



Board of Governors
Board of Governors Meeting
Public Session Minutes

Friday, December 10, 2010
8:00 a.m. – Noon
Council Chamber, 2-1 University Hall

ATTENDEES:

- Voting Members: Robert Campenot
C.H. William Cheung
Gordon Clanachan
Roy Coulthard
Nick Dehod
Louis Hugo Francescutti
Brian Heidecker, Chair
Jim Hole
Agnes Hoveland
Linda Hughes, Chancellor
Shenaz Jeraj
Marc de La Bruyère
Tanya Martelle
Don Matthew
Ove Minsos
Jay Nagendran
Jerry Naqvi
Sol Rolingher
Indira Samarasekera, President
Robert Teskey
Craig Turner
- Officials: Carl Amrhein, Provost and Vice-President (Academic)
Lorne Babiuk, Vice-President (Research)
Phyllis Clark, Vice-President (Finance and Administration)
Marion Haggarty-France, University Secretary
Brad Hamdon, University General Counsel
Don Hickey, Vice-President (Facilities and Operations)
Debra Pozega Osburn, Interim Vice-President (External Relations)
Dru Marshall, Deputy Provost
O'Neil Outar, Chief Development Officer
- Guests: Philip Stack, Associate Vice-President, Risk Management Services
Doug Dawson, Executive Director, Ancillary Services
Geoff Rode, Director of Operations, Ancillary Services
Jonathan Schaeffer, Vice-Provost and Associate Vice President (Information and Technology)
Gordie Mah, Information Technology Security Officer
Jim Kehrer, Dean, Pharmacy Faculty
Mazi Shirvani, Dean, Faculty of Graduate Studies and Research
- Staff: Joan Burke, Board Secretary
Ann Hodgson, Acting Assistant Board Secretary
- Chair: Brian Heidecker
Scribe: Ann Hodgson

OPENING SESSION

1. Chair's Session

1.1 Call to Order and Confirmation of Quorum

The Board Secretary, Ms. Burke, confirmed that the attendance constituted quorum. The Board Chair called the meeting to order at 8:05 a.m.

1.2 Approval of Public Session Agenda

Motion: Coulthard/Cheung

THAT the Board of Governors approve the Open Session Agenda, as circulated.

CARRIED

1.3 Conflict of Interest – Opportunity for Declaration Related to the Agenda

The Board Chair made note of the following:

- The University of Alberta has policy and procedure in place for Conflict of Interest and Conflict of Commitment, and Board members make annual disclosures.
- In addition, Board members must declare any conflict related to the Board Agenda of each meeting and, in the event of such conflict, absent themselves from the discussion and voting on the item.
- The *Post-Secondary Learning Act*, Section 16(5) states that: *The members of the board must act in the best interests of the university.*

The Board Chair invited members to declare conflicts of interest related to the Open Session Agenda of the meeting. He observed no declarations and declared that the question was duly asked and answered.

1.4 Chair's Remarks

The Board Chair welcomed Board members, guests and members of public, and noted the full representation of Board membership in attendance. The Chair shared positive comments about the Board of Governors Christmas Dinner, held on December 9, 2011 at the Conference Centre in Lister Centre, and thanked all dinner guests for their attendance and the University Governance staff for their organizing efforts.

2. Report of the President

The President's written report appears as **Appendix A** to these Minutes. In addition to her written report, the President also included verbal updates on:

- University of Alberta (U of A) Alumni Edwin and Ruth Mattheis have donated their 12,300-acre ranch to the University of Alberta, to be named the *University of Alberta Rangelands Research Institute*. A Mattheis Chair in Rangeland Ecology and Management will be established.
- Former U of A student, and current University of Calgary, Faculty of Medicine student Braden O'Neill, has been chosen to receive a Rhodes Scholarship for study at the University of Oxford, in Oxford, England.
- Faculty of Business Assistant Professor, Dr. Roy Suddaby, has been appointed the Editor of the *Academy of Management Review (AMR)*, the world's premier journal in management. His appointment as editor takes effect July 1, 2011.
- The Royal Society of Canada commissioned an Expert Panel, consisting of Canadian scientists, with a mandate to review and assess available evidence bearing on the issues around the development of the oil sands of northern Alberta and to identify knowledge gaps in order to provide Canadians with a scientific perspective in a summary report. On

December 15, 2010, the Expert Panel will release its report at a press conference in Edmonton, Alberta.

