



Friday, June 17, 2011  
Room 3-15, University Hall  
8:00 a.m. to 12:00 p.m.

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**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 May 13, 2011 Brian Heidecker

**ACTION ITEMS**

4. Report of the Audit Committee Don Matthew
  - 4.1. Management's Annual Financial Statements (Draft) for the Year Ended March 31, 2011 Phyllis Clark  
Martin Coutts  
Michele Pearce
5. Report of the Finance and Property Committee Gordon Clanachan
  - 5.1. Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint- Jean Dru Marshall  
Colleen Skidmore  
Marc Arnal  
Ed Blackburn  
Dolorèse Nolette
  - 5.2. Next Generation Energy Management Program (2011/12-2017/18) Don Hickey  
Len Sereda
  - 5.3. Balmoral Repurposing Proposal Don Hickey  
Hugh Warren
6. Report of the Learning and Discovery Committee Robert Teskey
  - 6.1. Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint- Jean Dru Marshall  
Colleen Skidmore
  - 6.2. Confirmation of Board's Delegation of Authority Over Student Discipline Dru Marshall  
Brad Hamdon

7. Report of the Safety, Health and Environment Committee Jay Nagendran

- 7.1 Off-Campus Activity and Travel Policy Phyllis Clark  
Philip Stack  
Bob Picken

8. Report of the Board Chair Brian Heidecker

- 8.1 2011-2012 Committee Appointments

**INFORMATION REPORTS**

9. Report of the Investment Committee Bob Kamp

- 9.1 Report of the Investment Committee to the Board of Governors for the Year Ending March 31, 2011 Bob Kamp  
Ron Ritter

10. Report of the Audit Committee Don Matthew

- 10.1 Management's Annual Financial Statements and Draft Financial Analysis  
10.2 Current Accounting and Financial Reporting Issues (*including Changes in Accounting Standards*)  
10.3 Report on Joint Ventures and Other Entities  
10.4 Review of Executive Travel  
10.5 Enterprise Wide Risk Management Report  
10.6 Competitive Bid Exception Report  
10.7 Update on Risk-Based Internal Audit Plan  
10.8 Auditor General's Report to the Audit Committee for Year Ended March 31, 2011

11. Report of the Finance and Properties Committee Gordon Clanachan

- 11.1 Next Generation Energy Management Program (2011/12 – 2017/18)  
11.2 Land Inventory Update  
11.3 Project Management Office Quarterly Status Report  
11.4 Annual Report on Donations and Gifts  
11.5 Facility Tour of Campus Saint-Jean

12. Report of the Safety, Health and Environment Committee Jay Nagendran

- 12.1 Off-Campus Activity and Travel Policy  
12.2 AFDP Certification of Recognition Audit Report Results  
12.3 Risk Management Services Plan 2011-2015 and Highlights of 2010-2011 Annual Plan

**REGULAR REPORTS**

- 13.1 Chancellor's Report Linda Hughes

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|------|--|---------------------------------|
| 13.2 | Alumni Association   | C.H. William Cheung<br>Jim Hole |
| 13.3 | Students' Union  | Rory Tighe                      |
| 13.4 | Graduate Students' Association   | Roy Coulthard                   |
| 13.5 | Association of Academic Staff of the University of Alberta - No Report | 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 Upcoming Board Events Brian Heidecker  
Board Business Meeting: September 16, 2011 at 8:00 a.m. to 12:00 p.m.
17. Conclusion of Public Session Brian Heidecker

**Guests:**

Marc Arnal	Dean, Campus Saint-Jean
Ed Blackburn	Associate Dean (Academic), Campus Saint-Jean
Martin Coutts	Associate Vice-President (Finance and Supply Management Services)
Bob Kamp	Chair, Board Investment Committee
Dolorèse Nolette	Director, Academic Affairs and Governance, Campus Saint-Jean
Michele Pearce	Director, Financial Accounting
Bob Picken	Manager, Insurance and Assessment
Ron Ritter	Director, Treasury & Investments, Financial Services
Colleen Skidmore	Vice-Provost (Academic)
Len Sereda	Director, Energy Management and Sustainable Operations
Philip Stack	Associate Vice-President (Risk Management Services)
Hugh Warren	Executive Director, Operations and Maintenance

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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: June 10, 2011

University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)