



Friday, December 13, 2013
ETLC E6-060
8:00 AM - 12:00 PM

OPENING SESSION

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
 - 1.4 Chair's Remarks
 - 1.5 Review of Mandates and Roles document
 - 1.6 Presentation by Jillian Buriak

2. Report of the President Indira Samarasekera
 - 2.1 Report on Change Agenda

3. Approval of the Consent Agenda
 - 3a. Approval of the Open Session Minutes of October 18, 2013

 - 3b1 Report of the Audit Committee Don Matthew
 - 3b2 Report of the Audit Committee - material that was withdrawn from October agenda Don Matthew
 - 3b3 Report of the Finance and Property Committee Dick Wilson
 - 3b4 Report of the Human Resources and Compensation Committee Robert H. Teskey

 - 3c1 Chancellor's Report Ralph Young
 - 3c2 Alumni Association Don Fleming
 - 3c3 Students' Union Petros Kusmu
 - 3c4 Graduate Students' Association Brent Epperson
 - 3c5 Association of Academic Staff Wayne Renke
 - 3c6 Non-Academic Staff Association Christopher Pu
 - 3c7 General Faculties Council Mike Belosevic
 - 3c8 Board Chair and Board Members Activity Report

ACTION ITEMS

4. Report of the Finance and Property Committee
- 4.1 University of Alberta 2014-15 Tuition Fee Proposal Phyllis Clark
Martin Ferguson-Pell
- 4.2 University of Alberta 2014-2015 Program/Course Differential Fee and
Market Modifier Fee Proposal Phyllis Clark
Martin Ferguson-Pell
- 4.3 University of Alberta 2014-2015 International Tuition Fee Proposal Phyllis Clark
Martin Ferguson-Pell
- 4.4 2014-15 Residence Rate Proposal Don Hickey
- 4.5 Proposed Rescinding of UAPPOL Indirect Costs of Research Policy
and Creation of New UAPPOL Indirect Costs of Research Procedure Lorne Babiuk
- 4.6 Disposition of Land –Utility Corridor, 63 Avenue and 122 Street:
Resolution and Order in Council Don Hickey
- 4.7 Envision Year 2 Management Borrowing Resolution - Order in Council
Required Don Hickey
5. Report of the Board Chair
- 5.1 Appointment of Board Safety Health and Environment Committee
member Douglas O. Goss
6. Report of the Board Human Resources and Compensation Committee
- 6.1 Proposed Changes to the Search and Review Procedures for
President and the Search Procedure for President (Appendix A):
Committee for President Position Definitions and Eligibility (UAPPOL) Robert H. Teskey
Marion Haggarty-France

REGULAR REPORTS

7. Other Business
8. Reminder of Board Events
- La Bruyere-Eccles-MacLaren Dinner: February 6, 2014; University
Budget Briefing: February 7, 2014; Board Members-Only Dinner:
March 13, 2014; Next meeting date: Friday, March 14, 2014.
9. Conclusion of Open Session

Presenter(s):

Douglas O. Goss	Chair, Board of Governors, Bryan & Company LLP
Indira Samarasekera	President and Vice-Chancellor, University of Alberta
Don Matthew	Member, Board of Governors, KPMG LLP Chartered Accountants
Dick Wilson	Member, Board of Governors
Robert H. Teskey	Member, Board of Governors
Ralph Young	Chancellor, University of Alberta
Don Fleming	Member, Board of Governors
Petros Kusmu	President, Students' Union, University of Alberta
Brent Epperson	President, Graduate Students' Association, University of Alberta
Wayne Renke	Member, Board of Governors, University of Alberta
Christopher Pu	Member, Board of Governors, University of Alberta
Mike Belosevic	Member, Board of Governors, University of Alberta
Phyllis Clark	Vice-President (Finance and Administration), University of Alberta
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic), University of Alberta
Lorne Babiuk	Vice-President (Research), University of Alberta
Marion Haggarty-France	University Secretary, University of Alberta
Doug Dawson	Executive Director, Ancillary Services
Len Sereda	Director, Facilities & Operations Sustainability

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Geeta Sehgal, Acting Assistant Board Secretary, 780-248-2069,
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