



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

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### Board of Governors Open Session Minutes

Monday, April 27, 2015  
Electronic vote

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#### **ATTENDEES:**

##### Voting Members:

|                  |  |
|------------------|--|
| Douglas O. Goss  | Appointed Chair, General Public        |
| Shenaz Jeraj     | Appointed Vice-Chair, General Public   |
| Dick Wilson      | Appointed Vice-Chair, General Public   |
| Nathan Andrews   | Member, Graduate Students' Association |
| Mike Belosevic   | Member, General Faculties Council      |
| David Cooper     | Member, Academic Staff (AAS:UA)        |
| Jane Halford     | Member, Alumni                         |
| James Heelan     | Member, General Public                 |
| Barry James      | Member, Senate                         |
| William Lau      | Member, Students' Union                |
| Steven LePoole   | Member, General Public                 |
| Raymond Muzyka   | Member, General Public                 |
| Robert Parks     | Member, Alumni                         |
| Christopher Pu   | Member, Non-Academic Staff             |
| Michael H. Ross  | Member, General Public                 |
| Robert H. Teskey | Member, General Public                 |
| Ralph Young      | Member, Chancellor                     |

##### Regrets:

|                     |                         |
|---------------------|-------------------------|
| Sangram Hansra      | Member, Students' Union |
| LeRoy Johnson       | Member, General Public  |
| Indira Samarasekera | Member, President       |
| Nizar Somji         | Member, General Public  |

##### Staff:

Juli Zinken, Acting Board Secretary

## **ACTION ITEMS**

### 1. Board Finance and Property Committee

*Presenter(s)*: Dick Wilson

#### 1a. University of Alberta 2015 Comprehensive Institutional Plan (CIP)

Materials before members are contained in the official meeting file.

*Presenter(s)*: Phyllis Clark, Vice-President (Finance and Administration) and Acting Vice-President (Facilities and Operations)

*Purpose of the Proposal*: To correct a Facilities and Operations oversight whereby the Edmonton Clinic Diagnostic Centre (ECDC) Translational Lab was not included in the Comprehensive Institutional Plan (CIP).

*Discussion*:

Administration requested an electronic vote of the General Faculties Council Academic Planning Committee (APC), the Board Finance and Property Committee (BFPC), and the Board of Governors to correct an oversight in the 2015 Comprehensive Institutional Plan (CIP) that was originally approved by the Board of Governors on March 13, 2015. A capital priority for the University, the Edmonton Clinic Diagnostic Centre (ECDC) Translational Lab, was not included in the original document and would have to be added.

APC considered and approved the proposal at its meeting on April 22, 2015, and BFPC considered the proposal by electronic vote on April 23, 2015 and recommended the motion to the Board of Governors.

The Board Chair, Mr Douglas Goss, reviewed the documentation and agreed to a special e-mail vote by the Board of Governors to facilitate timely consideration of this item to provide the opportunity to update the document prior to the May 1, 2015 government deadline. At the April 24, 2015 Board meeting, the Board Chair briefed members on the item, and an electronic vote was subsequently conducted from April 27 to 29, 2015.

**Motion:**

THAT the Board of Governors, on the recommendation of the Board Finance and Property and the GFC Academic Planning Committee:

- a) approve the 'revised' 2015 *University of Alberta Comprehensive Institutional Plan (CIP)*, as provided by the President's Executive Committee (PEC) and as set forth in Attachment 3; and concurrently
- b) rescind the CIP 2015, as approved on March 13, 2015

all to take effect upon final approval.

**CARRIED**