



Friday, June 20, 2014
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

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|--------|---|------------------------|
| 1. | Chair's Session | Douglas O. Goss |
| 2. | Call to Order and Confirmation of Quorum | Douglas O. Goss |
| 3. | Approval of the Open Session Agenda | Douglas O. Goss |
| 4. | Conflict of Interest - Opportunity for Declaration Related to the Agenda | Douglas O. Goss |
| 5. | Chair's Remarks | Douglas O. Goss |
| 6. | Report of the President | Indira Samarasekera |
| 6a. | Fund for Excellence | |
| 7. | <u>Report from the University Secretary</u> | Marion Haggarty-France |
| 7a. | Trends: Requests for Information (no documents) | |
| 7b. | Board of Governors Calendar | |
| 7c. | Alberta Public Agencies Governance Act and Mandate and Roles (no documents) | |
| 8. | <u>Approval of the Consent Agenda</u> | Douglas O. Goss |
| 8a. | Approval of the Open Session Minutes of May 9, 2014 | |
| 8b. | Approval of the minutes of June 2, 2014 | |
| | <u>Action Items</u> | |
| 8c. | <u>Report from the Board Finance and Property Committee</u> | Dick Wilson |
| 8ci. | Saskatchewan Drive Student Residence: Borrowing Resolution and Order in Council | Don Hickey |
| 8cii. | Saskatchewan Drive Student Residence: Capital Expenditure Authorization Request (CEAR) | Don Hickey |
| 8ciii. | Chemical and Materials Engineering Building: Capital Expenditure Authorization Request (CEAR) | Don Hickey |
| 8civ. | Clinical Sciences Building – Lease of Office Space to the University Hospital Foundation | Don Hickey |
| 8cv. | Dissolution of UDI Subsidiary Holding Corporation | Brad Hamdon |
| 8d. | <u>Report of the Board Human Resources and Compensation Committee</u> | Robert H. Teskey |
| 8di. | Proposed Changes to the UAPPOL Vice-Presidential Search and Review Procedures and the Search Procedure for Vice-Presidents (Appendix A): Committees for Vice-Presidents Position Definitions and Eligibility (UAPPOL) | Indira Samarasekera |
| 8e. | <u>Report of the Board University Relations Committee</u> | Don Fleming |
| 8ei. | University of Alberta Annual Report to the Government of Alberta | Phyllis Clark |

Information Reports

8f.	Report of the Audit Committee	Don Matthew
8g.	Report of the Finance and Property Committee	Dick Wilson
8h.	Report of the Human Resources and Compensation Committee	Robert H. Teskey
8i.	Report of the Investment Committee	Bob Kamp
8j.	Report of the Safety, Health and Environment Committee	Steven LePoole
8k.	Report of the University Relations Committee	Don Fleming

Regular Reports

8l.	Chancellor's Report	Ralph Young
8m.	Alumni Association	Don Fleming
8n.	Students' Union	William Lau
8o.	Graduate Students' Association	Nathan Andrews
8p.	Association of Academic Staff	Wayne Renke
8q.	Non-Academic Staff Association	Christopher Pu
8r.	Board Chair and Board Members Activity Report	Douglas O. Goss

ACTION ITEMS

9.	<u>Report of the Board Finance and Property Committee</u>	Dick Wilson
9a.	Land Asset Strategy: Authorize and Approve the Establishment of a Land Trust	Don Hickey
10.	<u>Report of the Board Investment Committee</u>	Bob Kamp
10a.	University Funds Investment Policy	
11.	<u>Report of the Board Chair</u>	Douglas O. Goss
11a.	Committee Appointments (documents to be distributed prior to the meeting)	

INFORMATION REPORTS

12.	<u>Report of the Board University Relations Committee</u>	Don Fleming
12a.	Alumni Charter (documents to be distributed prior to the meeting)	Glenn Stowkowy Sean Price

CLOSING SESSION

- 13. Next Board of Governors meeting, Friday, October 24, 2014.
- 14. Other Business

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
Dick Wilson	Member, Board of Governors
Don Fleming	Member, Board of Governors
Robert H. Teskey	Member, Board of Governors
Bob Kamp	Chair, Board Investment Committee, Telus Corporation
Steven LePoole	Member, Board of Governors

Ralph Young	Chancellor, University of Alberta
William Lau	Vice-President (Student Life), University of Alberta
Nathan Andrews	President, Graduate Students' Association
Wayne Renke	Member, Board of Governors, University of Alberta
Christopher Pu	Member, Board of Governors, University of Alberta
Phyllis Clark	Vice-President (Finance and Administration), University of Alberta
Martin Coutts	Associate Vice-President (Finance and Supply Management Services), University of Alberta
Don Hickey	Vice-President (Facilities and Operations), University of Alberta
Brad Hamdon	General Counsel, University of Alberta
Marion Haggarty-France	University Secretary, University of Alberta
O'Neil Outar	Vice-President (Advancement), University of Alberta
Debra Pozega Osburn	Vice-President (University Relations), University of Alberta
Glenn Stowkowy	President-Elect, University of Alberta
Sean Price	Associate Vice-President

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Geeta Sehgal, Acting Assistant Board Secretary, 780-248-2069, gsehgal@ualberta.ca
Prepared by: University Governance	Geeta Sehgal, Acting Assistant Board Secretary www.governance.ualberta.ca