



Friday, October 24, 2014
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Douglas O. Goss
- 1a. Call to Order and Confirmation of Quorum
- 1b. Approval of Open Session Agenda
- 1c. Conflict of Interest - Opportunity for Declaration
- 1d. Chair's Remarks

2. Report of the President Indira Samarasekera
- 2a. Progress on the Change Agenda
- 2b. Dare to Discover Report Card

3. Safety Moment Steven LePoole
Philip Stack

4. Approval of the Consent Agenda Douglas O. Goss
- 4a. Approval of the Open Session Minutes of June 20, 2014
- 4b. Approval of the Open Session Minutes of June 25, 2014
- Information Reports
- 4c. Report of the Audit Committee
- 4d. Report of the Finance and Property Committee
- 4e. Report of the Human Resources and Compensation Committee
- 4f. Report of the Investment Committee
- 4g. Report of the Learning and Discovery Committee
- 4h. Report of the Board Safety, Health and Environment Committee
- 4i. Report of the University Relations Committee
- Regular Reports
- 4j. Chancellor's Report
- 4k. Alumni Association
- 4l. Students' Union
- 4m. Graduate Students' Association (including 2013-14 Financial Statements)
- 4n. Association of Academic Staff
- 4o. Non-Academic Staff Association
- 4p. General Faculties Council
- 4q. Undergraduate Student Representative
- 4r. Board Chair and Board Members Activity Report

ACTION ITEMS

5. Report of the Board Finance and Property Committee Dick Wilson
- 5a. Board Finance and Property Committee Terms of Reference Dick Wilson
- 5b. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets Phyllis Clark
- 5c. Land Asset Strategy: Trust Deed Don Hickey
- 5d. Land Asset Strategy: Signature Authorization Don Hickey
Brad Hamdon

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| 6. | <u>Report of the Board Human Resources and Compensation Committee</u> | Robert H. Teskey |
| 6a. | Board Human Resources and Compensation Committee Terms of Reference | Robert H. Teskey |
| 7. | <u>Report of the Board Investment Committee</u> | David Lawson |
| 7a. | Board Investment Committee Terms of Reference | David Lawson |
| 8. | <u>Report of the Board Learning and Discovery Committee</u> | Shenaz Jeraj |
| 8a. | Board Learning and Discovery Committee Terms of Reference | Shenaz Jeraj |
| 8b. | Faculty of Graduate Studies and Research and Faculty of Business Proposal for a Master of Accounting (MAcc) | Carl Amrhein |
| 9. | <u>Report of the Board Chair</u> | Douglas O. Goss |
| 9a. | Approval of Mandate and Roles Document | Douglas O. Goss |
| 9b. | Committee Appointments | Marion Haggarty-France
Douglas O. Goss |

INFORMATION REPORTS

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| 10. | <u>Report of the Board Finance and Property Committee</u> | Dick Wilson |
| 10a. | Internal Loan/Bridge Financing for Peter Lougheed Leadership College | Phyllis Clark |

CLOSING SESSION

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| 11. | Other Business | Douglas O. Goss |
| 12. | Adjournment | Douglas O. Goss |

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic)
Phyllis Clark	Vice-President (Finance and Administration)
Douglas O. Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Brad Hamdon	General Counsel
Don Hickey	Vice-President (Facilities and Operations)
Shenaz Jeraj	Chair, Board Learning and Discovery Committee
David Lawson	Chair, Board Investment Committee
Steven LePoole	Chair, Board Safety, Health and Environment Committee
Don Matthew	Chair, Board Audit Committee
Indira Samarasekera	President and Vice-Chancellor
Philip Stack	Associate Vice-President (Risk Management Services)
Robert H. Teskey	Chair, Board Human Resources and Compensation Committee Chair, Board University Relations Committee
Dick Wilson	Chair, Board Finance and Property Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Juli Zinken, Assistant Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by: Juli Zinken, Assistant Board Secretary
University Governance www.governance.ualberta.ca