



Wednesday, July 29, 2015
 3-07 South Academic Building (SAB)
 11:00 AM - 12:00 PM

OPENING SESSION

- | | | |
|-----|--|--------------|
| 1. | <i>Chair's Session</i> | Shenaz Jeraj |
| 1a. | Call to Order and Confirmation of Quorum | |
| 1b. | Approval of Open Session Agenda | |
| 1c. | Conflict of Interest - Opportunity for Declaration | |
| 2. | <i>Report of the President</i> | David Turpin |
| 2a. | Strategic Planning - update | |

ACTION ITEMS

- | | | |
|-----|---|-----------------------------|
| 3. | University of Alberta 2015-16 Tuition Fees | Phyllis Clark
Steven Dew |
| 4. | <i>Report of the Human Resources and Compensation Committee Chair</i> | Robert Teskey |
| 4a. | Acting Chair | Robert Teskey |
| 4b. | Board Chair - Recruitment process for next Board Chair | Robert Teskey |
| | • Background materials | David Turpin |
| | | Marion Haggarty-France |

CLOSING SESSION

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| 5. | Other Business | Shenaz Jeraj |
| 6. | Adjournment | Shenaz Jeraj |

Presenter(s):

- | | |
|------------------------|---|
| Phyllis Clark | Vice-President (Finance and Administration) |
| Steve Dew | Provost and Vice-President (Academic) |
| Marion Haggarty-France | University Secretary |
| Shenaz Jeraj | Vice-Chair, Board of Governors |
| Robert Teskey | Chair, Board Human Resources and Compensation Committee |
| David Turpin | President and Vice-Chancellor |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Juli Zinken, Acting Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
 Prepared by: Marion Haggarty-France
 University Governance www.governance.ualberta.ca