



Friday, June 17, 2016
University of Alberta Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Michael Phair
 - 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 David Turpin
 - 2a. Update on Douglas Goss Fund for Excellence – no documents

CONSENT AGENDA

3. Approval of the Consent Agenda Michael Phair
 - Action Items**
 - 3a. Approval of the Open Session Minutes of May 13, 2016
 - 3b. Approval of the Open Session Minutes of May 30, 2016

 - 3c. Report of the Finance and Property Committee
 - 3ci. Richard Husfloen Centre – Disposition of Land and Order in Council
 - 3cii. Hiram Holdings Property – Acquisition of Land
 - 3ciii. Fletcher Property – Rescission of Previous Motion and Acquisition of Lands
 - 3civ. University of Alberta Students' Union 2016/2017 Operating / Referendum Fees

 - 3d. Report of the Human Resources and Compensation Committee
 - 3di. Board Human Resources and Compensation Committee Terms of Reference

 - 3e. Report of the Human Resources and Compensation and Learning and Discovery Committees
 - 3ei. Proposed new Copyright Regulations

 - 3f. Report of the Learning and Discovery Committee
 - 3fi. Proposal to establish the Department of Critical Care Medicine (Faculty of Medicine and Dentistry)

 - 3g. Report of the University Relations Committee
 - 3gi. University of Alberta Annual Report

 - Information Reports**
 - 3h. Report of the Audit Committee
 - 3i. Report of the Finance and Property Committee
 - 3j. Report of the Human Resources and Compensation Committee
 - 3k. Report of the Learning and Discovery Committee
 - 3l. Report of the University Relations Committee

 - Regular Reports**
 - 3m. Chancellor's Report – no report

- 3n. Alumni Association
- 3o. Students' Union
- 3p. Graduate Students' Association
- 3q. Association of Academic Staff
- 3r. Non-Academic Staff Association
- 3s. General Faculties Council
- 3t. Board Chair and Board Members Activity Report

ACTION ITEMS

- 4. Report of the Learning and Discovery Committee Shenaz Jeraj
- 4a. Institutional Strategic Plan: *For the Public Good* David Turpin
Steven Dew

- 5. Report of the Board Chair Michael Phair
- 5a. Committee Appointments – *documents to be distributed at a later date* Michael Phair
Marion Haggarty-France

INFORMATION REPORTS

- 6. Report of the Investment Committee David Lawson
 - Investment Committee Annual Report David Lawson
Ron Ritter

- 7. Report of the Safety, Health and Environment Committee Steven LePoole
 - Strategic and Tactical Health and Safety Initiatives Rob Munro

CLOSING SESSION

- 8. Other Business Michael Phair

- 9. Reminder of Board Events: Michael Phair
 - Friday, September 9: Board of Governors' Development Day
 - Thursday, October 20: Board of Governors' Members-Only Dinner
 - Friday, October 21: Board of Governors' Meeting

- 10. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Shenaz Jeraj	Chair, Board Learning and Discovery Committee
David Lawson	Chair, Board Investment Committee
Steven LePoole	Chair, Board Safety, Health and Environment Committee
Rob Munro	Director, Environment, Health and Safety
Ron Ritter	Director Treasury & Investments
David Turpin	President and Vice-Chancellor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca
Prepared by: Juli Zinken, Board Secretary and Manager of Board Services
University Governance www.governance.ualberta.ca