoarthritis.
- On April 23, 2019 Parliamentary Secretary Terry Duguid, Member of Parliament for Winnipeg South, on behalf of the Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development and Minister responsible for Western Economic Diversification Canada (WD), announced an investment of \$1,126,800 to Faculty of Science Professors Jörg Stetefeld (Chemistry and CRC in Structural Biology) and Gregg Tomy (Chemistry) to establish an environmental DNA (e-DNA) laboratory within the Centre for Oil and Gas Research and Development (COGRAD). The eDNA lab will be a natural extension of COGRAD’s unique service offering to the oil and gas industry in

Canada as an internationally recognized environmental monitoring and remediation facility. Through this investment, they will purchase and install highly specialized equipment that will enable COGRAD to offer novel, efficient, and customized eDNA techniques for the biodiversity monitoring of fish habitats during mining activities and increase environmentally sustainable energy production in the oil and gas industry. This investment will promote innovation, skills development, and growth in the oil and gas industry across Canada and result in the creation of 14 jobs.

- Forty-one research projects led by sixteen investigators received a total of \$1,350,352 in grant funding from multiple sponsors. Those projects receiving more than \$25,000 are:

PI	Sponsor	Title	Awarded
Arsenio, Janilyn (Internal Medicine)	Research Manitoba	Single-cell transcriptomics analysis of the immune system during infection and chronic inflammation	\$156,834
Asadzadeh, Masoud (Civil Engineering)	NSERC, Engage	Climate resilience planning: Modelling multi-functional reservoirs under changing climate	\$25,000
Cicek, Nazim (Biosystems Engineering)	NSERC, Engage	Evaluation of converting oat hulls into biomass fuel pellets	\$25,000
Doupe, Malcolm (Manitoba Centre for Health Policy (MCHP))	Research Manitoba	Evaluating long-term care continuums in Alberta and Manitoba: A comparative analysis	\$62,500
Driedger, S. Michelle (Community Health Sciences)	University of the Fraser Valley	Participatory risk communication: Indigenous youth-generated messages for community health promotion	\$80,136
Hossain, Ekram (Electrical and Computer Engineering)	NSERC, Engage	A framework to optimize pricing in a smart grid with renewable power sources	\$25,000
Kavgic, Miroslava (Civil Engineering)	Mitacs Inc.	Integration of building information modeling and sensor technologies for intelligent facility management	\$45,000
Kelly, Lauren (Pediatrics and Child Health)	Children's Hospital Research Institute of Manitoba (CHRIM)	Evaluating the long-term health effects of neonates exposed to opioids in pregnancy	\$60,900
Liu, Song (Biosystems Engineering)	NSERC, Engage	New anti-biofilm formulations and products	\$25,000
McKinnon, Lyle (Medical Microbiology and Infectious Diseases)	Manitoba Medical Service Foundation	Role of IL2 family cytokines in the female genital tract in protection against HIV acquisition	\$30,000
Mufti, Aftab (Civil Engineering)	Mitacs Inc.	Solar powered intermittent cathodic protection of reinforced concrete	\$60,000
Ng, Marcus (Internal Medicine)	Manitoba Medical Service Foundation	Transcranial direct current stimulation in super refractory status epilepticus (SURESTEP): Pilot study of a novel	\$32,000

		therapy in a common medical emergency	
Nyachoti, Charles (Martin) (Animal Science)	Manitoba Pork Council	Reducing feed cost and environmental footprint and enhancing global competitiveness of Canadian pork production by increased nutrient utilization of feedtuffs fed to growing-finishing pigs	\$111,394
Rajakpase, Athula (Electrical and Computer Engineering)	NSERC, Engage	Simulation and optimal design of hybrid renewable energy systems in northern Canada	\$25,000
Roger, Kerstin (Community Health Sciences)	Prairie Action Foundation	Under-reporting in abuse of older adults in the prairie provinces	\$75,000
Singer, Alexander (Family Medicine)	Research Manitoba	SPIDER-NET, A structured Process Informed by data, Evidence, and Research-Network: An approach to support primary care practices in optimizing the management of patients with complex needs	\$50,000
Tenuta, Mario (Soil Science)	Manitoba Pork Council	Advancing the Canadian swine sector through environmental footprint analyses	\$138,975

