

**MINUTES OF THE OPEN SESSION MEETING
OF THE BOARD OF GOVERNORS**

Held on Friday, June 9, 2017, at 8 a.m.
in Room GM 410 (Board of Governors Meeting Room)
located on the 4th floor of the Guy-Metro Building,
1550 de Maisonneuve Blvd. West
on the SGW Campus

PRESENT

Governors: Norman Hébert jr., *Chair*, Françoise Bertrand, *Vice-Chair (via telephone)*, Sandra Betton, Theresa Bianco, Jeff Bicher, Antoinette Bozac (*via telephone*), Gabriel Bran Lopez, Gina P. Cody (*via telephone*), Daniel Cross, Hélène Fortin, Mélanie La Couture, Tony Loffreda, William Lynch, Lucinda Marshall-Kiparissis, Frédérica Martin, *Vice-Chair*, Maria Peluso, Michael Novak (*via telephone*), Georges Paulez, Philippe Pourreaux, Frances Shaver, Alan Shepard, *President and Vice-Chancellor*

Alternate Governor: Terry Wilkings

Also attending: Philippe Beauregard, Sylvie Bourassa, Lyne Bouret, William Cheaib, Denis Cossette, Roger Côté, Frederica Jacobs, Lisa Ostiguy, Justin Powlowski

ABSENT

Governors: Helen Antoniou Molson, Jean-Pierre Desrosiers, Rahul Kumar, Suzanne Sauvage

Non-voting Observer: Jonathan Wener, *Chancellor*

1. Call to Order

Mr. Hébert called the meeting to order at 8:01 a.m. He thanked Governors for their contribution and participation throughout the year, acknowledging the members whose terms were ending on June 30.

1.1 Adoption of the Agenda

Upon motion duly moved and seconded, it was unanimously RESOLVED:

R-2017-5-1 *That the Agenda be approved, including the items on the Consent Agenda.*

CONSENT2. Adoption of May 24, 2017 Minutes

R-2017-5-2 *That the Minutes of the meeting of the Open Session of May 24, 2017 be approved.*

3. Sundry fees report (Document BG-2017-5-D1)

This report is provided for information purposes.

REGULAR4. Business arising from the Minutes not included on the Agenda

There was no business arising from the Minutes not included on the Agenda.

5. President's report

Prof. Shepard thanked those Governors who participated in the recent convocation ceremonies, at which time more than 3,000 of the 5,400 graduating students crossed the stage to receive their degrees.

He apprised the Board that Concordia had advanced 30 spots in the [QS 2018 World University Rankings](#). Concordia is now in the top 1.6% of universities globally.

He updated the Board on several events hosted by the University as well as his participation in the recent Government of Canada trade mission to Italy.

The President also informed the Board of two new appointments, Gracy Pardo as Controller and Sandra Gabriele, as Vice-Provost, Innovation in Teaching and Learning. He noted that the recently-appointed Dean, John Molson School of Business, Anne-Marie Croteau, began her term on June 1, while that of the Vice-President, Research and Graduate Studies, Christophe Guy, will commence on August 1.

6. Finance Committee recommendations:

The Chair of the Finance Committee, Mr. Paulez, noted that the proposed increases are factored into the budget and are an integral part of the overall financial plan. He specified that they are aligned with the tuition fee increases set by the Ministry's guidelines for regulated programs.

6.1 Per-credit tuition fees for undergraduate international students in ENCS and JMSB Cycle I programs (Document BG-2017-5-D2)

Mr. Wilkings and Ms. Marshall-Kiparissis spoke against the proposed increases. Ms. Marshall-Kiparissis made the point that there was insufficient justification for these

increases, since international students in these deregulated programs already pay more than those in other regulated programs.

In response to a query from Dr. Lynch regarding the status of the proposed deregulation of undergraduate international students in science programs, the President explained that the proposal presented to last December's Board meeting regarding deregulated fees and cohort pricing included those programs. However, since that proposal was not approved, the fee increase being sought today is only for the two existing undergraduate international deregulated programs.

Undergraduate international students in Engineering and Computer Science Cycle I programs

Although not entitled to vote, Mr. Wilkings asked nonetheless that his opposition be stated in the Minutes.

Upon motion duly moved and seconded, it was RESOLVED (Marshall-Kiparissis requesting that her opposition be noted in the Minutes):

R-2017-5-3 *Whereas the proposed increase for 2017/2018 is equal to the 2.7% increase imposed by the Ministère de l'éducation et de l'enseignement supérieur (MEES) in regulated programs;*

Be it resolved that, on recommendation of the Finance Committee, effective the Fall 2017 term (2017/2), undergraduate international students in Engineering and Computer Science Cycle I programs be charged a fixed rate of \$673.93 per credit.

Undergraduate international students in John Molson School of Business Cycle I programs

Although not entitled to vote, Mr. Wilkings asked nonetheless that his opposition be stated in the Minutes.

Upon motion duly moved and seconded, it was RESOLVED (Marshall-Kiparissis requesting that her opposition be noted in the Minutes):

R-2017-5-4 *Whereas the proposed increase for 2017/2018 is equal to the 2.7% increase imposed by MEES in regulated programs;*

Be it resolved that, on recommendation of the Finance Committee, effective the Fall 2017 term (2017/2), undergraduate international students in John Molson School of Business Cycle I programs be charged a fixed rate of \$737.07 per credit.

6.2 Administrative fee (Document BG-2017-5-D3)

Mr. Cossette indicated that the description of these fees is listed on the university website.

Although not entitled to vote, Mr. Wilkings asked nonetheless that his opposition be stated in the Minutes.

Upon motion duly moved and seconded, it was RESOLVED (Marshall-Kiparissis requesting that her opposition be noted in the Minutes):

R-2017-5-5 *Whereas the current Administrative fee being charged to all students is \$9.99 per credit; and*

Whereas the government has allowed the University to increase this fee up to 2.7% for 2017/2018;

Be it resolved:

That, on recommendation of the Finance Committee, the Board of Governors approve the collection of an increased Administrative fee of \$10.26 per credit from all students, to be implemented with registration for the Fall term of 2017 (2017/2), in accordance with the University billing, refund and withdrawal policy.

6.3 Technology Infrastructure fee (Document BG-2017-5-D4)

Although not entitled to vote, Mr. Wilkings asked nonetheless that his opposition be stated in the Minutes.

Upon motion duly moved and seconded, it was RESOLVED (Marshall-Kiparissis requesting that her opposition be noted in the Minutes):

R-2017-5-6 *Whereas at the current Technology Infrastructure fee being charged to all students is \$4.79 per credit; and*

Whereas the government has allowed the University to increase this fee up to 2.7% for 2017/2018;

Be it resolved:

That, on recommendation of the Finance Committee, the Board of Governors approve the collection of an increased Technology Infrastructure fee of \$4.92 per credit from all students, to be implemented with registration for the Fall term of 2017 (2017/2), in accordance with the University billing, refund and withdrawal policy.

7. Other business

There was no other business to bring before the Open Session.

8. Adjournment

The meeting adjourned at 8:26 a.m.



Danielle Tessier
Secretary of the Board of Governors