

Monday, June 03, 2013
2-31 South Academic Building (SAB)
11:00 a.m. – 12:00 noon

OPENING SESSION

Presenter(s)

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| 1. | <u>Chair's Session</u> | Douglas Goss |
| 1.1. | Call to Order and Confirmation of Quorum | |
| 1.2. | Approval of Closed Session Agenda | |
| 1.3. | Conflict of Interest – Opportunity for Declaration related to Agenda | |
| 1.4. | Chair's Remarks | |

ACTION ITEMS

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| 2. | <u>Report of the Audit Committee</u> | Don Matthew |
| 2.1. | Management's Annual Financial Statements and Review and Draft Financial Analysis | Phyllis Clark
Martin Coutts |
| 3. | <u>Joint Report of the Finance and Property Committee and Learning and Discovery Committee</u> | Dick Wilson
Ove Minsos |
| 3.1. | 2013 Comprehensive Institutional Plan | Debra Pozega Osburn
Lorne Babiuk
Martin Ferguson-Pell
Phyllis Clark
Don Hickey |

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:	May 27, 2013
University Governance:	www.governance.ualberta.ca

Presenter(s):

Lorne Babiuk	Vice-President (Research)
Phyllis Clark	Vice-President (Finance and Administration)
Martin Coutts	Associate Vice-President (Finance and Supply Management Services)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic)
Douglas Goss	Chair, Board of Governors
Don Hickey	Vice-President (Facilities and Operations)
Don Matthew	Chair, Board Audit Committee
Ove Minsos	Chair, Board Learning and Discovery Committee
Debra Pozega Osburn	Vice-President (University Relations)
Dick Wilson	Chair, Board Finance and Property Committee