- U of A alumnus, Dr. Glenn Feltham, is the new President of the Northern Alberta Institute of Technology (NAIT). Dr. Feltham is currently the Dean of the School of Business at the University of Manitoba.
- Her trip to India to promote University of Alberta initiatives, international engagement; and connection with a broad scope of audiences; from top high students to government officials. In Mumbai, India, she delivered a speech for the Asia Society, entitled "*Why Canada Now? Partnering with India through Higher Education-Corporate Linkages*".

3. **Approval of Public Session Minutes**

3.1 Approval of the Public Session Minutes of October 15, 2010

Motion: Teskey/Turner

THAT the Board of Governors adopt the Open Session Minutes of its meeting on October 15, 2010. CARRIED
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ACTION ITEMS

4. **Report of the Finance and Property Committee**

4.1 University of Alberta 2011 - 2012 Tuition Fee Proposal

Presenters: Carl Amrhein, Provost and Vice-President (Academic); Phyllis Clark, Vice-President (Finance and Administration); Philip Stack, Associate Vice-President, Risk Management Services; Roy Coulthard, President, Graduate Students' Union; and Nick Dehod, President, Students' Union

Agenda documentation is attached to these Minutes as **Appendix B**.

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and reviewed the proposed motion.

With the aid of a PowerPoint presentation (attached to these minutes as **Appendix C**), Dr. Amrhein and Ms. Clark outlined the Administration's tuition fee proposal and provided a thorough review of the consultative process undertaken in development of the proposal, the University's current budget situation, tuition considerations, and comparisons.

Mr. Coulthard, President, Graduate Students' Association (GSA), thanked the Board for an opportunity to respond on behalf of the Graduate Students' Association, and noted that the GSA has worked closely with the Administration, the Students' Union and the Board of Governors in this regard. Mr. Coulthard advised that although the GSA does not broadly support tuition increases, on a conceptual basis, the CPI increase is reasonable. He expressed GSA's concern regarding the financial load being carried by graduate students, and the burden of student loans following graduation and emphasized the necessity to convey to the government and citizens of Alberta the requirement for long-term sustainable funding.

Mr. Nick Dehod, President, Students' Union, expressed his appreciation to the Administration for the thorough consultation process throughout the proposal development. He commented that although this proposal was one of the lowest increases in recent years, he will be voting against the fee increases. He noted that student debt loads was important to consider, noting that increases to the cost of the quality of the experience of the student change the way in which students are able to interact within the University. He emphasized the necessity of long-term sustainable funding for post-secondary education and the commitment of the Students' Union to working with the Administration to advocate for this goal.

Dr. Amrhein, Ms. Clark, Mr. Coulthard and Mr. Dehod responded to Committee questions regarding options to help with the current University budget scenario and funding strategies, including continued government-lobbying.

Motion: Clanachan/Teskey

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve a proposal from the University Administration for a general tuition fee increase of 0.35% effective September 1, 2011, as illustrated in the table below.

General Tuition Fee Proposal ^a	2010-11	2011-12 ^b	Change	
			(\$)	(%)
Domestic Undergraduate (Arts and Science)	\$5,176.80	\$5,194.80	\$18.00	0.35%
International Undergraduate (Base)	\$5,176.80	\$5,194.80	\$18.00	0.35%
International undergraduate (Differential)	<u>\$12,818.40</u>	<u>\$12,862.80</u>	<u>\$44.40</u>	0.35%
Total International Undergraduate	\$17,995.20	\$18,057.60	\$62.40	0.35%
Domestic Graduate	\$3,643.20	\$3,655.44	\$12.24	0.34%
International Graduate (Base)	\$3,643.20	\$3,655.44	\$12.24	0.34%
International Graduate (Differential)	<u>\$3,643.20</u>	<u>\$3,655.44</u>	<u>\$12.24</u>	0.34%
Total International Graduate	\$7,286.40	\$7,310.88	\$24.48	0.34%
Graduate Thesis Only	\$2,271.92	\$2,279.84	\$7.92	0.35%
International Graduate, Thesis Only (Base)	\$2,271.92	\$2,279.84	\$7.92	0.35%
International Graduate, Thesis Only (Differential)	<u>\$2,271.92</u>	<u>\$2,279.84</u>	<u>\$7.92</u>	0.35%
Total International Graduate, Thesis Only	\$4,543.84	\$4,559.68	\$15.84	0.35%

(a) Graduate fee proposals apply only to existing students that continue their current program of study in 2011-12.

