



Friday, February 11, 2011
2-1 University Hall (Council Chamber)
8:00 a.m. – 12:00 noon

OPENING SESSION

Presenter/Proposer

1. Chair's Session

Brian Heidecker

- 1.1. Call to Order and Confirmation of Quorum
- 1.2. Approval of Public Session Agenda
- 1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
- 1.4. Chair's Remarks

2. Report of the President

Indira Samarasekera

3. Approval of the Public Session Minutes

Brian Heidecker

- 3.1. Board of Governors Meeting of December 10, 2010

ACTION ITEMS

4. Report of the Finance and Property Committee

Gordon Clanachan

- 4.1. 2010 - 2011 Revised Committee Terms of Reference

Gordon Clanachan
Marion Haggarty-France

5. Report of the Human Resources and Compensation Committee

Sol Rolinger

- 5.1. 2010 -2011 Revised Committee Terms of Reference

Sol Rolinger
Marion Haggarty-France

6. Report of the Investment Committee

Marion Haggarty-France

- 6.1 2010 -2011 Revised Committee Terms of Reference

Marion Haggarty-France

7. Report of the Learning and Discovery Committee

Robert Teskey

- 7.1. Proposed New Residence Community Standards and Rescission of Existing Standards (Section 98 of the GFC Policy Manual)

Carl Amrhein
Frank Robinson
Deborah Eerkes
Dima Utgoff

- 7.2. Human Research Ethics Policy and Procedures (in UAPPOL)

Lorne Babiuk
George Pavlich

- 7.3. Proposed Use of Copyright Materials Policy (in UAPPOL)

Carl Amrhein
Ernie Ingles

7.4. Proposed 2010-2011 Revised Terms of Reference

Robert Teskey
Marion Haggarty-France

INFORMATION REPORTS

8. Report of the University Relations Committee

Agnes Hoveland

- 8.1. Review of Ideas for Annual Report to the Community – *Serving through Knowledge*
- 8.2. University Media Report
- 8.3. External Relations Update
- 8.4. Government Relations Update
- 8.5. Community Relations Update
- 8.6. Senate Update
- 8.7. Review of Revised Committee Terms of Reference and Membership

9. Report of the Finance and Properties Committee

Gordon Clanachan

- 9.1. Access Control Systems Phase 2
- 9.2. Information updated to Dec 22.09 Briefing on University Hall – Renewal of base building systems and interior space
- 9.3. Budget Process Briefing
- 9.4. TEC Edmonton Update
- 9.5. Capital Planning Process
- 9.6. CCIS Tour

10. Report of the Human Resources and Compensation Committee

Sol Rolinger

- 10.1 Board of Governors – Board Evaluation 2011

11. Report of the Learning and Discovery Committee

Robert Teskey

- 11.1 Comprehensive Institutional Plan (CIP): Academic Chapter

REGULAR REPORTS

- 12.1. Chancellor's Report Linda Hughes
- 12.2. Alumni Association C.H. William Cheung
Jim Hole
- 12.3. Students' Union Nick Dehod
- 12.4. Graduate Students' Association Roy Coulthard
- 12.5. Association of Academic Staff of the University of Alberta Robert Campenot
- 12.6. Non-Academic Staff Association – *No Report.* Tanya Martelle
- 12.7. General Faculties Council – *No Meeting.* Louis Hugo Francescutti

13. Report of the Board Chair Brian Heidecker

13.1. Board of Governors - Board Evaluation 2011 Gordon Clanachan
Marion Haggarty-France

14. Other Business Brian Heidecker

15. Reminder of Board Events Brian Heidecker

Board Business Meeting March 18, 2011 8:00 a.m. – 12:00 p.m.

16. Conclusion of Public Session

8:00 a.m. – 12:00 noon

Guests:

Lorne Babiuk	Vice-President (Research)
Deborah Eerkes	Director, Office of Student Judicial Affairs (OSJA)
Ernie Ingles	Vice-Provost (Learning Services)
Frank Robinson	Vice Provost/Dean of Students
George Pavlich	Associate Vice-President (Research)
Philip Stack	Associate Vice-President, Risk Management Services
Dima Utgoff	Director, Residence Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kyla Amrhein, Governance Assistant, (780) 492-4965, kyla.amrhein@ualberta.ca
Prepared by: Ann Hodgson, Acting Assistant Board Secretary
Sent to members: February 4, 2011
University Governance: www.governance.ualberta.ca