

Friday, June 21, 2013
2-31 South Academic Building (SAB)
8:00 a.m. – 12:00 noon

OPENING SESSION

	<u>Presenter(s)</u>
1. <u>Chair's Session</u>	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	
• Board Strategic Planning Retreat Debriefing and Next Steps	Douglas Goss
2. <u>Report of the President</u>	Indira Samarasekera
3. <u>Approval of the Open Session Minutes of:</u>	Douglas Goss
• May 10, 2013	
• June 3, 2013	

ACTION ITEMS

4. <u>Report of the Finance and Property Committee</u>	Dick Wilson
4.1. Budget Principles	Martin Ferguson-Pell Phyllis Clark
4.2. University of Alberta Universal Transit Pass (UPass) Fees	Phyllis Clark Brent Epperson Petros Kusmu
4.3. TEC Edmonton Funding Extension: Motion to Replace Motion expiring on December 31, 2013	Phyllis Clark
4.4. St. Joseph's College (SJC) – Women's Residence: Land Transfer	Don Hickey
4.5. St. Joseph's College (SJC) – Women's Residence: Capital Expenditure Authorization Request	Don Hickey
4.6. St. Joseph's College (SJC) – Women's Residence: Borrowing Resolution and Order in Council	Don Hickey
4.7. Appendix XIX: South Campus Long Range Development Plan Amendment 2013	Don Hickey Bart Becker
4.8. Students' Union Building: Addition and Renovation - Capital Expenditure Authorization Request	Don Hickey
4.9. Students' Union Building: Addition and Renovation - Borrowing Resolution	Don Hickey
5. <u>Report of the Audit Committee</u>	Don Matthew
5.1. Fraud and Irregularity Reporting and Response Procedure	Phyllis Clark Mary Persson

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| 6. | <u>Report of the Investment Committee</u> | Bob Kamp |
| 6.1. | Investment Committee Terms of Reference | Bob Kamp |
| 6.2. | University Funds Investment Policy | Bob Kamp |
| 7. | <u>Report of the Learning and Discovery Committee</u> | Ove Minsos |
| 7.1. | Proposed Revisions to the UAPPOL Postdoctoral Fellows Policy | Lorne Babiuk |
| 7.2. | Merger of Augustana Faculty's Department of Fine Arts and Department of Humanities | Martin Ferguson-Pell |
| 8. | <u>Report of the University Relations Committee</u> | Agnes Hoveland |
| 8.1. | University of Alberta 2012-13 Annual Report for submission to the Government of Alberta | Phyllis Clark |
| 9. | <u>Report of the Board Chair</u> | Douglas Goss |
| 9.1. | Committee Appointments (<i>documentation to be distributed at a later date</i>) | Douglas Goss
Marion Haggarty-France |
| 9.2. | Board of Governors Adoption of Consent Agendas | Douglas Goss |

INFORMATION REPORTS

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| 10. | <u>Report of the Investment Committee</u> | Bob Kamp |
| 10.1. | Implementation Plan of Revised Asset Allocation | |
| 10.2. | Statement of Investment Principles & Beliefs | |
| 10.3. | UEP Implementation Guidelines | |
| 10.4. | Global Equity Search Update | |
| 10.5. | Performance and portfolios for the quarter ending Mar 31, 2013 | |
| 10.6. | ABCP Update | |
| 10.7. | Cost Effectiveness of Program | |
| 10.8. | NACUBO Commonfund Endowment Study | |
| 10.9. | Investment Committee Report to the Board of Governors for the Year Ending March 31, 2013 | |
| 11. | <u>Report of the Audit Committee</u> | Don Matthew |
| 11.1. | Current Accounting and Financial Reporting Issues (including Changes in Accounting Standards) | |
| 11.2. | Report on Joint Ventures and Other Entities | |
| 11.3. | Review of Executive Travel | |
| 11.4. | University of Alberta Annual Report (Financials only) | |
| 11.5. | Update on Risk-Based Internal Audit Plan | |
| 11.6. | Auditor General's Report to the Audit Committee for the Year Ended March 31, 2013 | |
| 11.7. | Fraud Risk Analysis and Fraud Detection Elements of Internal Control Systems | |
| 12. | <u>Report of the Finance and Property Committee</u> | Dick Wilson |
| 12.1. | Annual Report on Donations and Gifts | |
| 12.2. | Project Management Office Quarterly Status Report (4th Quarter 2012-2013 - 01 January to 31 March) | |

- 12.3. University of Alberta Land Inventory Update for the period April 1, 2011 through March 31, 2013
- 12.4. Community Engagement: Report on Activities
13. Report of the Human Resources and Compensation Committee Robert Teskey
- 13.1. Decanal Search Committee Compositions
- 13.2. Renaissance Committee Update
14. Report of the Learning and Discovery Committee Ove Minsos
- 14.1. Unit Reviews: Summary of Academic Unit Review Report for the Faculty of Engineering
- 14.2. Comments from the Vice-President (Research)
15. Report of the Safety, Health and Environment Committee Jim Hole
- 15.1. Comments from the Vice-President (Finance and Administration)
- 15.2. Risk Management Services Plan 2011-2015 Update 2013-14
- 15.3. Environment, Health & Safety 2012-13 Annual Report
- 15.4. University of Alberta Protective Services (UAPS) 2012 Annual Report
- 15.5. Ellerslie Site Reclamation Research Initiative
- 15.6. Environment, Health & Safety Management System (including Safety Culture Initiative update)
- 15.7. Health and Safety Indicator Report
16. Report of the University Relations Committee Agnes Hoveland
- 16.1. University Philanthropy and Advancement Update: Annual Fundraising Report
- 16.2. Community Engagement Report on Activities
- 16.3. Senate Update
- REGULAR REPORTS**
- 17.1. Chancellor's Report (*verbal report*) Ralph Young
- 17.2. Alumni Association Don Fleming
Jim Hole
- 17.3. Students' Union Petros Kusmu
- 17.4. Graduate Students' Association Brent Epperson
- 17.5. Association of Academic Staff of the University of Alberta Wayne Renke
- 17.6. Non-Academic Staff Association Christopher Pu
- 17.7. General Faculties Council Miodrag (Mike) Belosevic
18. Board Chair and Board Member Activity Report Douglas Goss
19. Other Business Douglas Goss
20. Reminder of Board Events Douglas Goss
- 2013-2014 Board of Governors Meeting Schedule
 - Next meeting date: Friday, October 18, 2013
21. Conclusion of Open Session

Presenters:

Lorne Babiuk	Vice-President (Research)
Bart Becker	Associate Vice-President (Facilities and Operations)
Miodrag (Mike) Belosevic	General Faculties Council Representative on the Board of Governors
Phyllis Clark	Vice-President (Finance and Administration)
Brent Epperson	President, University of Alberta Graduate Students' Association
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic)
Don Fleming	Alumni Representative on the Board of Governors
Douglas Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Don Hickey	Vice-President (Facilities and Operations)
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
Petros Kusmu	President, University of Alberta Students' Union
Don Matthew	Chair, Board Audit Committee
Ove Minsos	Chair, Board Learning and Discovery Committee
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
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
Robert Teskey	Chair, Board Human Resources and Compensation Committee
Dick Wilson	Chair, Board Finance and Property Committee
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:	June 14, 2013
University Governance:	http://www.uofaweb.ualberta.ca/governance/