

Friday, March 15, 2013
2-31 South Academic Building (SAB)
8:00 a.m. – 12:00 noon

OPENING SESSION**Presenter(s)**

1. Chair's Session Douglas Goss
 - 1.1. Call to Order and Confirmation of Quorum
 - 1.2. Approval of Open Session Agenda
 - 1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
 - 1.4. Chair's Remarks
 - Presentation on Arctic and Alpine Ecology David Hik
2. Report of the President Indira Samarasekera
3. Approval of the Open Session Minutes of February 8, 2013 Douglas Goss

ACTION ITEMS

4. Report of the Investment Committee Bob Kamp
 - 4.1. Changes to the Endowment Spending Policy Bob Kamp
Phyllis Clark
5. Joint Report of the Finance and Property Committee and Learning and Discovery Committee Dick Wilson
Ove Minsos
 - 5.1. Comprehensive Institutional Plan (CIP) - *distributed by e-mail* Debra Pozega Osburn
Lorne Babiuk
Martin Ferguson-Pell
Phyllis Clark
Don Hickey
6. Report of the Finance and Property Committee Dick Wilson
 - 6.1. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees Martin Ferguson-Pell
Gerry Kendal
 - 6.2. University of Alberta Universal Transit Pass (UPass) Fees Phyllis Clark
Colten Yamagishi

INFORMATION REPORTS

7. Report of the Audit Committee Don Matthew
 - 7.1. Management's Quarterly Financial Statements and Review (including review of significant variances)
 - 7.2. Current Accounting and Financial Reporting Issues
 - 7.3. Management's Quarterly Compliance Certificate
 - 7.4. Management's Quarterly FOIPP Compliance Certificate
 - 7.5. Official Lists Procedure
 - 7.6. Email Forwarding Restriction Procedure
 - 7.7. Annual Report on Information Technology
 - 7.8. Institutional Risk Summary Update

-
- 7.9. Report on Implementation of Auditor General's Recommendations
7.10. Update on Risk-Based Internal Audit Plan
7.11. Report on Implementation of Internal Audit Recommendations
7.12. Quality Assessment of Internal Audit
8. Report of the Finance and Property Committee Dick Wilson
- 8.1. Project Management Office Quarterly Status Report
8.2. Quarterly Financial Statements
8.3. Community Engagement: Report on Activities
9. Report of the Learning and Discovery Committee Ove Minsos
- 9.1. Comments from the Acting Provost and Vice-President (Academic)
9.2. Comments from the Vice-President (Research)
9.3. Proposed Revisions to the University of Alberta's Research Policy
9.4. Process for the Establishment of Departments, Centres and Institutes
9.5. Proposed Revisions to the University of Alberta's Research Policy
10. Report of the Safety, Health and Environment Committee Jim Hole
- 10.1. Safety Moment
10.2. Comments from the Vice-President (Finance and Administration)
10.3. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2011-2012
10.4. Environmental Health, Safety and Security Compliance Report
10.5. Toward a Sustainable Safety Culture
10.6. Health and Safety Indicator Report
11. Report of the University Relations Committee Agnes Hoveland
- 11.1. University Philanthropy and Advancement Update
11.2. University Relations Report
11.3. Community Engagement Report on Activities
11.4. Senate Update
- REGULAR REPORTS**
- 12.1. Chancellor's Report - *verbal* Ralph Young
12.2. Alumni Association Jim Hole
12.3. Students' Union Colten Yamagishi
12.4. Graduate Students' Association Ashlyn Bernier
12.5. Association of Academic Staff of the University of Alberta Wayne Renke
12.6. Non-Academic Staff Association Christopher Pu
12.7. General Faculties Council – *no meeting since last report* Miodrag (Mike) Belosevic
13. Board Chair and Board Member Activity Report Douglas Goss
14. Other Business Douglas Goss
15. Reminder of Board Events Douglas Goss
- Board of Governors Strategic Planning Session: April 16 - 18, 2013
 - Board of Governors Recognition Dinner: May 9, 2013
16. Conclusion of Open Session

Presenters:

Lorne Babiuk	Vice-President (Research)
Miodrag (Mike) Belosevic	General Faculties Council Representative on the Board of Governors
Ashlyn Bernier	President, University of Alberta Graduate Students' Association
Phyllis Clark	Vice-President (Finance and Administration)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic)
Douglas Goss	Chair, Board of Governors
Don Hickey	Vice-President (Facilities and Operations)
David Hik	Professor & President, International Arctic Science Committee (IASC), Department of Biological Sciences
Jim Hole	Alumni Representative on the Board of Governors Chair, Board Safety, Health and Environment Committee
Agnes Hoveland	Chair, Board University Relations Committee
Bob Kamp	Chair, Board Investment Committee
Gerry Kendal	Vice-Provost and University Registrar
Don Matthew	Chair, Board Audit Committee
Ove Minsos	Chair, Board Learning and Discovery Committee
O'Neil Outar	Vice-President (Advancement)
Debra Pozega Osburn	Vice-President (University Relations)
Christopher Pu	Non-Academic Staff Association Representative on the Board of Governors
Wayne Renke	Association of Academic Staff Representative on the Board of Governors
Indira Samarasekera	President and Vice-Chancellor
Dick Wilson	Chair, Board Finance and Property Committee
Colten Yamagishi	President, University of Alberta Students' Union
Ralph Young	Chancellor

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Juli Zinken, Assistant Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by:	Juli Zinken, Assistant Board Secretary
Sent to members:	March 8, 2013
University Governance:	http://www.uofaweb.ualberta.ca/governance/