

Friday, December 14, 2012  
2-31 South Academic Building (SAB)  
8:00 a.m. – 12:00 noon

---

**OPENING SESSION**

	<u>Presenter(s)</u>
1. <u>Chair's Session</u>	Douglas Goss
1.1. Call to Order and Confirmation of Quorum	
1.2. Approval of Open Session Agenda	
1.3. Conflict of Interest – Opportunity for Declaration related to Agenda	
1.4. Chair's Remarks	
• Presentation on Vertebrate Palaeontology Laboratory Research	Philip Currie
2. <u>Report of the President</u>	Indira Samarasekera
3. <u>Approval of the Open Session Minutes of:</u>	Douglas Goss
• October 19, 2012	
• November 14, 2012 (Electronic Vote)	

**ACTION ITEMS**

4. <u>Report of the Finance and Property Committee</u>	Dick Wilson
4.1. University of Alberta 2013 - 2014 Tuition Fee Proposal	Martin Ferguson-Pell Phyllis Clark
• Presentation by President, Graduate Students' Association (verbal)	Ashlyn Bernier
• Presentation by President, Students' Union	Colten Yamagishi
4.2. University of Alberta 2013 - 2014 Program/Course Differential Fee and Market Modifier Fee Proposal	Martin Ferguson-Pell Phyllis Clark
4.3. 2013 – 2014 Residence Rate Proposal	Don Hickey Doug Dawson
• Presentation by President, Students' Union	Colten Yamagishi
4.4. Board of Governors' Delegation to General Faculties' Council	Don Hickey Marion Haggarty-France
5. <u>Report of the Learning and Discovery Committee</u>	Bernd Reuscher
5.1. Proposal to Establish a Department of Women's and Gender Studies (Faculty of Arts) (and Concurrent Termination of the Faculty's Women's Studies Program)	Martin Ferguson-Pell Lesley Cormack

**INFORMATION REPORTS**

6. <u>Report of the Audit Committee</u>	Don Matthew
6.1. Internal Audit Charter	
6.2. Board Audit Committee 101	
6.3. Management's Quarterly Financial Statements and Review (including review of significant variances)	

- 6.4. Current Accounting and Financial Reporting Issues
- 6.5. Competitive Bid Exception Report
- 6.6. Management's Quarterly Compliance Certificate
- 6.7. Management's Quarterly FOIPP Compliance Certificate
- 6.8. Presentation on Enrolment
- 6.9. Institutional Risk Indicator Summary and Emerging Risks
- 6.10. Summary of the OAG November 2012 Report
- 6.11. Update on Risk-Based Internal Audit Plan
- 6.12. University Auditor's Annual Internal Audit Report – Internal Audit, Safe Disclosure, Helping Individuals at Risk, and Quality Management in Clinical Research
- 6.13. Update on the Province's Public Interest Disclosure (Whistleblower Protection) Act
- 6.14. External Auditor's Audit Plan and Findings
  
- 7. Report of the Finance and Property Committee Dick Wilson
  - 7.1. South Academic Building (SAB) Capital Expenditure Authorization Request
  - 7.2. 2013-14 Parking Rates
  - 7.3. Project Management Office Quarterly Status Report
  - 7.4. Functional Re-naming of Balmoral Centre to Medical Isotope and Cyclotron Facility
  - 7.5. Quarterly Financial Statements
  - 7.6. 2011-12 Mandatory Non-Instructional Fees Report
  - 7.7. Community Engagement Report on Activities
  
- 8. Report of the Human Resource and Compensation Committee Bob Teskey
  - 8.1. Summary of Disputes Involving Academic Staff
  - 8.2. Renaissance Committee Update
  
- 9. Report of the Learning and Discovery Committee Bernd Reuscher
  - 9.1. Comments from the Acting Provost and Vice-President (Academic)
  - 9.2. Comments from the Vice-President (Research)
  - 9.3. Academic Chapter of the Comprehensive Institutional Plan (CIP)
  
