



Friday, December 11, 2015
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Dick Wilson
 - 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 David Turpin

CONSENT AGENDA

3. Approval of the Consent Agenda Dick Wilson
 - 3a. Approval of the Open Session Minutes of October 16, 2015
 - 3b. Approval of the Open Session Minutes of November 3, 2015 (Electronic Vote)

- Action Items
 - 3c. Report of the Finance and Property Committee
 - 3ci. University of Alberta 2016-17 Tuition Fees

 - 3d. Report of the Human Resources and Compensation Committee
 - 3di. Changes to the Universities Academic Pension Plan (UAPP) Sponsors Representative Committee Terms of Reference

- Information Reports
 - 3e. Report of the Audit Committee
 - 3f. Report of the Finance and Property Committee
 - 3g. Report of the Human Resources and Compensation Committee
 - 3h. Report of the Investment Committee
 - 3i. Report of the Learning and Discovery Committee
 - 3j. Report of the Safety, Health and Environment Committee
 - 3k. Report of the University Relations Committee

- Regular Reports
 - 3l. Chancellor's Report (including Senate 2014-15 Annual Report)
 - 3m. Alumni Association
 - 3n. Students' Union (including 2014-15 financial statements)
 - 3o. Graduate Students' Association
 - 3p. Association of Academic Staff
 - 3q. Non-Academic Staff Association
 - 3r. General Faculties Council
 - 3s. Board Chair and Board Members Activity Report
 - The Governors of the University of Alberta Mandate and Roles Document

ACTION ITEMS

4. *Report of the Finance and Property Committee* Dick Wilson
4a. University of Alberta International Tuition Fee Proposal Phyllis Clark
Steven Dew
- 4b. 2016-2017 Residence Rental Rate Proposal Don Hickey

INFORMATION REPORTS

5. *Report of the Finance and Property Committee* Dick Wilson
5a. Identification of Possible Land Titles to Transfer to UA Properties Trust Inc. Don Hickey

CLOSING SESSION

6. Other Business Dick Wilson
7. Reminder of Board Events: Dick Wilson
- Thursday, February 4: La Bruyère-Eccles-MacLaren Dinner
 - Friday, February 5: Joint BFPC/Board Budget Briefing
 - Thursday, March 17: Board of Governors' Member-Only Dinner
 - Friday, March 18: Board of Governors' Meeting
8. Adjournment Dick Wilson

Presenter(s):

Dick Wilson	Acting Chair, Board of Governors; Chair, Board Finance and Property Committee
Phyllis Clark	Vice-President (Finance and Administration)
Don Hickey	Vice-President (Facilities and Operations)
Steven Dew	Provost and Vice-President (Academic)
David Turpin	President and Vice-Chancellor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca
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University Governance www.governance.ualberta.ca