

Friday, February 10, 2012  
Council Chamber, Room 2-1 University Hall  
8:00 a.m. – 12:00 noon

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**OPENING SESSION****Presenter(s)**

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| 1.   | <i><u>Chair's Session</u></i>  | Gordon Clanachan    |
| 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.   | <i><u>Report of the President</u></i>                                    | Indira Samarasekera |
| 3.   | <i><u>Approval of the Public Session Minutes of December 9, 2011</u></i> | Gordon Clanachan    |

**ACTION ITEMS**

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|------|--|-------------------------------|
| 4.   | <i><u>Report of the Finance and Property Committee</u></i>   | Gordon Clanachan              |
| 4.1. | Student Consultation Process Regarding Tuition, Residence and Mandatory Non-Instructional Fees         | Carl Amrhein<br>Phyllis Clark |
|      | Presentation by the President, Students' Union   | Rory Tighe                    |
|      | Verbal Remarks from the President, Graduate Students' Association                                      | Roy Coulthard                 |
| 4.2. | Physical Activity and Wellness Centre – Capital Expenditure Authorization Request                      | Don Hickey                    |
| 4.3. | Physical Activity and Wellness Centre – Borrowing Resolution   | Don Hickey                    |
| 5.   | <i><u>Report of the Investment Committee</u></i>   | Bob Kamp                      |
| 5.1. | Unitized Endowment Pool (UEP) Spending Policy  | Phyllis Clark                 |
| 6.   | <i><u>Report of the Learning and Discovery Committee</u></i>   | Ove Minsos                    |
| 6.1. | Proposal for a Master of Coaching (MCoach) Offered by the Faculty of Physical Education and Recreation | Carl Amrhein                  |

**INFORMATION REPORTS**

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|------|--|--------------------|
| 7.   | <i><u>Report of the Finance and Property Committee</u></i>                                 | Gordon Clanachan   |
| 7.1. | Comprehensive Institutional Plan   |                    |
| 7.2. | Installment Fee Briefing   |                    |
| 7.3. | Camrose Performing Arts Centre – Briefing on the Project                                   |                    |
| 7.4. | Information on the Utility System in the Greater Campus Area (GCA)                         |                    |
| 8.   | <i><u>Report of the Human Resources and Compensation Committee</u></i>                     | Marc de La Bruyère |
| 8.1. | Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2010-2011 |                    |

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9. Report of the Investment Committee Bob Kamp
- 9.1. Absolute Return Manager Search
- 9.2. Real Estate Manager Search
- 9.3. Emerging Markets Implementation Plan
- 9.4. Performance and Portfolios for the quarter ended September 30, 2011
- 9.5. ABCP Update
10. Report of the Learning and Discovery Committee Ove Minsos
- 10.1. Faculty of Medicine and Dentistry Proposed Changes to Existing Quota Provisions for the Doctor of Medicine (MD) Program
- 10.2. Proposal for a Master of Coaching (MCoach) Degree Program Offered by the Faculty of Physical Education and Recreation
- 10.3. Summary of the Academic Unit Review Report for the Faculty of Pharmacy and Pharmaceutical Sciences
- 10.4. Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2009 to June 30, 2011)
- 10.5. Office of Student Judicial Affairs (OSJA) 2010-2011 Annual Report and Statistics

#### **REGULAR REPORTS**

- 11.1. Chancellor's Report Linda Hughes
- 11.2. Alumni Association Don Fleming  
Jim Hole
- 11.3. Students' Union Rory Tighe
- 11.4. Graduate Students' Association Roy Coulthard
- 11.5. Association of Academic Staff of the University of Alberta Robert Campenot
- 11.6. Non-Academic Staff Association Tanya Martelle
- 11.7. General Faculties Council (*to be distributed at meeting*) Louis Hugo Francescutti
12. Report of the Board Chair Gordon Clanachan
13. Other Business Gordon Clanachan
14. Reminder of Board Events Gordon Clanachan
- Next meeting date: Friday, March 16, 2012
15. Conclusion of Public Session

Presenters:

Carl Amrhein	Provost and Vice-President (Academic)
Robert Campenot	Association of Academic Staff Representative on the Board of Governors
Gordon Clanachan	Acting Chair, Board of Governors
	Chair, Board Finance and Property Committee
Phyllis Clark	Vice-President (Finance and Administration)
Roy Coulthard	President, University of Alberta Graduate Students' Association
Don Fleming	Alumni Representative on the Board of Governors
Louis Hugo Francescutti	General Faculties Council Representative on the Board of Governors
Don Hickey	Vice-President (Facilities and Operations)
Jim Hole	Alumni Representative on the Board of Governors
Linda Hughes	Chancellor
Bob Kamp	Chair, Board Investment Committee
Marc de La Bruyère	Chair, Board Human Resources and Compensation Committee
Tanya Martelle	Non-Academic Support Staff Representative on the Board of Governors
Ove Minsos	Chair, Board Learning and Discovery Committee
Indira Samarasekera	President, University of Alberta
Rory Tighe	President, University of Alberta Students' Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Juli Zinken, Assistant Secretary to the Board of Governors, 780-492-4715, juli.zinken@ualberta.ca
Prepared by:	Juli Zinken, Assistant Secretary to the Board of Governors
Sent to members:	February 3, 2012
University Governance:	<a href="http://www.uofaweb.ualberta.ca/governance/">http://www.uofaweb.ualberta.ca/governance/</a>

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