



Friday, June 19, 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. Report of the President Indira Samarasekera
  - 2a. Progress on the Change Agenda
  
3. Report from the University Secretary Marion Haggarty-France
  - 3a. Board of Governors 2015-16 Calendar (*to be distributed at the meeting*)
  - 3b. Summer Reading (*to be distributed at the meeting*)
  
4. Approval of the Consent Agenda Douglas O. Goss
  - 4a. Approval of the Open Session Minutes of May 8, 2015
  - 4b. Approval of the Open Session Minutes of June 1, 2015
  
- Action Items
  - 4c. Report of the Finance and Property Committee
    - 4ci. Creation of a Legal Entity Policy
    - 4cii. Rescission of the \$50.00 Faculty Student Fund fee for the Faculty of Law
  
- 4d. Report of the University Relations Committee
  - 4di. University of Alberta Annual Report
  
- Information Reports
  - 4e. Report of the Audit Committee
  - 4f. Report of the Finance and Property Committee
  - 4g. Report of the Human Resources and Compensation Committee
  - 4h. Report of the Investment Committee
  - 4i. Investment Committee Annual Report
  - 4j. Report of the Learning and Discovery Committee
  - 4k. Report of the Safety, Health and Environment Committee
  - 4l. Report of the University Relations Committee
  
- Regular Reports
  - 4m. Chancellor's Report
  - 4n. Alumni Association
  - 4o. Students' Union
  - 4p. Graduate Students' Association
  - 4q. Association of Academic Staff
  - 4r. Non-Academic Staff Association
  - 4s. General Faculties Council
  - 4t. Board Chair and Board Member Activity Report

## **ACTION ITEMS**

- |     |   |   |
|-----|---|---|
| 5.  | <u>Report of the Investment Committee</u>                           | David Lawson                              |
| 5a. | University Funds Investment Policy                                  | David Lawson                              |
| 6.  | <u>Report of the Finance and Property Committee</u>                 | Dick Wilson                               |
| 6a. | Envision: Year 3 – Capital Expenditure Authorization Request (CEAR) | Don Hickey                                |
| 6b. | Envision: Year 3 – Borrowing Resolution & Order in Council          | Don Hickey                                |
| 7.  | <u>Report of the Board Chair</u>                                    | Douglas O. Goss                           |
| 7a. | Committee Appointments  | Douglas O. Goss<br>Marion Haggarty-France |

## **CLOSING SESSION**

- |    |                |                 |
|----|----------------|-----------------|
| 8. | Other Business | Douglas O. Goss |
| 9. | Adjournment    | Douglas O. Goss |

### Presenter(s):

Douglas O. Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Don Hickey	Vice-President (Facilities and Operations)
David Lawson	Chair, Board Investment Committee
Indira Samarasekera	President and Vice-Chancellor
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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>