## ADMINISTRATIVE MATTERS

- The Access and Privacy Office (APO) has been working closely with The National Centre for Truth and Reconciliation (NCTR) to fulfil the Truth and Reconciliation Commission's (TRC) *Call to Action #72*. The TRC called upon the federal government to allocate resources to the NCTR to develop and maintain the National Residential School Student Death Register. The APO has been working with the project team to develop the database to house the register, a memorial website where some of the information will be accessible to the public, and a process by which families may access records about students who died at or went missing from residential schools.
- In November, 2018 the Copyright Office participated in the Science and Technology Library Graduate Student Open House. This Open House contributed to the strategic priorities of "Inspiring Minds, Driving Discovery and Building Community" for Graduate Students. In early April, 2019 the Copyright Office received extremely positive feedback about its participation in the Open House, considerable engagement with students, and sharing of expertise. Organizing librarians, William Poluha and Marie Speare, have authored a book chapter on the success of the Open House which has been published in *Transforming Libraries to Serve Graduate Students*, available through MSpace: <http://hdl.handle.net/1993/33565>
- Goose season is well underway and most geese on campus have nested. There are currently 18-20 nesting pairs being monitored.



- A communication strategy has been developed with MCO, to focus on the human safety aspect of goose management. Most planters on campus are covered to limit nesting by doorways, and signs have been deployed to locations where geese regularly inhabit. We will proactively provide access off rooftops for geese that nest on them. Two mobile road signs are installed to notify campus visitors to make visitors aware of geese. A wildlife management plan is under development by Joro Consulting, which has assisted with formulating this year's plan.
- The overall threat of flooding in 2019 has been significantly reduced from the earlier prediction of 2009 levels. The campus was placed in flood preparation condition as of April 4 with the activation of Pump Station #5, and all other outfalls were closed shortly after. At this time, there are no concerns with the water levels and the systems supporting the University.
- In support of the new Capital Planning Process, renewal of the University's existing space policies is underway. The policies are related to space planning, space management, and instructional space scheduling, which will result in an updated structure of new documents: Space Policy (2019) and Instructional Space Scheduling Policy (2019), along with supporting procedures and standards.
- Human Resources launched the UCount campaign in April encouraging all faculty and staff to complete a short, online declaration to provide a current counting of our composition and work towards increasing diversity. The confidential, voluntary questionnaire includes six questions around personal characteristics that will help inform the development of future equity, diversity and inclusion strategies.
- Work has begun on shaping the second stage of the mental health and wellness strategy "Success Through Wellness". The first five years of this strategy facilitated improvements in a number of key areas impacting the health and wellness of Students, Faculty, and Staff. In the coming months consultation sessions will be held with groups throughout the university community to determine how the next iteration of the strategy can be shaped to best serve the Mental Health and Wellness needs of our community.

## **EXTERNAL MATTERS**

- The Next Generation Web Experience continues to move towards an Initial Site Build later this summer. The top-level pages will be launched first with additional phased Site Migrations to follow.
- The creative development stage of the Branding Initiative is underway as well as refinements to the university's visual identity. Creative work includes development of the full visual expression such as colour and imagery, as well as the brand voice and language. Launch planning and ongoing stakeholder engagement continues throughout the spring, with plans to reflect the new brand in the website launching later this summer.
- On April 10, 2019 the House Committee on Foreign Affairs and International Development released a report as part of its study on Canada's Arctic sovereignty. University of Manitoba researcher Dr. David Barber appeared as an expert before the committee in November 2018, and his testimony is referenced nine times in the report and leads directly to two of the report's twenty-eight recommendations.

