

Friday, October 21, 2011  
3-15 University Hall  
8:00 a.m. – 1:00 p.m.

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**OPENING SESSION**

	<u>Presenter/Proposer</u>
1. <u>Chair's Session</u>	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. <u>Report of the President</u>	Indira Samarasekera
• Dare to Discover Report Card 2010 - 2011	
3. <u>Approval of the Public Session Minutes of:</u>	Brian Heidecker
• June 17, 2011	
• July 13, 2011 (Electronic Vote)	

**ACTION ITEMS**

4. Board of Governors	Brian Heidecker
• Terms of Reference	Marion Haggarty-France
• Mandate & Roles	
5. Item Withdrawn	
6. <u>Report of the Audit Committee</u>	Don Matthew
6.1. 2011 – 2012 Revised Committee Terms of Reference	Don Matthew Marion Haggarty-France
7. <u>Report of the Finance and Property Committee</u>	Gordon Clanachan
7.1. 2011 – 2012 Revised Committee Terms of Reference	Gordon Clanachan Marion Haggarty-France
7.2. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets	Phyllis Clark
8. <u>Report of the Human Resources and Compensation Committee</u>	Marc de La Bruyère
8.1. 2011 – 2012 Revised Committee Terms of Reference	Marc de La Bruyère Marion Haggarty-France
9. <u>Report of the Investment Committee</u>	Bob Kamp
9.1. 2011 – 2012 Revised Committee Terms of Reference	Bob Kamp Marion Haggarty-France

- 9.2. University Investment Funds Policy Bob Kamp  
Ron Ritter
10. Report of the Learning and Discovery Committee Ove Minsos
- 10.1. 2011 – 2012 Revised Committee Terms of Reference Ove Minsos  
Marion Haggarty-France
11. Report of the Safety, Health and Environment Committee Jim Hole
- 11.1. 2011 – 2012 Revised Committee Terms of Reference Jim Hole  
Marion Haggarty-France
12. Report of the University Relations Committee Agnes Hoveland
- 12.1. 2011 – 2012 Revised Committee Terms of Reference Agnes Hoveland  
Marion Haggarty-France
- 12.2. University of Alberta Annual Report Agnes Hoveland  
Phyllis Clark
- 12.3. Prospect Management Policy Agnes Hoveland  
O'Neil Outar

### **INFORMATION REPORTS**

13. Report of the Audit Committee Don Matthew
- 13.1. 2011-12 Workplan for the Committee
- 13.2. Contract Review and Signing Authority Policy and Procedure
- 13.3. Annual Internal Audit Plan
- 13.4. Management's Quarterly Financial Statements and Review
- 13.5. Current Accounting and Financial Reporting Issues  
(Update on New Accounting Standards)
- 13.6. Management's Quarterly Compliance Certificate
- 13.7. Management's Quarterly FOIPP Compliance Certificate
- 13.8. University of Alberta Annual Report (Financials only)
- 13.9. Update on Risk-Based Internal Audit Plan
14. Report of the Finance and Property Committee Gordon Clanachan
- 14.1. 2011-12 Workplan for the Committee
- 14.2. Dentistry Pharmacy Redevelopment
- 14.3. Update on Balmoral Project
- 14.4. Project Management Office Quarterly Status Report
- 14.5. Functional Naming of Physical Entity – Forum, Augustana Campus
- 14.6. Quarterly Financial Review
- 14.7. Results of Expert Forum
- 14.8. Tuition Briefing
- 14.9. Policy Update (PMP)

14.10. Facility Tour of Edmonton Clinic Health Academy

14.11. July 14, 2011 Electronic Vote

15. Report of the Human Resources and Compensation Committee

Marc de La Bruyère

- 15.1. Presentation by and Discussion with President of NASA
- 15.2. Presentation by and Discussion with President of AASUA
- 15.3. 2011-12 Workplan for the Committee
- 15.4. Appointment of Committee Vice-Chair
- 15.5. Board Appointments to Vice-President Review Committee (F&O)
- 15.6. Universities Academic Pension Plan (UAPP) Annual Report
- 15.7. Indicators of Health & Disability Annual Report
- 15.8. Renewal of Benefits Contracts

16. Report of the Investment Committee

Gordon Clanachan

- 16.1. Absolute Return Manager Search Update
- 16.2. Real Estate Manager Search Update
- 16.3. Performance and Portfolios for the Quarter
- 16.4. ABCP Update
- 16.5. CAUBO Endowment Survey
- 16.6. Conflict of Interest Disclosure
- 16.7. In Camera Session

17. Report of the Learning and Discovery Committee

Ove Minsos

- 17.1. 2011-12 Workplan for the Committee
- 17.2. Appointment of Committee Vice-Chair
- 17.3. Augustana Unit Review Summary Report
- 17.4. Annual Report on Enrolment

18. Report of the Safety, Health and Environment Committee

Jim Hole

- 18.1. 2011-12 Workplan for the Committee
- 18.2. Appointment of Committee Vice-Chair
- 18.3. Occupational Health and Safety Presentation
- 18.4. Commission on Accreditation for Law Enforcement Agencies
- 18.5. Certification of Cyclotron Facility

19. Report of the University Relations Committee

Agnes Hoveland

- 19.1. Appointment of Committee Vice-Chair
- 19.2. 2011-12 Workplan for the Committee
- 19.3. University Relations Report
- 19.4. University Philanthropy and Development Report  
(Alumni Impact Survey Presentation)
- 19.5. Senate Update

## **20. REGULAR REPORTS**

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| 20.1. Chancellor's Report  | Chancellor Linda Hughes |
| 20.2. Alumni Association   | Don Fleming<br>Jim Hole |
| 20.3. Students' Union  | Rory Tighe              |
| 20.4. Graduate Students' Association                             | Roy Coulthard           |
| 20.5. Association of Academic Staff of the University of Alberta | Robert Campenot         |
| 20.6. Non-Academic Staff Association - No Report                 | Tanya Martelle          |
| 20.7. General Faculties Council                                  | Louis Hugo Francescutti |
| 21. <u>Report of the Board Chair</u>                             | Brian Heidecker         |
| 22. <u>Other Business</u>  | Brian Heidecker         |
| 23. <u>Reminder of Board Events</u>                              | Brian Heidecker         |
| 24. <u>Conclusion of Public Session</u>                          |                         |

### Guests:

Bob Kamp	Chair, Board Investment Committee
Ron Ritter	Director, Treasury and Investments, Financial Services

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Documentation was before members unless otherwise noted.

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Sent to members: October 14, 2011  
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

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