



Thursday, September 1, 2016
Electronic Vote

ACTION ITEM

1. Report of the Board Chair Michael Phair
1a. Board Committee Appointments Michael Phair

Motion: THAT the Board of Governors, on the recommendation of the Board Chair, Mr Michael Phair, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

INFORMATION ITEM

2. Report of the Board Chair Michael Phair
2a. Update on Public Member Vacancies Michael Phair

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

Presenter(s):

Michael Phair Chair, Board of Governors

Documentation was before members unless otherwise noted.

Prepared by: Juli Zinken, Board Secretary and Manager of Board Services
Sent to members September 1, 2016
University Governance www.governance.ualberta.ca