- On March 18, 2019 Jörg Stetefeld, Professor for Biochemistry Tier-1 CRC in Structural Biology and Biophysics at the University of Manitoba appeared before the Senate Special Committee on the Arctic for its study to “Consider the significant and rapid changes to the Arctic, and impacts on original inhabitants”.
- On April 1, 2019 Lotfollah (Lot) Shafai, Distinguished Professor Emeritus, Department of Electrical and Computer Engineering at the University of Manitoba also appeared before the Senate Special Committee on the Arctic for the same study.
- On May 2, 2019 David A. Lobb, Professor, Landscape Ecology, Department of Soil Science, Faculty of Agricultural and Food Sciences at the University of Manitoba will be appearing before the Senate of Canada Agriculture and Forestry Committee to examine and report on issues relating to agriculture and forestry generally. (The same Senate committee visited the University of Manitoba in November 2018, following an appearance by another UM researcher.)
- These federal appearances by University of Manitoba experts support the strategic priority of forging connections with key stakeholders as well as enhancing the national recognition and impact of our research.
- Significant gifts and activities in the last reporting period include:
  - The G. MacDonald Family has generously supported bursary and a scholarship in Biosystems Engineering with a gift of \$486,000.
  - The Winnipeg Foundation has made a gift of \$152,500 to establish Master’s and Doctoral Fellowships in Canadian History in celebration of the foundation’s centennial year, 1921.
  - The Tallman Foundation continues its longstanding support of students who may not have otherwise been able to attend university with a further gift of \$130,167.83.
- On April 11, External Relations held an awareness-raising luncheon for the Centre for Global Public Health. About 20 community leaders attended. You can see the UMToday story here: <http://news.umanitoba.ca/global-health-impact/>
- The Seniors Alumni Learning for Life Program spring session launched on April 10. Once again, we have an amazing line up of UM researchers and alumni that includes Dr. Hersh Shefrin, the 2019 Distinguished Alumni Lifetime Achievement Award recipient as a presenter taking advantage of his time in Winnipeg for the Celebration of Excellence event in May. We will unveil our Fall 2019 program by July.
- The election for the Board of Governors alumni representative position opened on April 15 and closes on May 15. Eleven candidates are seeking election, including incumbent and board chair, Jeff Lieberman. The successful candidate will be announced to alumni on May 23.
- On Sunday, April 28th, a special appreciation brunch was held to celebrate the tremendous service Chancellor Harvey Secter and Sandra Secter have made to the University of Manitoba over the past 9 years in the role of Chancellor of the University of Manitoba. Thank you to all Board of Governors members who attended to celebrate with Harvey and Sandra Secter.

- We hosted two out of town alumni events in April – Ottawa on April 10 and Toronto on April 25. The Ottawa event featured three of the 2018 3MT student finalists presenting on their research and Senator Pat Bovey as the keynote, while the Toronto event featured Director of the Institute of Leadership Development, Dr. Suzanne Gagnon, and alumna and Partner, Mercer Consulting, Ilana Hechter as keynotes. President Barnard and John Kearsley attended the Toronto event, while Tracy Bowman and Stephanie Levene attended the Ottawa event on behalf of the University of Manitoba.
- We hosted a very successful Visionary Conversations on Thursday, April 11 at the Bannatyne Campus on the topic: Healthcare as a Human Right: How do we break down barriers for Queer Manitobans? The panel session, facilitated by President Barnard, explored the 2SLGBTQ+ community’s unique health care needs and barriers experienced while accessing and receiving care. The panelists include:
  - Dr. Fenton Litwiller, Assistant Professor, Faculty of Kinesiology and Recreation Management
  - Dr. Deborah McPhail, Assistant Professor in Community Health Sciences, Rady Faculty of Health Sciences
  - Dr. Tracey Peter, Professor and Associate Head of Sociology, Faculty of Arts
  - Dr. Albert McLeod, Director, Two-Spirited People of Manitoba, and community activist
  - Dr. Bryan Magwood, Executive Director of Our Own Health Centre, physician in pediatric emergency medicine, and Undergraduate Associate Dean, Max Rady College of Medicine
  - Dr. Reece Malone, CEO and founder of Sexuality Consultants and Support Services Manitoba, Inc.
- Visionary Conversations will resume on Wednesday, September 18 during Homecoming. More details on the 2019 – 2020 Visionary Conversations series coming soon.
- Please mark your calendars for Homecoming 2019 from September 16 – 22. Many activities, events and reunions are being planned. We will be unveiling our program in May.
- On June 14 we will be celebrating a very special Front and Centre Campaign Milestone announcement as well as celebrate and recognize a gift from Dr. Stu Clark to the I.H. Asper School of Business. This will be a significant announcement that will affect the entire university and campaign you will not want to miss.



**AGENDA ITEM:** Proposed Admission Targets, 2019-2020

**RECOMMENDED RESOLUTION:**

For Discussion/Advice.

**Action Requested:**       Approval       Discussion/Advice       Information

**CONTEXT AND BACKGROUND:**

- Section 2.4 of the *Admission Targets* policy specifies that the President has the authority to approve changes to, or the introduction of, Admission Targets following consultation and discussion with the applicable Unit's dean or director, with Senate and with the Board of Governors, subject to the provisions of the provincial Programs of Study Regulation.
- At its meeting on April 3, 2019, Senate received, for information and discussion, proposed undergraduate admission targets for 2019 – 2020 (attached).
- Changes from the previous year include increases from 25 to 40 spaces in both the Bachelor of Health Sciences and Bachelor of Health Studies degrees, Rady Faculty of Health Sciences. The change would restore the enrolment targets originally set when the program was approved by the province in 2007. Also, there will be no admissions to the Bachelor of Science in Pharmacy (B.Sc.Pharm.) in 2019 as the College of Pharmacy transitions currently enrolled students into the Doctor of Pharmacy (Pharm.D.) program.

