

Friday, October 18, 2013
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

Presenter(s)

1. Chair's Session Douglas O. Goss
- 1.1 Call to Order and Confirmation of Quorum
 - 1.2 Approval of Open Session Agenda
 - 1.3 Conflict of Interest - Opportunity for Declaration related to Agenda
 - 1.4 Chair's Remarks
Board of Governors' Fund for Excellence

Presentation by Jeff Melanson, President, The Banff Centre

2. Report of the President Indira Samarasekera
- 2.1 Dare to Discover Report Card
3. Approval of Consent Agenda Douglas O. Goss
- 3a. Approval of the Open Session Minutes of June 21, 2013 Douglas O. Goss
 - 3b. Approval of the Open Session Minutes of September 12, 2013 (Electronic Vote) Douglas O. Goss

Information Reports

- 3c1 Report of the Investment Committee Bob Kamp
- 3c2 Report of the Audit Committee - withdrawn Don Matthew
- 3c3 Report of the Finance and Property Committee Dick Wilson
- 3c4 Report of the Human Resources and Compensation Committee Robert H. Teskey
- 3c5 Report of the Learning and Discovery Committee
- 3c6 Report of the Safety, Health and Environment Committee
- 3c7 Report of the University Relations Committee Agnes Hoveland

Regular Reports

- 3d1 Chancellor's Report (verbal update) Ralph Young
- 3d2 Alumni Association Don Fleming
- 3d3 Students' Union Jane Halford
- 3d4 Graduate Students' Association Petros Kusmu
- 3d5 Association of Academic Staff of the University of Alberta Brent Epperson
- 3d6 Non-Academic Staff Association Wayne Renke
- 3d7 General Faculties Council Christopher Pu
- 3d8 Board Chair and Board Member Activity Report Mike Belosevic

ACTION ITEMS

4. Report of the Audit Committee Don Matthew
- 4.1 Board Audit Committee Terms of Reference Don Matthew

5. Report of the Finance and Property Committee Dick Wilson
- 5.1 Board Finance and Property Committee Terms of Reference Dick Wilson
- 5.2 Supplemental Capital Expenditure Authorization Request (CEAR) for Innovation Centre for Engineering (ICE) Fit-Out Construction
- 5.3 Internal Loan/Bridge Financing for Innovation Centre for Engineering (ICE) Fit-Out Construction
6. Report of the Human Resources and Compensation Committee Robert H. Teskey
- 6.1 Board Human Resources and Compensation Committee Terms of Reference Robert H. Teskey
7. Report of the Learning and Discovery Committee Shenaz Jeraj
- 7.1 Draft Letter of Expectation (LOE) Martin Ferguson-Pell
8. Report of the Safety, Health and Environment Committee
- 8.1 Board Safety, Health and Environment Committee Terms of Reference

REGULAR REPORTS

9. Other Business Douglas O. Goss
10. Reminder of Board Events Douglas O. Goss
- Board of Governors Dinner: Monday, November 25, 2013
Board of Governors' Holiday Dinner: Thursday, December 12, 2013
Next meeting date: Friday, December 13, 2013
11. Conclusion of Open Session

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Deborah Holloway, Board Secretary and Manager of Board Services, 780-492-9699, deborah.holloway@ualberta.ca

Prepared by: Deborah Holloway, Board Secretary
Sent to members: October 11, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

Douglas O. Goss
Indira Samarasekera
Martin Ferguson-Pell

Don Matthew
Dick Wilson
Robert H. Teskey

Agnes Hoveland
Ralph Young
Petros Kusmu
Brent Epperson
Don Fleming
Jane Halford
Wayne Renke
Christopher Pu
Mike Belosevic

Chair, Board of Governors, Bryan & Company LLP
President and Vice-Chancellor, University of Alberta
Acting Provost and Vice-President (Academic),
University of Alberta
Chair, Board Audit Committee
Chair, Board Finance and Property Committee
Chair, Board Human Resources and Compensation
Committee
Chair, Board University Relations Committee
Chancellor, University of Alberta
President, Students' Union, University of Alberta
President, University of Alberta
Alumni Representative to the Board of Governors
President, Halford Consulting Inc.
Professor, University of Alberta
Research Technician, University of Alberta
Distinguished University Professor, University of
Alberta