

Friday, May 13, 2011
Room 3-15, University Hall
8:00 a.m. to 12:00 p.m.

OPENING SESSION**Presenter/Proposer**

1. Chair's Session Brian Heidecker
 - 1.1. Call to Order and Confirmation of Quorum
 - 1.2. Approval of Public Session Agenda
 - 1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
 - 1.4. Chair's Remarks
2. Report of the President Indira Samarasekera
3. Approval of the Public Session Minutes of March 18, 2011 Brian Heidecker

ACTION ITEMS

4. Report of the Finance and Property Committee Gordon Clanachan
 - 4.1. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees Roy Coulthard
 - 4.2. University of Alberta Students' Union 2011-2012 Operating/Referendum Fees Rory Tighe
 - 4.3. Art Acquisition and Commissioning Procedure (in UAPPOL) Carl Amrhein
Kathleen Brough
Janine Andrews
5. Report of the Human Resources and Compensation Committee Robert Teskey
 - 5.1. Human Resource Policy Suite (in UAPPOL) Carl Amrhein
Chris Cheeseman
Donna Herman
Joyce Hiller
 - 5.2. Death of a Member of U of A Community – Proposed University Response Policy (in UAPPOL) Carl Amrhein
Kathleen Brough
6. Report of the Board Chair Brian Heidecker
 - 6.1. Appointments to Board and Board Committees
 - 6.2. 2011-2012 Meeting Schedule - Board of Governors

INFORMATION REPORTS

7. *Report of the Audit Committee* Don Matthew
- 7.1 TEC Edmonton Annual Report
 - 7.2 Pro Forma Financial Statements
 - 7.3 Current Accounting and Financial Reporting Issues (including Changes in Accounting Standards)
 - 7.4 Management's Quarterly FOIPP Compliance
 - 7.5 Certificate Management's Quarterly Compliance Certificate
 - 7.6 Report on Significant Accounting Estimates – Risk of Material Misstatement
 - 7.7 Annual Insurance and Risk Assessment Report
 - 7.8 Internal Audit Four Year Business Plan
 - 7.9 Compliance with IIA Standards
 - 7.10 Update on Risk-Based Internal Audit Plan – including Report on Remittance of Deductions (Withholdings)
 - 7.11 Report on External Audits
8. *Report of the Finance and Properties Committee* Gordon Clanachan
- 8.1 102 Street Centre - Lease Amendments
 - 8.2 Chief Advancement Officer: Portfolio Presentation
 - 8.3 TEC Edmonton Annual Report
 - 8.4 Financial Statements 101
9. *Report of the Human Resources and Compensation Committee* Robert Teskey
- 9.1 Proposed Term Limits for Deans – Proposed Changes to the Selection of Faculty Deans Procedure
10. *Report of the Learning and Discovery Committee* Robert Teskey
- 10.1 Academic Plan
 - 10.2 Faculty of Physical Education and Recreation Unit Review
11. *Report of the University Relations Committee* Agnes Hoveland
- 11.1 Annual Report to the Community (Serving Through Knowledge) – *Recommendation of Story Boards*
 - 11.2 Chief Advancement Officer Report
 - 11.3 University Relations Update
 - 11.4 Government Relations Update
 - 11.5 Committee Self-Assessment

REGULAR REPORTS

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|------|--|---------------------------------|
| 12.1 | Chancellor's Report | Linda Hughes |
| 12.2 | Alumni Association | C.H. William Cheung
Jim Hole |
| 12.3 | Students' Union | Rory Tighe |
| 12.4 | Graduate Students' Association | Roy Coulthard |
| 12.5 | Association of Academic Staff of the University of Alberta | Robert Campenot |
| 12.6 | Non-Academic Staff Association (<i>no written report</i>) | Tanya Martelle |
| 12.7 | General Faculties Council | Louis Hugo Francescutti |
| 13. | <u>Report of the Board Chair</u> | Brian Heidecker |
| 14. | <u>Other Business</u> | Brian Heidecker |
| 15. | <u>Reminder of Upcoming Board Events</u> | Brian Heidecker |
| | Board Recognition Dinner: June 16, 2011 | |
| | Board Business Meeting: June 17, 2011 at 8:00 a.m. to 12:00 p.m. | |
| 16. | <u>Conclusion of Public Session</u> | Brian Heidecker |

Guests:

Janine Andrews	Executive Director, Museums and Collections Services
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Chris Cheeseman	Vice-Provost & Associate Vice President (Human Resources)
Donna Herman	Special Advisor to the Provost
Joyce Hiller	Senior Administrator, Human Resources Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kyla Amrhein, Governance Assistant, (780) 492-4965
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Prepared by: Ann Hodgson, Acting Assistant Board Secretary

Sent to members: May 6, 2011

University Governance: www.governance.ualberta.ca