(b) Figures may be rounded downwards at fee index level for administrative purposes, thus lowering the effective year over year percentage increase below 0.35 percent.

CARRIED

Mr. R. Coulthard abstained from the vote.
Mr. N. Dehod opposed the motion.

4.2 University of Alberta 2011 - 2012 Program/Course Differential Fee Proposal

Presenters: Carl Amrhein, Provost and Vice-President (Academic); and Phyllis Clark, Vice-President (Finance and Administration)

Agenda documentation is attached to these Minutes as **Appendix D**.

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and reviewed the proposed motion with the members.

Motion: Clanachan/Rolingher

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve a proposal from the University Administration for an increase to program and course differential fees of 0.35%, effective September 1, 2011 for:

- a. Faculty of Law, Bachelor of Laws (LLB) program;
- b. Faculty of Business, Master of Business Administration (MBA) program; and

c. Faculty of Medicine & Dentistry, Doctor of Medicine (MD) program.

as set out in the table below:

Program and Course Differential Fee Proposal ^a	2010-11	2011-12	Change	
			(\$)	(%)
LLB Program	\$4,420.84	\$4,436.28	\$15.44	0.35%
MBA Program	\$581.64 per course	\$583.66 per course	\$2.02 per course	0.35%
MD Program	\$4,420.84	\$4,436.28	\$15.44	0.35%

(a) Values are based on a full-time per term and full-time per year.

CARRIED

Mr. R. Coulthard abstained from the vote.
Mr. N. Dehod opposed the motion.

4.3 2011 - 2012 Residence Rate Proposal

Presenters: Doug Dawson, Executive Director, Ancillary Services; Don Hickey, Vice-President (Facilities and Operations); and Geoff Rode, Director of Operations, Ancillary Services

Agenda documentation is attached to these Minutes as **Appendix E**.

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and reviewed the proposed motion to increase the Residence Services fee by an average of 0.8% (CPI) on Edmonton campuses and Augustana campus. Mr. Don Hickey spoke to the details of the proposal, adding that Administration has maintained good communication with the student associations throughout the proposal development process; and noted that the fee rate remains low as compared to other Albertan post-secondary institutions, and at present, reserve strategies are helping to reduce the upward financial pressure

Mr. de La Bruyère declared a conflict and abstained from the discussion and voting.

Motion: Clanachan/Naqvi

THAT the Board of Governors, on the recommendation of the Board Finance and Property approve the 2011-2012 Residence Rate Proposal, as set forth in Attachment 1 to the agenda documentation, effective May 1, 2011.

CARRIED

Mr. R. Coulthard abstained from the vote.
Mr. N. Dehod opposed the motion.
Mr. de La Bruyère abstained from the vote.

4.4 Infrastructure Renewal and a Sustainable Meal Plan Program

Presenters: Doug Dawson, Executive Director, Ancillary Services; Don Hickey, Vice-President (Facilities and Operations); and Geoff Rode, Director of Operations, Ancillary Services

Agenda documentation is attached to these Minutes as **Appendix F**.

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and reviewed the proposed motion. Mr. Don Hickey informed members that the Meal Plan

commitment levels have not been adjusted for inflation since 2007. He also identified the need to restructure, renovate and expand Lister Centre's server to meet increased food service requirements and trends. He noted that annual increases for CPI (food in Alberta) each year hereafter, will ensure the sustainability of the Meal Program. Mr. Don Hickey thanked the student associations for their participation in the consultative process leading to the development of the proposal.

Mr. Craig Turner expressed student concern regarding the significant impact an increase to the current Meal Plan cost would have on student residence affordability, and added that the consensus among students was that the proposed Meal Plan Program adjustments would not add value or benefit to student life. As such, Mr. Turner advised that he would not support the motion.

Mr. Nick Dehod voiced similar student concerns over Meal Plan adjustments, and suggested that the proposal would create a negative impact on the quality of overall undergraduate student life. Mr. Dehod indicated to members that he is continuing to work with Mr. Don Hickey and Mr. Doug Dawson, Executive Director, Ancillary Services, on these initiatives.

