

Friday, February 08, 2013
2-31 South Academic Building (SAB)
8:00 a.m. – 12:00 noon

OPENING SESSION**Presenter(s)**

- | | | |
|------|---|---------------------|
| 1. | <i><u>Chair's Session</u></i> | 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 | |
| | <ul style="list-style-type: none">• Presentation on Hepatitis Virology Research | Michael Houghton |
| 2. | <i><u>Report of the President</u></i> | Indira Samarasekera |
| 3. | <i><u>Approval of the Open Session Minutes of December 14, 2012</u></i> | Douglas Goss |

ACTION ITEMS

- | | | |
|------|--|-------------------------------------|
| 4. | <i><u>Report of the Learning and Discovery Committee</u></i> | Ove Minsos |
| 4.1. | Proposed Revisions to the UAPPOL Centres and Institutes Policy | Martin Ferguson-Pell
Murray Gray |
| 4.2. | Proposal for Non-Departmentalized Status for the University of Alberta's School of Public Health | Martin Ferguson-Pell
Lory Laing |
| 5. | <i><u>Report of the University Relations Committee</u></i> | Agnes Hoveland |
| 5.1. | Naming Policy | O'Neil Outar |

INFORMATION REPORTS

- | | | |
|------|---|------------|
| 6. | <i><u>Report of the Investment Committee</u></i> | Bob Kamp |
| 6.1. | Asset Allocation and Spending Study | |
| 6.2. | Investment Manager Mandates Review | |
| 6.3. | Performance and portfolios for the quarter ending September 30, 2012 | |
| 6.4. | Asset-Backed Commercial Paper Update | |
| 6.5. | Cost-Effectiveness Management (CEM) Survey | |
| 7. | <i><u>Report of the Human Resource and Compensation Committee</u></i> | Bob Teskey |
| 7.1. | Presentation: Graduate Students' Association | |
| 7.2. | Renaissance Committee Update | |
| 8. | <i><u>Report of the Learning and Discovery Committee</u></i> | Ove Minsos |
| 8.1. | Comments from the Acting Provost and Vice-President (Academic) | |
| 8.2. | Comments from the Vice-President (Research) | |
| 8.3. | Annual Report from the Appeals and Compliance Coordinator (July 1, 2011 to June 30, 2012) | |
| 8.4. | Office of Student Judicial Affairs (OSJA) 2011-2012 Annual Report and Statistics | |

REGULAR REPORTS

- | | | |
|------|--|-------------------------|
| 9.1. | Chancellor's Report | Ralph Young |
| 9.2. | Alumni Association | Don Fleming
Jim Hole |
| 9.3. | Students' Union | Colten Yamagishi |
| 9.4. | Graduate Students' Association | Ashlyn Bernier |
| 9.5. | Association of Academic Staff of the University of Alberta | Wayne Renke |
| 9.6. | Non-Academic Staff Association | Christopher Pu |
| 9.7. | General Faculties Council | Douglas Goss |
| 10. | <u>Board Chair and Board Member Activity Report</u> | Douglas Goss |
| 11. | <u>Other Business</u> | Douglas Goss |
| 12. | <u>Reminder of Board Events</u> | Douglas Goss |
| | • Board of Governors Dinner: March 14, 2013 | |
| 13. | <u>Conclusion of Open Session</u> | |

Presenters:

Ashlyn Bernier	President, University of Alberta Graduate Students' Association
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic)
Don Fleming	Alumni Representative on the Board of Governors
Douglas Goss	Chair, Board of Governors
Murray Gray	Vice-Provost and Associate Vice-President (Research); Centres and Institutes Committee Chair
Jim Hole	Alumni Representative on the Board of Governors
Michael Houghton	Professor and Canada Research Chair, Department of Medical Microbiology & Immunology
Agnes Hoveland	Chair, Board University Relations Committee
Bob Kamp	Chair, Board Investment Committee
Lory Laing	Interim Dean, School of Public Health
Ove Minsos	Chair, Board Learning and Discovery 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
Indira Samarasekera	President and Vice-Chancellor
Bob Teskey	Chair, Board Human Resources and Compensation 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: February 1, 2013
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

R:\GO03 Board Of Governors - Committees\BOA\12-13\FE-8\Agendas\Agenda Listings\FINAL-Open-Session.Docx