- 10. Report of the Safety, Health and Environment Committee Jim Hole
  - 10.1. Safety Moment
  - 10.2. Comments from the Vice-President (Finance and Administration)
  - 10.3. Health and Safety Indicator Report
  
- 11. Report of the University Relations Committee Agnes Hoveland
  - 11.1. Naming Policy
  - 11.2. Donation Return Procedure
  - 11.3. University Philanthropy and Advancement Update
    - a) University of Alberta Initiatives/Campaigns 2012-2015
    - b) Case for Philanthropic Support Video / Case Statement
  - 11.4. University Relations Report
  - 11.5. Community Engagement: Report on Activities

## **REGULAR REPORTS**

- 12.1. Chancellor's Report Ralph Young

- |   |                         |
|---|-------------------------|
| 12.2. Alumni Association  | Don Fleming<br>Jim Hole |
| 12.3. Students' Union (including 2011-12 financial statements)                | Colten Yamagishi        |
| 12.4. Graduate Students' Association (including 2011-12 financial statements) | Ashlyn Bernier          |
| 12.5. Association of Academic Staff of the University of Alberta              | Wayne Renke             |
| 12.6. Non-Academic Staff Association  | Christopher Pu          |
| 12.7. General Faculties Council   | Mike Belosevic          |
| 13. <u>Board Chair and Board Member Activity Report</u>                       | Douglas Goss            |
| • University of Alberta Board of Governors Mandate and Roles Document         |                         |

### **ACTION ITEM**

- |                                   |  |
|-----------------------------------|--|
| 13.1 Board Committee Appointments | Douglas Goss<br>Marion Haggarty-France |
|-----------------------------------|--|

### **REGULAR REPORTS**

- |   |              |
|---|--------------|
| 14. <u>Other Business</u>   | Douglas Goss |
| 15. <u>Reminder of Board Events</u>                                     | Douglas Goss |
| • Board of Governors and Staff Associations Dinner: February 7, 2013    |              |
| • Board of Governors Meeting: February 8, 2013 - 8:00 am - 12:00 noon   |              |
| • Board of Governors Budget Briefing: February 8, 2013 - 1:00 – 3:00 pm |              |
| 16. <u>Conclusion of Open Session</u>                                   |              |

Presenters:

Mike Belosevic	General Faculties Council Representative on the Board of Governors
Ashlyn Bernier	President, University of Alberta Graduate Students' Association
Phyllis Clark	Vice-President (Finance and Administration)
Lesley Cormack	Dean, Faculty of Arts
Philip Currie	Professor and Canada Research Chair, Department of Biological Sciences
Doug Dawson	Executive Director, Ancillary Services
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic)
Don Fleming	Alumni Representative on the Board of Governors
Douglas Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Don Hickey	Vice-President (Facilities and Operations)
Jim Hole	Chair, Board Safety, Health and Environment Committee
	Alumni Representative on the Board of Governors
Agnes Hoveland	Chair, Board University Relations Committee
Don Matthew	Chair, Board Audit Committee
Christopher Pu	Non-Academic Staff Association Representative on the Board of Governors
Wayne Renke	Association of Academic Staff Representative on the Board of Governors
Bernd Reuscher	Vice-Chair, Board Learning and Discovery Committee
Indira Samarasekera	President and Vice-Chancellor
Bob Teskey	Chair, Board Human Resources and Compensation Committee
Dick Wilson	Chair, Board Finance and Property Committee
Colten Yamagishi	President, University of Alberta Students' Union
Ralph Young	Chancellor

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Juli Zinken, Assistant Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by:	Juli Zinken, Assistant Board Secretary
Sent to members:	December 7, 2012
University Governance:	<a href="http://www.uofaweb.ualberta.ca/governance/">http://www.uofaweb.ualberta.ca/governance/</a>

R:\GO03 Board Of Governors - Committees\BOA\12-13\DE-14\Agendas\Agenda Listings\FINAL-Open-Session.Docx