Mr. Don Hickey and Mr. Doug Dawson responded to questions from members.

Motion 1: Clanachan/Francescutti

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve a three-year plan to increase and modify the Lister Hall Meal Plan Program, as set forth in Attachment 1, commencing September 1, 2011.

CARRIED

Mr. R. Coulthard opposed the motion.
Mr. N. Dehod opposed the motion.
Mr. Craig Turner opposed the motion.

Motion 2: Clanachan/ Francescutti

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and reviewed the proposed motion to members.

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve annual increases to each level of the Lister Hall Meal Plan Program, up to and including the Consumer Price Index (CPI) for food in the Alberta region, effective September 1, 2014.

CARRIED

Mr. R. Coulthard abstained from the vote.
Mr. N. Dehod abstained from the vote.
Mr. Craig Turner abstained from the vote.

4.5 Revisions to Capital Expenditure Authorization Request (CEAR) Policy

Presenter: Don Hickey, Vice-President (Facilities and Operations)

Agenda documentation is attached to these Minutes as **Appendix G**.

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and Mr. Don Hickey reviewed the proposed revisions to the CEAR policy which had received Board approval in October 2008, and noted that the current revisions add clarity and efficiencies to the CEAR process, and ensure the continuity of service and risk management, while maintaining alignment with the existing policy and authority levels.

Motion: Clanachan/Hole

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve the revisions to the Capital Expenditure Authorization Request (CEAR) Policy, as set forth in Attachment 2 to the agenda documentation.

CARRIED

4.6 Expenditure of Funds for Research Laboratories on Level 5 of the Katz Group Centre for Pharmacy & Health Research

Presenter: Don Hickey, Vice-President (Facilities and Operations)

Agenda documentation is attached to these Minutes as **Appendix H**.

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and reviewed the proposed motion. Mr. Don Hickey updated members regarding the status of the project, noting that the funds requested will provide construction of research laboratories on Level 5 of the Katz Group Centre for Pharmacy and Health Research.

Motion: Clanachan/Rolingher

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve an additional expenditure of Three Million Seven Hundred Eighty Two Thousand One Hundred Sixty Dollars (\$3,782,160), for construction of research laboratories on Level 5 of the Katz Group Centre for Pharmacy & Health Research.

CARRIED

4.7 Expenditure of Funds for Cell and Tissue Innovation Research Centre cGMP Fit Out on Level 7 of the Li Ka Shing Centre for Health Research Innovation

Presenter: Don Hickey, Vice-President (Facilities and Operations)

Agenda documentation is attached to these Minutes as **Appendix I**.

Mr. Gordon Clanachan, Chair of the Finance and Property Committee, introduced the item and Mr. Don Hickey reviewed the details of the proposal, noting that the funds requested will provide for fit-out of remaining underdeveloped floor areas on Level 7 of the Li Ka Shing Centre for Health Research Innovation.

Mr. Clanachan highlighted an amendment to the motion contained in the agenda documentation to revise the wording from *Eleven Million Seven Hundred Ninety Seven Thousand Three Hundred Sixty Seven Dollars* to *Fifteen Million, Seven Hundred Ninety-seven Thousand Three Hundred Sixty Seven Dollars*. He noted that the figures in brackets in the motion were correct.

Board members agreed that the revision could be considered a friendly amendment.

Motion: Clanachan/Francescutti

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee, approve an expenditure of Fifteen Million Seven Hundred Ninety Seven Thousand Three Hundred Sixty Seven Dollars (\$15,797,367), for fit out of remaining floor areas on Level 7 of the Li Ka Shing Centre for Health Research Innovation.

CARRIED AS AMENDED

5. Report of the Audit Committee

5.1 Campus Area Network Policy

Presenters: Carl Amrhein, Provost and Vice-President (Academic); Phyllis Clark, Vice-President (Finance and Administration), Gordie Mah, Information Technology Security Officer

Agenda documentation is attached to these Minutes as **Appendix J**.

Mr. Don Matthew, Chair of the Audit Committee, introduced this item and Ms. Phyllis Clark, Vice-President (Finance and Administration) reviewed the proposal, reporting that Faculties/Units have been operating within their own web environments and IT systems, exposing the University to significant privacy and security risks, increasing infrastructure, network management and operational costs, and redundancies. She noted that the University engaged in this policy development process, to achieve one consistent network backbone, and to formally define and mandate University-wide standards.

