



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

### Board of Governors Open Session Minutes

Wednesday, November 14, 2012  
Electronic Vote

#### **ATTENDEES:**

##### Voting Members:

Miodrag (Mike) Belosevic	Board Member (General Faculties Council)
Ashlyn Bernier	President, Graduate Students' Association
Gordon Clanachan	Vice-Chair (Public Member)
Marc de La Bruyère	Board Member (Public Member)
Don Fleming	Board Member (Alumni Association)
Douglas Goss	Chair, Board of Governors
Jim Hole	Board Member (Alumni Association)
Agnes Hoveland	Board Member (Public Member)
Shenaz Jeraj	Board Member (Public Member)
Brent Kelly	Undergraduate Representative to the Board of Governors
Don Matthew	Board Member (Public Member)
Ove Minsos	Board Member (Public Member)
Jerry Naqvi	Board Member (Public Member)
Wayne Renke	Board Member (Academic Staff)
Bernd Reuscher	Board Member (Public Member)
Robert Teskey	Board Member (General Public)
Richard Wilson	Board Member (Public Member)
Colten Yamagishi	President, Students' Union
Ralph Young	Chancellor

#### **ACTION ITEM**

##### 1. Board Committee Appointments

Materials before members are contained in the official meeting file.

*Presenter:* Douglas Goss, Board Chair

*Purpose of the Proposal:* To consider the appointment of Mr Gordon Clanachan to the Board Audit Committee. To ensure that an external member to the Board members has been appointed to the Committee and that the at the Committees' membership reflects the Terms of Reference.

Motion:

THAT the Board of Governors, on the recommendation of the Board Chair, Mr Douglas Goss, approve the appointment of Mr Gordon Clanachan as an External Member of the Board Audit Committee, effective November 23, 2012, as set forth in Attachment 1 to the agenda documentation.

**CARRIED**