



Friday, March 14, 2014
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Douglas O. Goss
2. Call to Order and Confirmation of Quorum
3. Approval of Open Session Agenda
4. Conflict of Interest - Opportunity for Declaration
5. Chair's Remarks Douglas O. Goss
6. Presentation by Dr Thomas Thundat, Canada Excellence Research Chair in Oil Sands Molecular Engineering Thomas Thundat
7. Report of the President Indira Samarasekera
8. President's Report on Progress Against Goals set at Board of Governors Strategic Retreat - Change Agenda (no documents) Indira Samarasekera
9. Approval of the Consent Agenda
- 9a. Approval of the Open Session Minutes of December 13, 2013 Douglas O. Goss
- 9b. Information Reports
- 9b. Report of the Audit Committee Don Matthew
- 9c. Report of the Finance and Property Committee Dick Wilson
- 9d. Report of the Human Resources and Compensation Committee Robert H. Teskey
- 9e. Report of the Investment Committee Bob Kamp
- 9f. Report of the Learning and Discovery Committee Shenaz Jeraj
- 9g. Report of the University Relations Committee Don Fleming
- 9h. Regular Reports
- 9h. Chancellor's Report Ralph Young
- 9i. Alumni Association Don Fleming
- 9j. Students' Union (no document) Petros Kusmu
- 9k. Graduate Students' Association Brent Epperson
- 9l. Association of Academic Staff Wayne Renke
- 9m. Non-Academic Staff Association Christopher Pu
- 9n. General Faculties Council Mike Belosevic
- 9o. Board Chair and Board Members Activity Report Douglas O. Goss

INFORMATION REPORTS

10. Report of the Board Learning and Discovery Committee Shenaz Jeraj
- 10a. Optimizing Student Financial Support and Student Service at the University of Alberta Carl Amrhein
Britta Baron
Frank Robinson
Lisa Collins
Mazi Shirvani

11. Report of the Board Safety, Health and Environment Committee
11a. Report of the Board Safety, Health and Environment Committee Steven LePoole

ACTION ITEMS

12. Report of the Board Audit Committee Don Matthew
12a. Proposed University Records Management Policy Phyllis Clark
Andrea Hare
13. Joint Report of the Board Finance and Property Committee and the Board Learning and Discovery Committee Dick Wilson
13a. University of Alberta's Comprehensive Institutional Plan (CIP) (2014) Shenaz Jeraj
Carl Amrhein
Debra Pozega Osburn
14. Report of the Board Finance and Property Committee Dick Wilson
14a. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees Carl Amrhein
Phyllis Clark
- 14b. North Campus Sectors Plan - Long Range Development Plan Amendment Dick Wilson
Don Hickey
15. Report of the Board Human Resources and Compensation Committee
15a. Proposed Changes to the Search and Review Procedures for President and the Search Procedure for President (Appendix A): Committee for President Position Definitions and Eligibility (UAPPOL) Robert H. Teskey
Marion Haggarty-France
- 15b. Advisory Search Committee for President: Guidelines and Procedures Robert H. Teskey
Marion Haggarty-France
16. Report of the Board Chair
16a. Committee Appointments Update (documents to be distributed prior to the meeting) Douglas O. Goss
Marion Haggarty-France

REGULAR REPORTS

17. Other Business
18. Board Events: Board of Governors Recognition Dinner, Thursday, May 8, 2014; next Board of Governors meeting, Friday, May 9, 2014.

Presenter(s):

Douglas O. Goss	Chair, Board of Governors, Bryan & Company LLP
Ralph Young	Chancellor, University of Alberta
Indira Samarasekera	President and Vice-Chancellor, University of Alberta
Mike Belosevic	Member, Board of Governors, University of Alberta
Brent Epperson	President, Graduate Students' Association, University of Alberta
Don Fleming	Member, Board of Governors
Shenaz Jeraj	Member, Board of Governors

Bob Kamp	Professor and Associate Chair, Telus Corporation
Steven LePoole	Member, Board of Governors
Don Matthew	Member, Board of Governors, KPMG LLP Chartered Accountants
Christopher Pu	Member, Board of Governors, University of Alberta
Wayne Renke	Member, Board of Governors, University of Alberta
Robert H. Teskey	Member, Board of Governors
Dick Wilson	Member, Board of Governors
Carl Amrhein	Provost and Vice-President (Academic), University of Alberta
Phyllis Clark	Vice-President (Finance and Administration), University of Alberta
Don Hickey	Vice-President (Facilities and Operations), University of Alberta
Debra Pozega Osburn	Vice-President (University Relations), University of Alberta
Marion Haggarty-France	University Secretary, University of Alberta
Thomas Thundat	Professor, Chemical and Materials Engineering, University of Alberta
Britta Baron	Vice-Provost and Associate Vice-President (International), University of Alberta
Lisa Collins	Vice-Provost and University Registrar, University of Alberta
Andrea Hare	University Records Officer, University of Alberta
Frank Robinson	Vice-Provost and Dean of Students, University of Alberta
Mazi Shirvani	Vice-Provost and Dean, University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Geeta Sehgal, Assistant Board Secretary, 780-248-2069, gsehgal@ualberta.ca
Prepared by:	Geeta Sehgal, Assistant Board Secretary
University Governance	www.governance.ualberta.ca