Ms. Clark and Dr. Amrhein responded to questions from members, and added that through the extensive consultative route a collection of best business practices have emerged between Faculties/Units, university members and key stakeholders, which has led to the success of the University backbone implementation.

Motion: Matthew/Clanachan

THAT the Board of Governors, on the recommendation of the Board Audit Committee, approve the proposed University Campus Network Policy, as set forth in Attachment 1 to the agenda documentation, to be effective upon approval.

CARRIED

6. Report of the Human Resources and Compensation Committee

Ms. Clark, Vice-President (Finance and Administration), was excused from the meeting for consideration of Item 6.1

6.1 Appointment to Universities Academic Pension Plan Board of Trustees

Presenter: Brian Heidecker, Chair, Board of Governors

Agenda documentation is attached to these Minutes as **Appendix K**.

Mr. Marc de La Bruyère, Chair of the Human Resources and Compensation Committee, introduced this item and the Board Chair, Mr. Brian Heidecker, reviewed the proposal for members, noting that this appointment is a requirement of the Universities Academic Pension Plan (UAPP) agreement with the members of the Plan. He noted the term of appointment is four years, adding that Ms. Clark was previously appointed effective January 1, 2007 for a term expiring on December 31, 2010. A new appointment is required for January 1, 2011 through to December 31, 2014.

Motion: de La Bruyère/Teskey

THAT the Board of Governors, on the recommendation of the Board Human Resources and Compensation Committee, and the Board Chair, Mr. Brian Heidecker, approve the appointment of Ms. Phyllis Clark, Vice-President (Finance and Administration), to the Board of Trustees of the Universities Academic Pension Plan, pursuant to Sections 3.6 and 3.8 of the Universities Academic Pension Plan Sponsorship and Trust Agreement, for a four year term, effective January 1, 2011 through December 31, 2014.

CARRIED

6.2 Appointment of Board Members to Vice-President Review Committees

Presenter: Marc de la Bruyère, Chair, Board Human Resources and Compensation Committee

Agenda documentation is attached to these Minutes as **Appendix L**.

Mr. Marc de la Bruyère, Chair, Board Human Resources and Compensation Committee introduced this item and reviewed in detail the requirement for the proposal, noting that in accordance with procedures contained in the Board-approved University of Alberta Policies and Procedures On-Line (UAPPOL) concerning Search and Review Procedures for Vice-Presidents, an appointment of two members for each of the Review Committees for the Vice-President (Research) and Vice-President (Finance and Administration) were required.

Motion 1: de La Bruyère/Cheung

THAT the Board of Governors, on the recommendation of the Board Human Resources and Compensation Committee and the Board Chair, Mr. Brian Heidecker, and in accordance with the University of Alberta Policies and Procedures On-Line concerning Search and Review Committees for Vice-Presidents, approve the appointment of Ms. Agnes Hoveland and Mr. Robert Teskey to the Advisory Review Committee for the Vice-President (Research), effective immediately.

CARRIED

Motion 2: de La Bruyère/Cheung

THAT the Board of Governors, on the recommendation of the Board Human Resources and Compensation Committee and the Board Chair, Mr. Brian Heidecker, and in accordance with the University of Alberta Policies and Procedures On-Line concerning Search and Review Committees for Vice-Presidents, recommend that the Board of Governors approve the appointment of Mr. Gordon Clanachan and Mr. Don Matthew to the Advisory Review Committee for the Vice-President (Finance and Administration), effective immediately.

CARRIED

7. Report of the Learning and Discovery Committee

7.1 Faculty of Pharmacy and Pharmaceutical Sciences' Proposed New Post-Professional Doctor of Pharmacy (PharmD) Degree Program and Rescission of Motions Regarding the Previously-Approved PharmD Degree Program

Presenter: Carl Amrhein, Provost and Vice-President (Academic); and Jim Kehrer, Dean, Faculty of Pharmacy and Pharmaceutical Sciences

Agenda documentation is attached to these Minutes as **Appendix M**.

