



Wednesday, October 29, 2014
Electronic Vote

ACTION ITEM

1. Report of the Board Finance and Property Committee Dick Wilson
- 1a. Internal Loan/Bridge Financing for Peter Lougheed Leadership College Phyllis Clark

Motion: THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve an internal loan for up to \$18,500,000 with a term up to 10 years for the construction and operation of the Peter Lougheed Leadership College.

PLEASE REGISTER your vote by email to Juli Zinken, Assistant Board Secretary at juli.zinken@ualberta.ca

Documentation was before members unless otherwise noted.

Prepared by: Juli Zinken, Assistant Board Secretary
Sent to members: October 29, 2014
University Governance: www.governance.ualberta.ca