



Friday, October 21, 2016
University of Alberta Council Chamber, 2-100 University Hall
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. Update on Aboriginal / Indigenous Initiatives Wendy Rodgers
 - 2a. Smudging Ceremony

3. Report of the President David Turpin
 - 3a. Update on *For the Public Good*

4. Report from the University Secretary (no documents) Marion Haggarty-France

CONSENT AGENDA

5. Approval of the Consent Agenda Michael Phair
Action Items
 - 5a. Approval of the Open Session Minutes of June 17, 2016
 - 5b. Approval of the Open Session Minutes of September 1, 2016 (Electronic Vote)

- 5c. Report of the Finance and Property Committee
 - 5ci. Board Finance and Property Committee Terms of Reference
 - 5cii. Augustana Land Bank - Laneways: Land Acquisition
 - 5ciii. Capitalization of Unrestricted Funds to Permanent Net Asset Endowments

- 5d. Report of the Human Resources and Compensation Committee
 - 5di. Board Human Resources and Compensation Committee Terms of Reference
 - 5dii. Appointment to Universities Academic Pension Plan Board of Trustees

- Information Reports**
 - 5e. Report of the Audit Committee
 - 5f. Report of the Finance and Property Committee
 - 5g. Report of the Human Resources and Compensation Committee
 - 5h. Report of the Investment Committee
 - 5i. Report of the Learning and Discovery Committee
 - 5j. Report of the Safety, Health and Environment Committee
 - 5k. Report of the University Relations Committee

- Regular Reports**
 - 5l. Chancellor's Report
 - 5m. Alumni Association
 - 5n. Students' Union
 - 5o. Graduate Students' Association (including 2015-16 Financial Statements)
 - 5p. Association of Academic Staff

- 5q. Non-Academic Staff Association
- 5r. General Faculties Council
- 5s. Board Chair and Board Members Activity Report

CLOSING SESSION

- 6. Other Business Michael Phair
- 7. Reminder of Board Events: Michael Phair
 - Thursday, November 17: Reception at President's Residence
 - Thursday, December 15: Board of Governors' Holiday Dinner
 - Friday, December 16: Board of Governors' Meeting
- 8. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Wendy Rodgers	Deputy Provost
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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