Mr. Robert Teskey, Chair of the Board Learning and Discovery Committee, introduced this item and Dr. Carl Amrhein reviewed the proposal to provide a new post-professional (ie, post Bachelor of Science (BSc) in Pharmacy) delivery model for the Doctor of Pharmacy (PharmD) degree.

Dean James Kehrer reported that the original proposal approved by the Board of Governors on June 26, 2009 became problematic when the Ministry of Advanced Education and Technology (AET) limited enrolment to 10% of a class and did not allow a gradual increase to 100% of the class. A post-BSc model avoids the logistical problems associated with the previous model when student enrolment is limited, while enhancing academic rigor. In addition, the post-BSc model has the advantage of providing the structure to also engage practicing pharmacists in this degree program.

Dr. Kehrer informed members that Canadian pharmacists have increasingly become part of primary health care, working on teams, and as prescribers of medications. The proposed

program focuses on the background and clinical skills required for the provision of optimal patient-centred care and preparation for pharmacists' increased scope of practice, additional prescribing authority, and contributions to team-based care.

Dr. Amrhein, Dr. Kehrler, joined by Dr. Terri Schindel, Associate Dean, Undergraduate Program, Faculty of Pharmacy and Pharmaceutical Sciences responded to questions from the members.

Motion I: Teskey/Naqvi

THAT the Board of Governors, on the recommendation of the Board Learning and Discovery Committee, approve the rescission of the Board-approved Motion dated June 26, 2009 conferring institutional (ie, University of Alberta) approval upon the proposal submitted by the Faculty of Pharmacy and Pharmaceutical Sciences for the establishment of the Doctor of Pharmacy (PharmD) degree program, to be effective immediately upon final approval by the Board.

CARRIED

Mr. L. Francescutti opposed the motion.
Mr. N. Naqvi abstained from the vote

THAT the Board of Governors, on the recommendation of the Board Learning and Discovery Committee recommend to the Board of Governors the proposed (new) Post-Professional Doctor of Pharmacy (PharmD) degree program, as submitted by the Faculty of Pharmacy and Pharmaceutical Sciences, to be effective in September, 2012.

CARRIED

Mr. L. Francescutti opposed the motion.
Mr. N. Naqvi abstained from the vote.

7.2 University of Alberta Policy and Procedures On-Line (UAPPOL) on Shared Credentials

Presenter: Carl Amrhein, Provost and Vice-President (Academic); and Mazi Shirvani, Dean, Faculty of Graduate Studies and Research

Agenda documentation is attached to these Minutes as **Appendix N**

Mr. Robert Teskey, Chair of the Board Learning and Discovery Committee, introduced this item and Dr. Carl Amrhein provided an overview of the proposal to members. Dean Mazi Shirvani informed members that this proposal would serve to clarify the University's approval route for shared-credential programs, and enable the University, Faculties, and Departments to enter into shared-credential agreements with partner institutions, and provide a clear understanding of how to approach and engage with potential partners.

Motion: Teskey/Hoveland

THAT the Board of Governors, on the recommendation of the Board Learning and Discovery Committee, approve the proposed (new) Shared Credential Policy and Overlapping Programs Procedure, submitted by the Vice-Provost and Dean of the Faculty of Graduate Studies and Research and as set forth in Attachment 1 to the agenda documentation, to be effective upon final approval.

CARRIED

8. Report of the University Relations Committee

8.1 University of Alberta Logo

Presenter: Debra Pozega Osburn, Interim Vice-President (External Relations)

Agenda documentation is attached to these Minutes as **Appendix O**.

Ms. Agnes Hoveland, Chair of the Board University Relations Committee introduced this item. Supported by a PowerPoint presentation, Dr. Debra Pozega Osburn reviewed in detail, the three proposals related to the University's visual identity planning process in accordance with the University Relations Committee's 2010-2011 Workplan.

Dr. Debra Pozega Osburn reported to members that these proposals were the result of the completion of a significant amount of visual identity project work, adding that a thorough consultative process had been undertaken. The resulting recommendations include: the refreshment of the University of Alberta's logo and wordmark; the emergence a proposed UAPPOL Visual Identity Policy; and the development of a proposed UAPPOL Trademark and Licensing Policy.

Motion: Hoveland/ Francescutti

THAT the Board of Governors, on the recommendation of the University Relations Committee, approve the University of Alberta's proposed logo, as set forth in Attachment 1 to the agenda documentation.
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CARRIED

8.2 University of Alberta Visual Identity Policy

Presenter: Debra Pozega Osburn, Interim Vice-President (External Relations)

Agenda documentation is attached to these Minutes as **Appendix P**.

