BOARD OF GOVERNORS
PUBLIC SESSION AGENDA

Friday, February 11, 2011
2-1 University Hall (Council Chamber)
8:00 a.m. – 12:00 noon

OPENING SESSION

1. Chair’s Session
   1.1. Call to Order and Confirmation of Quorum
   1.2. Approval of Public Session Agenda
   1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
   1.4. Chair’s Remarks

2. Report of the President
   Presenter/Proposer: Indira Samarasekera

3. Approval of the Public Session Minutes
   3.1. Board of Governors Meeting of December 10, 2010

ACTION ITEMS

4. Report of the Finance and Property Committee
   Presenter/Proposer: Gordon Clanachan
   4.1. 2010 - 2011 Revised Committee Terms of Reference
        Presenter/Proposer: Gordon Clanachan
        Marion Haggarty-France

5. Report of the Human Resources and Compensation Committee
   Presenter/Proposer: Sol Rolingher
   5.1. 2010 -2011 Revised Committee Terms of Reference
        Presenter/Proposer: Sol Rolingher
        Marion Haggarty-France

6. Report of the Investment Committee
   Presenter/Proposer: Marion Haggarty-France
   6.1 2010 -2011 Revised Committee Terms of Reference
        Presenter/Proposer: Marion Haggarty-France

7. Report of the Learning and Discovery Committee
   Presenter/Proposer: Robert Teskey
   7.1. Proposed New Residence Community Standards and Rescission of Existing Standards (Section 98 of the GFC Policy Manual)
        Presenter/Proposer: Carl Amrhein
        Frank Robinson
        Deborah Eerkes
        Dima Utgoff
   7.2. Human Research Ethics Policy and Procedures (in UAPPOL)
        Presenter/Proposer: Lorne Babiuk
        George Pavlich
   7.3. Proposed Use of Copyright Materials Policy (in UAPPOL)
        Presenter/Proposer: Carl Amrhein
        Ernie Ingles
7.4. Proposed 2010-2011 Revised Terms of Reference  

INFORMATION REPORTS

8. Report of the University Relations Committee  
   Agnes Hoveland
   8.1. Review of Ideas for Annual Report to the Community – Serving through Knowledge
   8.2. University Media Report
   8.3. External Relations Update
   8.4. Government Relations Update
   8.5. Community Relations Update
   8.6. Senate Update
   8.7. Review of Revised Committee Terms of Reference and Membership

9. Report of the Finance and Properties Committee  
   Gordon Clanachan
   9.1. Access Control Systems Phase 2
   9.2. Information updated to Dec 22.09 Briefing on University Hall – Renewal of base building systems and interior space
   9.3. Budget Process Briefing
   9.4. TEC Edmonton Update
   9.5. Capital Planning Process
   9.6. CCIS Tour

10. Report of the Human Resources and Compensation Committee  
    Sol Rolingher
    10.1 Board of Governors – Board Evaluation 2011

11. Report of the Learning and Discovery Committee  
    Robert Teskey
    11.1 Comprehensive Institutional Plan (CIP): Academic Chapter

REGULAR REPORTS

12.1. Chancellor’s Report  
       Linda Hughes
12.2. Alumni Association  
       C.H. William Cheung
       Jim Hole
12.3. Students’ Union  
       Nick Dehod
12.4. Graduate Students’ Association  
       Roy Coulthard
12.5. Association of Academic Staff of the University of Alberta  
       Robert Campenot
       Tanya Martelle
       Louis Hugo Francescutti
13. **Report of the Board Chair**


   Brian Heidecker

   Gordon Clanachan

   Marion Haggarty-France

14. **Other Business**

   Brian Heidecker

15. **Reminder of Board Events**

   Board Business Meeting March 18, 2011 8:00 a.m. – 12:00 p.m.

   Brian Heidecker

16. **Conclusion of Public Session**

   8:00 a.m. – 12:00 noon

**Guests:**

Lorne Babiuk  
Vice-President (Research)

Deborah Eerkes  
Director, Office of Student Judicial Affairs (OSJA)

Ernie Ingles  
Vice-Provost (Learning Services)

Frank Robinson  
Vice Provost/Dean of Students

George Pavlich  
Associate Vice-President (Research)

Philip Stack  
Associate Vice-President, Risk Management Services

Dima Utgoff  
Director, Residence Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kyla Amrhein, Governance Assistant, (780) 492-4965, kyla.amrhein@ualberta.ca

Prepared by: Ann Hodgson, Acting Assistant Board Secretary

Sent to members: February 4, 2011

University Governance: www.governance.ualberta.ca