

## BOARD OF GOVERNORS OPEN SESSION AGENDA

Thursday, September 03, 2015 Electronic Vote

## **ACTION ITEMS**

1. <u>Report of the Board Finance and Property Committee</u> Dick Wilson

1a. Rescission of the \$50.00 Faculty Student Fund fee - Faculty of Law Steven Dew

PLEASE REGISTER your vote by email to Juli Zinken, Board Secretary at juli.zinken@ualberta.ca

Documentation was before members unless otherwise noted.

Prepared by: Juli Zinken, Board Secretary Sent to members September 3, 2015

University Governance <u>www.governance.ualberta.ca</u>