Ms. Agnes Hoveland, Chair of the Board University Relations Committee introduced this item and Dr. Debra Pozega Osburn reviewed the proposed motion in detail, supported by a Power Point presentation.

Motion: Hoveland/ de La Bruyère

THAT the Board of Governors, on the recommendation of the University Relations Committee, approve the University of Alberta Visual Identity Policy as set forth in Attachment 1 to the agenda documentation.
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CARRIED

8.3 University of Alberta Trademarks and Licensing Policy

Presenter: Debra Pozega Osburn, Interim Vice-President (External Relations)

Agenda documentation is attached to these Minutes as **Appendix Q**

Ms. Agnes Hoveland, Chair of the Board University Relations Committee introduced this item and Dr. Pozega Osburn reviewed in the proposed motion in detail, supported by a PowerPoint presentation.

Motion: Hoveland/Minsos

THAT the Board of Governors, on the recommendation of the University Relations Committee, approve the University of Alberta Trademarks and Licensing Policy, as set forth in Attachment 1 to the agenda documentation.

CARRIED

INFORMATION REPORTS

9. Report of the Audit Committee

Mr. Don Matthew, Chair of the Audit Committee, presented the Committee's Report to the Board of Governors, a copy of which is attached to these Minutes as **Appendix R**.

10. Report of the Finance and Property Committee

Mr. Gordon Clanachan, Chair of the Board Finance and Property Committee, presented the Committee's Report to the Board of Governors, a copy of which is attached to these Minutes as **Appendix S**.

11. Report of the Learning and Discovery Committee

Mr. Robert Teskey, Chair of the Learning and Discovery Committee, presented the Committee's Report to the Board of Governors, a copy of which is attached to these Minutes as **Appendix T**.

12. Report of the Safety, Health and Environment Committee

Mr. Sol Rolinger, Chair of the Safety, Health and Environment Committee, presented the Committee's Report to the Board of Governors, a copy of which is attached to these Minutes as **Appendix U**.

13. Report of the University Relations Committee

Ms. Agnes Hoveland, Chair of the University Relations Committee presented the Committee's Report to the Board of Governors, a copy of which is attached to these Minutes as **Appendix V**.

REGULAR REPORTS

14.1 Report of the Chancellor

Ms. Linda Hughes, Chancellor, presented her report to the Board of Governors. The report is attached to these Minutes as **Appendix W**.

14.2 Report of the Alumni Association

Mr. C.H. William Cheung and Mr. Jim Hole, Alumni Association Representatives, presented the Alumni Association Report to the Board of Governors. The report is attached to these Minutes as **Appendix X**.

14.3 Report of the Students' Union (SU)

Mr. Nick Dehod, Students' Union President, presented the Students' Union Report to the Board of Governors. The report is attached to these Minutes as **Appendix Y**.

14.4 Report of the Graduate Students' Association (GSA)

Mr. Roy Coulthard, President, Graduate Students' Association, presented the Graduate Students' Union Report to the Board of Governors. The report is attached to these Minutes as **Appendix Z**.

14.5 Report of the Association of Academic Staff of the University of Alberta (AASUA)

Dr. Robert Campenot, AASUA Representative, presented the report to the Board of Governors. The Report is attached to these minutes as **Appendix (A1)**

14.6 Report of Non-Academic Staff Association (NASA)

Ms. Tanya Martelle, NASA Representative, presented the report to the Board Governors. The report is attached to these Minutes as **Appendix (B1)**.

14.7 Report of the General Faculties Council (GFC)

Dr. Louis Hugo Francescutti, GFC Representative, presented the report to the Board of Governors. The report is attached to these Minutes as **Appendix (C1)**

14. Report of the Board Chair

The Board Chair's written report appears as **Appendix (D1)** to these Minutes.

16. Other Business

There was no other business.

15. Reminder of Board Events

Board of Governors Meeting – February 11, 2011 – 8:00 am – 12:00 pm
Board of Governors Budget Briefing – February 11, 2011 – 12:00 pm – 3:00 pm

16. Conclusion of the Public Session

The Chair concluded the Public Session at 11:35 a.m.