

Friday, March 18, 2011
2-1 University Hall (Council Chamber)
8:00 a.m. to 12:00 p.m.

OPENING SESSION**Presenter/Proposer**

1. Chair's Session Brian Heidecker
 - 1.1. Call to Order and Confirmation of Quorum
 - 1.2. Approval of Public Session Agenda
 - 1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
 - 1.4. Chair's Remarks
2. Report of the President Indira Samarasekera
3. Approval of the Public Session Minutes of February 11, 2011 Brian Heidecker

ACTION ITEMS

4. JOINT Report of the Finance and Property Committee & Board Learning and Discovery Committee Gordon Clanachan
Robert Teskey
 - 4.1. Comprehensive Institutional Plan (CIP) Carl Amrhein
Phyllis Clark
Don Hickey
5. Report of the Finance and Property Committee Gordon Clanachan
 - 5.1. Proposed Mandatory Non-Instructional Fees Carl Amrhein
Gerry Kendal
Robin Cowan
6. Report of the Audit Committee Don Matthew
 - 6.1. Revised 2010-2011 Committee Terms of Reference Don Matthew
Marion Haggarty-France
7. Report of the Safety, Health and Environment Committee Sol Rolinger
 - 7.1. Revised 2010-2011 Committee Terms of Reference Sol Rolinger
Marion Haggarty-France
8. Report of the Board Chair Brian Heidecker
 - 8.1. Appointments to Board Committees

8.2 Board Appointment to Vice-President Review Committees

INFORMATION REPORTS

9. Report of the Audit Committee Don Matthew
- 9.1 Management's Quarterly Financial Statements and Review
 - 9.2 Report on current Accounting and Financial Reporting Issues
 - 9.3 Management's Quarterly Compliance Certificate
 - 9.4 Management's Quarterly FOIPP Compliance Certificate
 - 9.5 Management's FOIPP Compliance Certificate
 - 9.6 Report on Implementation of Auditor General Recommendations
 - 9.7 Update on Risk-Based Internal Audit Plan
 - 9.8 Report Card on Implementation of Internal Audit Recommendations
 - 9.9 Audit Committee Report to the Board of Governors Meeting (Regular Session) on December 10, 2010.
10. Report of the Human Resources and Compensation Committee Marc de la Bruyère
- 10.1 Board of Governors - Board Evaluation 2011
11. Report of the Finance and Properties Committee Gordon Clanachan
- 11.1 Quarterly Financial Review
 - 11.2 Project Management Office Quarterly Report
 - 11.3 Reallocation of Provincial Funds
12. Report of the Safety, Health and Environment Committee Sol Rolinger
- 12.1 Environmental, Health, Safety and Security Compliance Report
 - 12.2 Campus Alberta Risk Committee Update
 - 12.3 Mutual Aid Agreement Update
 - 12.4 AFDP Certification of Recognition Audit
 - 12.5 President's Safety Message
 - 12.6 WCB Endowment Fund
 - 12.7 Ellerslie Land Reclamation Project

REGULAR REPORTS

- 13.1 Chancellor's Report Linda Hughes
- 13.2 Alumni Association C.H. William Cheung
Jim Hole
- 13.3 Students' Union Nick Dehod
- 13.4 Graduate Students' Association Roy Coulthard
- 13.5 Association of Academic Staff of the University of Alberta Robert Campenot
- 13.6 Non-Academic Staff Association Tanya Martelle
- 13.7 General Faculties Council Louis Hugo Francescutti

14. Report of the Board Chair Brian Heidecker
15. Other Business Brian Heidecker
16. Reminder of Board Events Brian Heidecker
- Board Recognition Dinner May 12, 2011 5:00 p.m. – 10:00 p.m.
- Board Business Meeting May 13, 2011 8:00 a.m. – 12:00 p.m.
17. Conclusion of Public Session Brian Heidecker
8:00 a.m. – 12:00 noon

Guests:

Mr. Gerry Kendal Registrar
Ms. Robin Cowan Assistant Dean (Student Services & Community Affairs), Faculty of Arts

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kyla Amrhein, Governance Assistant, (780) 492-4965
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Prepared by: Ann Hodgson, Acting Assistant Board Secretary

Sent to members: March 11, 2011

University Governance: www.governance.ualberta.ca