

Friday, March 13, 2015
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Douglas O. Goss
- 1a. Call to Order and Confirmation of Quorum
- 1b. Approval of Open Session Agenda
- 1c. Conflict of Interest - Opportunity for Declaration
- 1d. Chair's Remarks

2. Safety Moment Steven LePoole
Rob Munro

3. Report of the President Indira Samarasekera
- 3a. Progress on the Change Agenda
- 3b. President's Visiting Committee: Summary of Reviews for the Faculty of Physical Education and Recreation and the Alberta School of Business Martin Ferguson-Pell
Joseph Doucet
Kerry Mummery

4. Approval of the Consent Agenda Douglas O. Goss
- 4a. Approval of the Open Session Minutes of December 10, 2014
- 4b. Approval of the Open Session Minutes of December 19, 2014 Electronic Vote
- 4c. Approval of the Open Session Minutes of January 15, 2015 Electronic Vote
- Information Reports
- 4d. Report of the Audit Committee
- 4e. Report of the Finance and Property Committee
- 4f. Report of the Human Resources and Compensation Committee
- 4g. Report of the Learning and Discovery Committee
- 4h. Report of the Safety, Health and Environment Committee
- 4i. Report of the University Relations Committee
- Regular Reports
- 4j. Chancellor's Report
- 4k. Alumni Association
- 4l. Students' Union
- 4m. Graduate Students' Association
- 4n. Association of Academic Staff
- 4o. Non-Academic Staff Association
- 4p. General Faculties Council
- 4q. Undergraduate Student Representative
- 4r. Board Chair and Board Members Activity Report

ACTION ITEMS

5. Joint Report of the Finance and Property Committee and Learning and Discovery Committee Dick Wilson
Shenaz Jeraj
- 5a. University of Alberta's Comprehensive Institutional Plan (CIP) (2015) Debra Pozega Osburn
Lorne Babiuk
Phyllis Clark
Don Hickey
Olive Yonge

6. Report of the Finance and Property Committee Dick Wilson
6a. University of Alberta 2015-2016 Market Modifiers Proposal Phyllis Clark
Olive Yonge
- 6b. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Olive Yonge
Proposed New Mandatory Student Instructional Support Fees, and Proposed Phyllis Clark
New Non-Instructional Fees

CLOSING SESSION

7. Other Business Douglas O. Goss
8. Adjournment Douglas O. Goss

Presenter(s):

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| Douglas O. Goss | Chair, Board of Governors |
| Lorne Babiuk | Vice-President (Research) |
| Phyllis Clark | Vice-President (Finance and Administration) |
| Joseph Doucet | Dean, Alberta School of Business |
| Martin Ferguson-Pell | Senior Advisor to the President |
| Don Hickey | Vice-President (Facilities and Operations) |
| Shenaz Jeraj | Chair, Board Learning and Discovery Committee |
| Steven LePoole | Chair, Board Safety, Health and Environment Committee |
| Kerry Mummery | Dean, Faculty of Physical Education and Recreation |
| Rob Munro | Director, Environment, Health and Safety |
| Debra Pozega Osburn | Vice-President (University Relations) |
| Indira Samarasekera | President and Vice-Chancellor |
| Dick Wilson | Chair, Board Finance and Property Committee |
| Olive Yonge | Interim Provost and Vice-President (Academic) |

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
University Governance www.governance.ualberta.ca