



Monday, April 27, 2015
Electronic Vote

ACTION ITEMS

1. *Report of the Board Finance and Property Committee* Dick Wilson
- 1a. University of Alberta 2015 Comprehensive Institutional Plan (CIP) Phyllis Clark

PLEASE REGISTER your vote by email to Juli Zinken, Acting Board Secretary at juli.zinken@ualberta.ca

Documentation was before members unless otherwise noted.

Prepared by: Juli Zinken, Acting Board Secretary
Sent to members: April 27, 2015
University Governance: www.governance.ualberta.ca