



Friday, May 09, 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. Report of the President Indira Samarasekera
- 6a. Progress on the Change Agenda
7. Approval of the Consent Agenda Douglas O. Goss
- 7a. Approval of the Open Session Minutes of March 14, 2014
- Action Items
- 7b. Report of the Board Finance and Property Committee Dick Wilson
- 7b.i. Proposed Increase to the Athletics and Recreation Fee Kerry Mummery
Olive Yonge

Motion: To Approve with Delegated Authority
- 7b.ii. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees Nathan Andrews

Motion: To Approve with Delegated Authority
- 7b.iii. University of Alberta Students' Union 2014-2015 Operating/Referendum Fees William Lau

Motion: To Approve with Delegated Authority
- Information Reports
- 7c. Report of the Audit Committee Don Matthew
- 7d. Report of the Finance and Property Committee Dick Wilson
- 7e. Report of the Human Resources and Compensation Committee Robert H. Teskey
- 7f. Report of the Investment Committee Bob Kamp
- 7g. Report of the Learning and Discovery Committee Shenaz Jeraj
- 7h. Report of the University Relations Committee Don Fleming
- Regular Reports
- 7i. Chancellor's Report Ralph Young
- 7j. Alumni Association Don Fleming
- 7k. Students' Union William Lau
- 7l. Graduate Students' Association Nathan Andrews

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| 7m. | Association of Academic Staff | Wayne Renke |
| 7n. | Non-Academic Staff Association | Christopher Pu |
| 7o. | General Faculties Council | Mike Belosevic |
| 7p. | Board Chair and Board Members Activity Report | Douglas O. Goss |

ACTION ITEMS

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| 8. | <u>Report of the Finance and Property Committee</u> | Dick Wilson |
| 8a. | Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets | Phyllis Clark |

Motion: To Approve with Delegated Authority

ACTION ITEMS

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| 9. | <u>Report of the Board University Relations Committee</u> | Don Fleming |
| 9a. | Board University Relations Committee Terms of Reference | Don Fleming |

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

- | | | |
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| 10. | <u>Report of the Board Chair</u> | Douglas O. Goss |
| 10a. | Committee Appointments Update | Douglas O. Goss |
| 10b. | Update on Mandate and Roles document (no documents) | Marion Haggarty-France |

CLOSING SESSION

11. Board Events: special Board of Governors meeting to approve annual financial statements, Monday, June 2, 2014; next Board of Governors meeting, Friday, June 20, 2014.
12. Other Business

Presenter(s):

Douglas O. Goss	Chair, Board of Governors, Bryan & Company LLP
Indira Samarasekera	President and Vice-Chancellor, University of Alberta
Mike Belosevic	Member, Board of Governors, University of Alberta
Don Fleming	Member, Board of Governors
Shenaz Jeraj	Member, Board of Governors
Bob Kamp	Chair, Board Investment Committee
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
Marion Haggarty-France	University Secretary, University of Alberta
Kerry Mummery	Dean, University of Alberta

O'Neil Outar	Vice-President (Advancement), University of Alberta
Nathan Andrews	President, Graduate Students' Association
William Lau	Outgoing Vice-President (Student Life), University of Alberta

Documentation was before members unless otherwise noted.

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