



Monday, June 01, 2015
2-31 South Academic Building (SAB)
10:00 - 11:00 AM

OPENING SESSION

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| 1. | Call to Order | Douglas O. Goss |
| 2. | Approval of the Agenda | Douglas O. Goss |
| 3. | Conflict of Interest - Opportunity for Declaration Related to the Agenda | Douglas O. Goss |

ACTION ITEMS

- | | | |
|-----|---|--------------------------------|
| 4. | <i>Report of the Audit Committee</i> | Michael H. Ross |
| 4a. | Management's Annual Consolidated Financial Statements (draft) | Martin Coutts
Phyllis Clark |

Presenter(s):

Douglas O. Goss	Chair, Board of Governors
Phyllis Clark	Vice-President (Finance and Administration)
Martin Coutts	Associate Vice-President (Finance and Supply Management Services)
Michael H. Ross	Chair, Board Audit Committee

Documentation was before members unless otherwise noted.

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