

Friday, March 16, 2012
Council Chamber, Room 2-1 University Hall
8:00 a.m. – 12:00 noon

OPENING SESSION

	<u>Presenter(s)</u>
1. <u>Chair's Session</u>	Douglas Goss
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. <u>Report of the President</u>	Indira Samarasekera
3. <u>Approval of the Public Session Minutes of February 10, 2012</u>	Douglas Goss

ACTION ITEMS

4. <u>Joint Report of the Finance and Property Committee and Learning and Discovery Committee</u>	Gordon Clanachan Ove Minsos
4.1. Comprehensive Institutional Plan (CIP)	Debra Pozega Osburn Carl Amrhein Lorne Babiuk Phyllis Clark Don Hickey
5. <u>Report of the Finance and Property Committee</u>	Gordon Clanachan
5.1. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees	Carl Amrhein Ada Schmude
5.2. Elimination of Fees for Deferred Examinations	Carl Amrhein Ada Schmude
5.3. Balmoral – Supplemental Capitalization Expenditure Authorization Request	Don Hickey
6. <u>Report of the Board Chair</u>	Douglas Goss
6.1. Board Committee Appointments	Douglas Goss Marion Haggarty-France

INFORMATION REPORTS

7. <u>Report of the Audit Committee</u>	Don Matthew
7.1. Institutional Risk Policy	
7.2. Management's Financial Statements and Review (including review of significant variances)	
7.3. Current Accounting and Financial Reporting Issues	
7.4. Management's Compliance Certificate	
7.5. Management's FOIPP Compliance Certificate	
7.6. Report on Implementation of Auditor General's Recommendations	
7.7. Elections Finance and Disclosure Act	
7.8. Update on Risk-Based Internal Audit Plan	

- 7.9. Report on Implementation of Internal Audit Recommendations
7.10. Contract Review and Signing Authority Policy and Procedure Updates
8. Report of the Finance and Property Committee Gordon Clanachan
- 8.1. Integrated Planning and Budgeting Process Briefing
8.2. Quarterly Financial Review
8.3. Project Management Office Quarterly Status Report
9. Report of the Human Resources and Compensation Committee Marc de La Bruyère
- 9.1. Board Appointments to the Vice-President Review Committee
10. Report of the Investment Committee Gordon Clanachan
- 10.1. Board Investment Committee Terms of Reference
10.2. Asset-Backed Commercial Paper – Go Forward Strategy
10.3. Absolute Return & Real Estate Search Update
10.4. Emerging Markets Search Update
10.5. Performance and Portfolios for the quarter ended December 31, 2011
10.6. Board Investment Committee *In Camera* Session
11. Report of the Learning and Discovery Committee Ove Minsos
- 11.1. University of Alberta's Comprehensive Institutional Plan (CIP) (2012)
11.2. Parchment Wording for the Master of Education (MEd) in Indigenous Peoples' Education
12. Report of the Safety, Health and Environment Committee Jim Hole
- 12.1. Safety and Statistics Moment
12.2. Comments from the Vice-President (Finance and Administration)
12.3. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2010-2011
12.4. Environmental Health, Safety and Security Compliance Report
12.5. Health and Safety Indicator Report
12.6. Tour of CCIS Laboratory Facilities
13. Report of the University Relations Committee Agnes Hoveland
- 13.1. Annual Report to the Community (Serving Through Knowledge)
13.2. University Relations Report
13.3. University Philanthropy and Advancement Update
13.4. Senate Update
13.5. Camrose Performing Arts Centre (CPAC) Update

REGULAR REPORTS

- 14.1. Chancellor's Report Linda Hughes
14.2. Alumni Association Don Fleming
Jim Hole
14.3. Students' Union Rory Tighe
14.4. Graduate Students' Association Roy Coulthard
14.5. Association of Academic Staff of the University of Alberta Robert Campenot
14.6. Non-Academic Staff Association Tanya Martelle
14.7. General Faculties Council Louis Hugo Francescutti
- a) October 31, 2011

- b) November 28, 2011
- c) January 30, 2012

- 15. Report of the Board Chair Douglas Goss
 - 16. Other Business Douglas Goss
 - 17. Reminder of Board Events Douglas Goss
- Board of Governors Recognition Dinner: Thursday, May 10, 2012
Next meeting date: Friday, May 11, 2012
- 18. 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	Chair, Board Finance and Property Committee Member, Board Investment 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
Douglas Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Don Hickey	Vice-President (Facilities and Operations)
Jim Hole	Chair, Board Safety, Health and Environment Committee Alumni Representative on the Board of Governors
Agnes Hoveland	Chair, Board University Relations Committee
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
Don Matthew	Chair, Board Audit Committee
Ove Minsos	Chair, Board Learning and Discovery Committee
O'Neil Outar	Chief Advancement Officer
Indira Samarasekera	President, University of Alberta
Ada Schmude	Associate Registrar & Director of Records, Registrar's Office
Rory Tighe	President, University of Alberta Students' Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Juli Zinken, Assistant Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by: Juli Zinken, Assistant Board Secretary
Sent to members: March 9, 2012
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

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