



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

Board of Governors Open Session Minutes

Thursday, September 1, 2016
Electronic Vote

ATTENDEES:

Voting Members:

Michael Phair	Appointed Chair, General Public
Dick Wilson	Appointed Vice-Chair, General Public
Faiza Billo	Appointed Member, Non-Academic Staff Representative (NASA Appointee)
Colin Champagne	Appointed Member, Undergraduate Student Representative to Board of Governors
David Cooper	Appointed Member, Academic Staff Representative (AASUA Appointee)
Sarah Ficko	Appointed Member, President, Graduate Students' Association
James Heelan	Appointed Member, General Public
Barry James	Appointed Member, University of Alberta Senate Representative
Steven LePoole	Appointed Member, General Public
Raymond Muzyka	Appointed Member, General Public
Robert Parks	Appointed Member, University of Alberta Alumni Association Representative
Fahim Rahman	Appointed Member, President, Students' Union
Jeremy Richards	Appointed Member, Academic Staff Representative (General Faculties Council)
Douglas Stollery	Appointed Member, Chancellor, University of Alberta
Glenn Stowkowy	Appointed Member, University of Alberta Alumni Association
David Turpin	Appointed Member, President and Vice-Chancellor, University of Alberta

Non-Voting Officials Appointed by the President:

Marion Haggarty-France	University Secretary
Juli Zinken	Board Secretary and Manager of Board Services

Regrets:

Shenaz Jeraj	Appointed Vice-Chair, General Public
LeRoy Johnson	Appointed Member, General Public
Nizar Somji	Appointed Member, General Public

ACTION ITEMS

1. Report of the Board Chair

Presenter(s): Michael Phair

1a. Board Committee Appointments

Materials before members are contained in the official meeting file.

Presenter: Michael Phair

Purpose of the Proposal: To make adjustments to appointment roster to the Board Committees, to reflect the appointment of new Board members and the upcoming term end of others.

Discussion:

On the recommendation of Board Chair, Michael Phair, an electronic vote of the Board of Governors was held from September 1 to 2, 2016 to approve Board committee appointments in time for the upcoming September round of meetings. Changes included the appointment of Glenn Stowkowy, new Alumni representative on Board, to the Finance and Property Committee and Safety, Health and Environment Committee; the addition of Barry Kaiser as an external member on the Audit Committee; and upcoming membership changes necessitated by Steven LePoole's term on the Board coming to an end effective October 24, 2016.

Motion:

THAT the Board of Governors, on the recommendation of the Board Chair, Mr Michael Phair, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

CARRIED

INFORMATION ITEM

2. Report of the Board Chair

Presenter(s): Michael Phair

2a. Update on Public Member Vacancies

Materials before members are contained in the official meeting file.

Presenter: Michael Phair

Purpose of the Proposal: For information.

Discussion:

The Board Chair provided members with a written update on the current public member vacancy process.