



Wednesday, December 10, 2014
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Douglas O. Goss
- 1a. Call to Order and Confirmation of Quorum
- 1b. Approval of Open Session Agenda
- 1c. Conflict of Interest - Opportunity for Declaration
- 1d. Chair's Remarks
 - Presentation on the Senate Ralph Young
2. Report of the President Indira Samarasekera
- 2a. Progress on the Change Agenda
3. Approval of the Consent Agenda Douglas O. Goss
- 3a. Approval of the Open Session Minutes of October 24, 2014
- 3b. Approval of the Open Session Minutes of October 29, 2014
- Information Reports
- 3c. Report of the Audit Committee
- 3d. Report of the Finance and Property Committee
- 3e. Report of the Human Resources and Compensation Committee
- 3f. Report of the Investment Committee
- 3g. Report of the Learning and Discovery Committee
- 3h. Report of the Safety, Health and Environment Committee
- 3i. Report of the University Relations Committee
- Regular Reports
- 3j. Chancellor's Report
- 3k. Alumni Association
- 3l. Students' Union (including 2013-14 Financial Statements)
- 3m. Graduate Students' Association
- 3n. Association of Academic Staff
- 3o. Non-Academic Staff Association
- 3p. General Faculties Council
- 3q. Undergraduate Student Representative
- 3r. Board Chair and Board Members Activity Report

ACTION ITEMS

4. Report of the Finance and Property Committee Dick Wilson
- 4a. University of Alberta 2015-16 Tuition Fee Proposal Phyllis Clark
Olive Yonge
- 4b. University of Alberta 2015-2016 Program/Course Differential Fee and Market Modifier Fee Proposal Phyllis Clark
Olive Yonge
- 4c. University of Alberta 2015-2016 International Tuition Fee Proposal Phyllis Clark
Olive Yonge
- 4d. 2015-2016 Residence Rate Proposal Don Hickey
- 4e. Research and Collections Resource Facility (RCRF) - South Campus: Don Hickey
Capital Expenditure Authorization Request (CEAR)

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| 4f. | Research and Collections Resource Facility (RCRF) - South Campus:
Borrowing Resolution and Order in Council | Don Hickey |
| 4g. | Internal Loan Policy | Phyllis Clark |
| 4h. | Chemical and Materials Engineering Building (CMEB): Supplemental CEAR | Don Hickey |
| 5. | <u>Report of the Investment Committee</u> | David Lawson |
| 5a. | Unitized Endowment Pool (UEP) Spending Policy | Phyllis Clark |
| 6. | <u>Report of the Safety, Health and Environment Committee</u> | Steven LePoole |
| 6a. | Board Safety, Health and Environment Committee Terms of Reference | Steven LePoole |
| 7. | <u>Report of the Board Chair</u> | Douglas O. Goss |
| 7a. | Committee Appointments | Douglas O. Goss |
| <u>CLOSING SESSION</u> | | |
| 8. | Other Business | Douglas O. Goss |
| 9. | Adjournment | Douglas O. Goss |

Presenter(s):

Phyllis Clark	Vice-President (Finance and Administration)
Douglas O. Goss	Chair, Board of Governors
Don Hickey	Vice-President (Facilities and Operations)
David Lawson	Chair, Board Investment Committee
Steven LePoole	Chair, Board Safety, Health and Environment Committee
Indira Samarasekera	President and Vice-Chancellor
Dick Wilson	Chair, Board Finance and Property Committee
Olive Yonge	Acting Provost and Vice-President (Academic)
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
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