



Friday, May 13, 2016  
2-31 South Academic Building (SAB)  
8:00 AM - 12:00 PM

### **OPENING SESSION**

1. Chair's Session Michael Phair
  - 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 Steven Dew
  - 2a. Fundraising Achievement Report – no documents Heather McCaw
  
3. Report of the University Secretary Marion Haggarty-France
  - 3a. 2016-2017 Board of Governors Calendar

### **CONSENT AGENDA**

4. Approval of the Consent Agenda Michael Phair
  - Action Items**
    - 4a. Approval of the Open Session Minutes of March 18, 2016
  
    - 4b. Report of the Finance and Property Committee
      - 4bi. Collection of GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
      - 4bii. Collection of University of Alberta Students' Union 2016-17 Operating/Referendum Fees
      - 4biii. Proposed Supplemental Application Fee for the Doctor of Medicine Program
      - 4biv. TEC Edmonton Funding Extension
  
    - 4c. Report of the University Relations Committee
      - 4ci. Board University Relations Committee Terms of Reference
  
    - 4d. Report of the Board Chair
      - 4di. Committee Appointments
  
    - 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 University Relations Committee
  
    - Regular Reports**
      - 4i. Chancellor's Report
      - 4j. Alumni Association
      - 4k. Students' Union
      - 4l. Graduate Students' Association
      - 4m. Association of Academic Staff
      - 4n. Non-Academic Staff Association

- 4o. General Faculties Council  
4p. Board Chair and Board Members Activity Report

### **ACTION ITEMS**

5. *Report of the Finance and Property Committee* Dick Wilson  
5a. Devonian Botanic Garden Islamic Garden – Capital Expenditure Authorization Request (CEAR) Don Hickey

### **CLOSING SESSION**

6. Other Business Michael Phair
7. Reminder of Board Events: Michael Phair
- Friday, May 30: Board of Governors' Meeting (Financial Statements)
  - Thursday, June 16: Board of Governors' Recognition Dinner
  - Friday, June 17: Board of Governors' Meeting
8. Adjournment Michael Phair

#### **Presenter(s):**

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Don Hickey	Vice-President (Facilities and Operations)
Heather McCaw	Vice-President (Advancement)
Dick Wilson	Chair, Board Finance and Property Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca  
Prepared by: Juli Zinken, Board Secretary and Manager of Board Services  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)