



Friday, May 08, 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
 - Presentation on Surgery 101 Jonathan White

2. Report of the President Indira Samarasekera
- 2a. Progress on the Change Agenda

3. Approval of the Consent Agenda Douglas O. Goss
- 3a. Approval of the Open Session Minutes of March 13, 2015
- 3b. Approval of the Minutes of the April 27, 2015 Electronic Vote
- Information Reports
- 3c. Report of the Audit Committee
- 3d. Report of the Finance and Property Committee
- 3e. Report of the Human Resources and Compensation Committee
- 3f. Report of the Investment Committee
- 3g. Report of the Learning and Discovery Committee
- 3h. Report of the University Relations Committee
- Regular Reports
- 3i. Chancellor's Report
- 3j. Alumni Association
- 3k. Students' Union
- 3l. Graduate Students' Association
- 3m. Association of Academic Staff
- 3n. Non-Academic Staff Association
- 3o. General Faculties Council
- 3p. Undergraduate Student Representative (no report)
- 3q. Board Chair and Board Members Activity Report

ACTION ITEMS

4. Report of the Finance and Property Committee Dick Wilson
- 4a. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees Colin More
- 4b. University of Alberta Students' Union 2015-16 Operating/Referendum Fees Navneet Khinda

5. Report of the Board Chair Douglas O. Goss
- 5a. Committee Appointments Douglas O. Goss
Marion Haggarty-France

CLOSING SESSION

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| 6. | Other Business | Douglas O. Goss |
| 7. | Adjournment | Douglas O. Goss |

Presenter(s):

Douglas O. Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Navneet Khinda	President, University of Alberta Students' Union
Colin More	President, Graduate Students' Association
Indira Samarasekera	President and Vice-Chancellor, University of Alberta
Jonathan White	Associate Professor & Tom Williams Chair in Surgical Education, Department of Surgery
Dick Wilson	Chair, Board Finance and Property Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Juli Zinken, Acting Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by:	Juli Zinken, Acting Board Secretary
University Governance	www.governance.ualberta.ca