

Friday, October 19, 2012  
2-31 South Academic Building (SAB)  
1:15 – 4:30 p.m.

---

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

1. Chair's Session Douglas Goss
  - 1.1. Call to Order and Confirmation of Quorum
  - 1.2. Approval of Open 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
  - Dare to Discover Report Card
3. Approval of the Open Session Minutes of June 15, 2012 Douglas Goss

**ACTION ITEMS**

4. Report of the Finance and Property Committee Dick Wilson
  - 4.1. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets Phyllis Clark
5. Report of the Learning and Discovery Committee Ove Minsos
  - 5.1. Augustana Faculty's Proposed Termination of Augustana University College (AUC) Three-Year Bachelor of Arts (BA) (General) and Bachelor of Science (BSc) (General) Degrees Allen Berger
6. Report of the Board Chair Douglas Goss
  - 6.1. Committee Appointments Douglas Goss  
Marion Haggarty-France

**INFORMATION REPORTS**

7. Report of the Investment Committee Bob Kamp
  - 7.1. Emerging Markets Search – Recommendation
  - 7.2. Brockhouse Cooper – Recommendation
  - 7.3. Composition of the Investment Committee and Term of Appointment
  - 7.4. Performance and portfolios for the quarter ending June 30, 2012
  - 7.5. Asset Backed Commercial Paper (ABCP) Update
  - 7.6. Asset Allocation Study
  - 7.7. Private Equity Implementation Strategies
  - 7.8. CAUBO Endowment Survey – December 31, 2011
  - 7.9. Conflict of Interest Disclosure – Investments & Treasury Staff
8. Report of the Audit Committee Don Matthew
  - 8.1. Review of Committee Terms of Reference and Approval of 2012-13 Committee WorkPlan
  - 8.2. Scope of Internal Audit Plan (Annual Plan)
  - 8.3. Management's Quarterly Financial Statements and Review (including review of significant variances)

- 8.4. Current Accounting and Financial Reporting Issues
- 8.5. Management's Quarterly Compliance Certificate
- 8.6. Management's Quarterly FOIPP Compliance Certificate
- 8.7. Review of Canadian Universities Reciprocal Insurance Exchange (CURIE) as Insurer
- 8.8. Institutional Risk Summary Update
- 8.9. Update on Risk-Based Internal Audit Plan
- 8.10. Review of Committee Minutes
  
- 9. Report of the Finance and Property Committee Dick Wilson
  - 9.1. Review of Committee Terms of Reference and Approval of 2012-13 Committee WorkPlan
  - 9.2. BFPC 101
  - 9.3. Functional Renaming of Environmental Engineering Building to Brain and Aging Research Building
  - 9.4. Project Management Office Quarterly Status Report
  - 9.5. Report on Assignment of Positive Variances
  - 9.6. Quarterly Financial Statements
  - 9.7. Results of Expert Forum
  - 9.8. Tuition Briefing
  - 9.9. Community Engagement: Report on Activities since April 1, 2012
  
- 10. Report of the Human Resource and Compensation Committee Bob Teskey
  - 10.1. BHRCC 101
  - 10.2. Presentation by and Discussion with President of NASA
  - 10.3. Presentation by and Discussion with President of AASUA
  - 10.4. Review of Committee Terms of Reference and Approval of 2012-13 Committee WorkPlan
  - 10.5. Appointment of Committee Vice-Chair
  - 10.6. Universities Academic Pension Plan (UAPP)/ Public Pension Service Plan (PPSP) Annual Report
  - 10.7. Indicators of Health & Disability Annual Report
  - 10.8. Lists of standard proposal attachments for recommendations of deans appointments and reappointments
  - 10.9. Renaissance Committee Update
  
- 11. Report of the Learning and Discovery Committee Ove Minsos
  - 11.1. Review of Committee Terms of Reference and Approval of 2012-13 Committee WorkPlan
  - 11.2. Unit Reviews: Summary of Administrative Unit Review Report for the Office of the Registrar
  - 11.3. Unit Reviews: Summary of the Academic Unit Review Report for the of Public Health
  - 11.4. Annual Report on Enrolment from the Vice-Provost and University Registrar
  
- 12. Report of the Safety, Health and Environment Committee Jim Hole
  - 12.1. Review of Committee Terms of Reference and Approval of 2012-13 Committee WorkPlan
  - 12.2. Safety Moment
  - 12.3. Comments from the Vice-President (Finance and Administration)
  - 12.4. Health and Safety Indicator Report
  - 12.5. Emergency Readiness Status Report

13. Report of the University Relations Committee Agnes Hoveland
- 13.1. Review of Committee Terms of Reference and Approval of 2012-13  
Committee WorkPlan
- 13.2. Naming Policy Update
- 13.3. University Relations Report
- 13.4. University Philanthropy and Advancement Update
- 13.5. Alumni Impact Survey Update
- 13.6. Senate Update
- 13.7. Community Engagement: Report on Activities Since April 1, 2012

### **REGULAR REPORTS**

- 14.1. Chancellor's Report Ralph Young
- 14.2. Alumni Association Don Fleming  
Jim Hole
- 14.3. Students' Union (including 2011-12 financial statements) Colten Yamagishi
- 14.4. Graduate Students' Association (including 2011-12 financial statements) Ashlyn Bernier
- 14.5. Association of Academic Staff of the University of Alberta Wayne Renke
- 14.6. Non-Academic Staff Association Douglas Goss
- 14.7. General Faculties Council Mike Belosevic
15. Board Chair and Board Member Activity Report Douglas Goss
16. Other Business Douglas Goss
17. Reminder of Board Events Douglas Goss
- Board of Governors Dinner: Monday, November 26, 2012
  - Board of Governors Holiday Dinner: Thursday, December 13, 2012
  - Next meeting date: Friday, December 14, 2012
18. Conclusion of Open Session

Presenters:

Mike Belosevic	General Faculties Council Representative on the Board of Governors
Allen Berger	Dean, Augustana Campus
Ashlyn Bernier	President, University of Alberta Graduate Students' Association
Phyllis Clark	Vice-President (Finance and Administration)
Don Fleming	Alumni Representative on the Board of Governors
Douglas Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Jim Hole	Chair, Board Safety, Health and Environment Committee
	Alumni Representative on the Board of Governors
Agnes Hoveland	Chair, Board University Relations Committee
Bob Kamp	Chair, Board Investment Committee
Don Matthew	Chair, Board Audit Committee
Ove Minsos	Chair, Board Learning and Discovery Committee
Wayne Renke	Association of Academic Staff Representative on the Board of Governors
Indira Samarasekera	President and Vice-Chancellor
Bob Teskey	Chair, Board Human Resources and Compensation Committee
Dick Wilson	Chair, Board Finance and Property Committee
Colten Yamagishi	President, University of Alberta Students' Union
Ralph Young	Chancellor

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:	October 12, 2012
University Governance:	<a href="http://www.uofaweb.ualberta.ca/governance/">http://www.uofaweb.ualberta.ca/governance/</a>