



Friday, October 16, 2015
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Dick Wilson
- 1a. Call to Order and Confirmation of Quorum
- 1b. Approval of Open Session Agenda
- 1c. Conflict of Interest - Opportunity for Declaration
- 1d. Chair's Remarks

2. Report of the President (documents to be distributed at a later date) David Turpin

3. Safety Moment (no documents) Rob Munro

4. Report from the University Secretary (no documents) Marion Haggarty-France

5. Approval of the Consent Agenda Dick Wilson
- 5a. Approval of the Open Session Minutes of June 19, 2015
- 5b. Approval of the Open Session Minutes of July 29, 2015
- 5c. Approval of the Open Session Minutes of September 3, 2015 (Electronic Vote)

- Action Items
- 5d. Report of the Finance and Property Committee
- 5di. Board Finance and Property Committee Terms of Reference
- 5dii. Revisions to the Capital Expenditure Authorization Request (CEAR) Policy
- 5diii. University of Alberta Students' Union 2015-16 Operating/Referendum Fees

- 5e. Report of the Human Resources and Compensation Committee
- 5ei. Board Human Resources and Compensation Committee Terms of Reference

- 5f. Report of the Investment Committee
- 5fi. Board Investment Committee Terms of Reference

- 5g. Report of the Learning and Discovery Committee
- 5gi. Board Learning and Discovery Committee Terms of Reference

- 5h. Report of the University Relations Committee
- 5hi. Board University Relations Committee Terms of Reference

- Information Reports
- 5i. Report of the Audit Committee
- 5j. Report of the Finance and Property Committee
- 5k. Report of the Human Resources and Compensation Committee
- 5l. Report of the Investment Committee
- 5m. Report of the Learning and Discovery Committee
- 5n. Report of the Safety, Health and Environment Committee
- 5o. Report of the University Relations Committee

Regular Reports

- 5p. Chancellor's Report
- 5q. Alumni Association
- 5r. Students' Union
- 5s. Graduate Students' Association (including 2014-15 Financial Statements)
- 5t. Association of Academic Staff
- 5u. Non-Academic Staff Association
- 5v. General Faculties Council
- 5w. Board Chair and Board Member Activity Report

ACTION ITEMS

- 6. Report of the Finance and Property Committee Dick Wilson
- 6a. Devonian Botanic Garden – Site Infrastructure: CEAR Don Hickey
- 6b. Lister Centre Tower #5 and East Campus Village – Phase 3: CEAR Don Hickey
- 6c. Lister Centre Tower #5 and East Campus Village – Phase 3: Project Finance (Borrowing Resolution) and Order in Council Don Hickey
- 6d. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets Phyllis Clark
- 7. Report of the Safety, Health and Environment Committee Steven LePoole
- 7a. Board Safety, Health and Environment Committee Terms of Reference Steven LePoole
- 8. Report of the Board Chair Dick Wilson
- 8a. Committee Appointments Dick Wilson
Marion Haggarty-France

CLOSING SESSION

- 9. Other Business Dick Wilson
- 10. Reminder of Board Events: Dick Wilson
 - Monday, November 23: Joint Board of Governors, General Faculties Council & Senate Strategic Planning Discussion / Board of Governors' Board-Member Only Dinner
 - Thursday, December 10: Board of Governors' Holiday Dinner
 - Friday, December 11: Board of Governors' Meeting
- 11. Adjournment Dick Wilson

Presenter(s):

- Dick Wilson Acting Chair, Board of Governors; Chair, Board Finance and Property Committee
- Phyllis Clark Vice-President (Finance and Administration)
- Marion Haggarty-France University Secretary
- Don Hickey Vice-President (Facilities and Operations)
- Steven LePoole Chair, Board Safety, Health and Environment Committee
- Rob Munro Director, Environment, Health and Safety
- David Turpin President and Vice-Chancellor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Juli Zinken, Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by: Juli Zinken, Board Secretary and Manager of Board Services
University Governance www.governance.ualberta.ca