



Friday, March 17, 2017
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Michael Phair
 - 1a. Call to Order and Confirmation of Quorum
 - 1b. Approval of Open Session Agenda
 - Review of Consent Agenda
 - 1c. Conflict of Interest - Opportunity for Declaration
 - 1d. Chair's Remarks

2. Report of the President David Turpin
 - 2a. *For the Public Good* – Finalized Performance Measures David Turpin
Mary Persson

3. Report of the University Secretary (no documents) Marion Haggarty-France

CONSENT AGENDA

4. Approval of the Consent Agenda Michael Phair
 - 4a. Action Items
 - 4a. Approval of the Open Session Minutes of December 16, 2016

 - 4b. Report of the Board Finance and Property Committee
 - 4bi. Proposed Changes to Existing Mandatory Student Instructional Fees, Proposed New Mandatory Student Instructional Support Fees
 - 4bii. Appointment of new Director, President and Secretary-Treasurer for 51092 Alberta Ltd. (Mattheis Ranch)
 - 4biii. Federal Archives Building - Disposition of Real Property and Order in Council
 - 4biv. 2017-18 Rate Structure for Meals in Lister Residence
 - 4bv. 2017-18 Rate Structure for Meals in Peter Lougheed Hall

 - 4c. Joint Report of the Board Human Resources and Compensation Committee and Board Safety, Health and Environment Committee
 - 4ci. Proposed Revisions to the Discrimination, Harassment and Duty to Accommodate Policy and Related Procedures

 - 4d. Report of the Board Safety, Health and Environment Committee
 - 4di. Proposed Changes to the Helping Individuals at Risk (HIAR) Policy and Procedure

 - 4e. Report of the Board Chair
 - 4ei. Committee Appointments

 - Information Reports
 - 4f. Report of the Audit Committee
 - 4g. Report of the Finance and Property Committee
 - 4hi. Report of the Investment Committee
 - 4i. Report of the Learning and Discovery Committee

- 4j. Report of the Safety, Health and Environment Committee
- 4k. Report of the University Relations Committee

Regular Reports

- 4l. Chancellor's Report
- 4m. Alumni Association
- 4n. Students' Union
- 4o. Graduate Students' Association
- 4p. Association of Academic Staff
- 4q. Non-Academic Staff Association
- 4r. General Faculties Council
- 4s. Board Chair and Board Members Activity Report

ACTION ITEMS

- 5. Report of the Finance and Property Committee Dick Wilson
- 5a. University of Alberta's Comprehensive Institutional Plan (CIP) (2017-2020):
Budget and Capital Plan Steven Dew
Gitta Kulczycki
Andrew Sharman

CLOSING SESSION

- 6. Other Business Michael Phair
- 7. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Gitta Kulczycki	Vice-President (Finance and Administration)
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
Andrew Sharman	Vice-President (Facilities & Operations)
David Turpin	President and Vice-Chancellor
Dick Wilson	Chair, Board Finance and Property Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca
Prepared by: Juli Zinken, Board Secretary and Manager of Board Services
University Governance www.governance.ualberta.ca