



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

---

### Board of Governors Open Session Minutes

Tuesday, January 19, 2016  
Electronic Vote

---

#### **ATTENDEES:**

##### Voting Members:

Dick Wilson	Appointed Acting Chair, General Public
Shenaz Jeraj	Appointed Vice-Chair, General Public
David Cooper	Member, Academic Staff Representative (AASUA Appointee)
Jane Halford	Member, University of Alberta Alumni Association
James Heelan	Member, General Public
Barry James	Member, University of Alberta Senate
Azhar Khan	Member, Undergraduate Board of Governors Representative
Navneet Khinda	Member, Students' Union
LeRoy Johnson	Member, General Public
Steven LePoole	Member, General Public
Colin More	Member, Graduate Students' Association
Raymond Muzyka	Member, General Public
Robert Parks	Member, University of Alberta Alumni Association
Jeremy Richards	Member, Academic Staff Representative (General Faculties Council)
Michael H. Ross	Member, General Public
Nizar Somji	Member, General Public
Robert H. Teskey	Member, General Public
David Turpin	Member, President
Ralph Young	Member, Chancellor

##### Regrets:

Faiza Billo	Member, Non-Academic Staff Representative (NASA Appointee)
-------------	--

##### Staff:

Erin Plume, Assistant Board Secretary

## **ACTION ITEMS**

### 1 Board Committee Appointments

Materials before members are contained in the official meeting file.

*Presenter:* Dick Wilson

*Purpose of the Proposal:* To consider the appointment of Ms Faiza Billo to the Board Finance and Property Committee, the Board Safety, Health & Environment Committee, and the Board University Relations Committee.

*Discussion:*

On December 9, 2015, Ms Faiza Billo was appointed to the Board of Governors as NASA representative on the Board. On the recommendation of Acting Board Chair, Dick Wilson, an electronic vote was held in order to appoint Ms Billo to her committees, specifically the Board Finance and Property Committee, the Board Safety, Health & Environment Committee and the Board University Relations Committee, in advance of Cycle 3 meetings.

Motion:

THAT the Board of Governors, on the recommendation of the Acting Board Chair, Mr Dick Wilson, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

**CARRIED**