**RESOURCE REQUIREMENTS:**

N/A

**CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

The establishment and regular review of enrolment targets for programs in each faculty, college, and school will facilitate strategic enrolment management planning at the University.

**IMPLICATIONS:**

N/A

**ALTERNATIVES:**

N/A

**CONSULTATION:**

The proposed admission targets were provided to Senate Executive (March 20, 2019) and Senate (April 3, 2019), for information and discussion.



### Board of Governors Submission

**Routing to the Board of Governors:**

<u>Reviewed</u>	<u>Recommended</u>	<u>By</u>	<u>Date</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Senate Executive	March 20, 2019
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Senate	April 3, 2019
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

**Submission prepared by:** Senate

**Submission approved by:** University Secretary

**Attachments**

- Proposed Admission Targets, 2019 - 2020



UNIVERSITY  
OF MANITOBA

Office of the Provost & Vice-President (Academic)

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MEMORANDUM

TO: Jeff Leclerc, University Secretary  
FROM: Susan Gottheil, Vice-Provost (Students)  
DATE: February 5, 2019  
RE: Proposed Admission Targets 2019/2020

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Attached please find the proposed Undergraduate Admission Targets for undergraduate programs for Fall 2019.

There are three changes that have been made to the admissions targets from last year. Health Studies has grown from 25 seats to 40 seats and Health Sciences has also grown from 25 seats to 40 seats. The enrolment target is being restored to the number of seats that was originally approved by the province.

Although the target has not changed, there will be no intake into Pharmacy in 2019 as this is a transition year to the PharmD program.

Please forward this document to the members of Senate and the Board of Governors for their information.

SMG:md  
attachment

Summary of Undergraduate Admission Targets

January 21-2019

Program	Effective for fall 2018 intake	Effective for fall 2019 intake
<b>Faculty of Agricultural &amp; Food Sciences</b>		
Agricultural & Food Science (Degree)*	165	165
Human Nutritional Sciences (Degree)	90	90
Agriculture (Diploma)*	85	85
Internationally Educated Agrologists	15	15
<b>Faculty of Architecture</b>		
Environmental Design	100	100
<b>Faculty of Arts*</b>		
Arts (Degree)	open	open
Arts (Degree) - Integrated Studies	open	open
<b>Asper School of Business*</b>		
Management (Degree)	420	420
<b>Faculty of Education</b>		
Education After Degree (Early)	70	70
Education After Degree (Middle)	70	70
Education After Degree (Senior)	140	140
<b>Faculty of Engineering</b>		
Engineering*	364	364
Engineering - Internationally Educated Engineers	25	25
<b>CHR Environment, Earth &amp; Resources*</b>		
Environment, Earth & Resources (Degree)	135	135
<b>School of Art</b>		
School of Art: Diploma*	15	15
School of Art: Degree*	100	100
School of Art: Art History	15	15
<b>Faculty of Health Sciences</b>		
Health Studies (Degree)	25	40
Health Sciences (Degree)	25	40
<b>College of Dentistry</b>		
Dentistry (Degree)	29	29
Dentistry - International Dentist Degree	6	6
<b>School of Dental Hygiene</b>		
Dental Hygiene*	26	26
Dental Hygiene - Degree Completion	3	3
<b>College of Rehabilitation Sciences</b>		
Respiratory Therapy (Degree)	16	16
<b>College of Medicine</b>		
Medicine	110	110
Family Social Sciences	80	80
<b>College of Nursing</b>		
Nursing (Degree)	240	240
<b>College of Pharmacy</b>		
Pharmacy (Degree)	55	55 - See note 1
<b>Faculty of Kinesiology &amp; Rec Management</b>		
B Kin (AT)	24	24
B Kin*	65	65
B P E*	35	35
B RM & CD*	40	40
<b>Faculty of Law</b>		
Law (Degree)	106	106
<b>Marcel Desautels Faculty of Music</b>		
Music*	60	60
Music - Jazz Studies*	15	15
<b>Faculty of Science*</b>		
Science (Degree)	Target under consideration - See note 2	Target under consideration - See note 2
<b>Faculty of Social Work</b>		
Social Work (on campus)	75	75
Social Work - Distance Delivery	100	100
Social Work - Inner City	60	60
Social Work - Northern External	10	10
Social Work - Northern Program	35	35

Programs with an asterisk have a direct entry option

Notes:

1. There will be no 2019 intake into Pharmacy as part of the transition to the PharmD program.
2. Science does have a cap of between 1200 & 1500; however, this is an older figure and discussions are required prior to finalizing the target.

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