Board Agenda – 12:00pm May 11, 2015

1. Health Plan Fee Increase (VP McCready)
   a. Resolved: To approve the Health Plan fee increase as follows:

   Health plan:
   
   Regular: Increase from $51.25 to $55.00*
   
   Co-op: Increase from $94.81 to $103.13

   * Regular students are assessed double the amount for the Health plan in the Winter term to ensure coverage May-August.

Dental Plan Fee Decrease (VP McCready)

Regular: Decrease from $46.51 to $45.00

2. UPASS Fee Increase (VP Hamade)
   a. Resolved: To approve the UPASS fee increase from $77.29 to $81.15 (a 4.99% increase).

3. Exec Contracts
   a. Resolved: To approve a salary increase of CPI of 2.0% for the Executive salaries for as of the 2015-2016 term.