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 of March 18, 2011
   Presenter/Proposer: Brian Heidecker

ACTION ITEMS

4. Report of the Finance and Property Committee
   Presenter/Proposer: Gordon Clanachan
   4.1. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
        Presenter/Proposer: Roy Coulthard
   4.2. University of Alberta Students’ Union 2011-2012 Operating/Referendum Fees
        Presenter/Proposer: Rory Tighe
   4.3. Art Acquisition and Commissioning Procedure (in UAPPOL)
        Presenter/Proposer: Carl Amrhein, Kathleen Brough, Janine Andrews

5. Report of the Human Resources and Compensation Committee
   Presenter/Proposer: Robert Teskey
        Presenter/Proposer: Carl Amrhein, Chris Cheeseman, Donna Herman, Joyce Hiller
   5.2. Death of a Member of U of A Community – Proposed University Response Policy (in UAPPOL)
        Presenter/Proposer: Carl Amrhein, Kathleen Brough

6. Report of the Board Chair
   Presenter/Proposer: Brian Heidecker
   6.1. Appointments to Board and Board Committees
   6.2. 2011-2012 Meeting Schedule - Board of Governors
INFORMATION REPORTS

7. **Report of the Audit Committee**
   Don Matthew

   7.1 TEC Edmonton Annual Report
   7.2 Pro Forma Financial Statements
   7.3 Current Accounting and Financial Reporting Issues (including Changes in Accounting Standards)
   7.4 Management’s Quarterly FOIPP Compliance
   7.5 Certificate Management’s Quarterly Compliance Certificate
   7.6 Report on Significant Accounting Estimates – Risk of Material Misstatement
   7.7 Annual Insurance and Risk Assessment Report
   7.8 Internal Audit Four Year Business Plan
   7.9 Compliance with IIA Standards
   7.10 Update on Risk-Based Internal Audit Plan – including Report on Remittance of Deductions (Withholdings)
   7.11 Report on External Audits

8. **Report of the Finance and Properties Committee**
   Gordon Clanachan

   8.1 102 Street Centre - Lease Amendments
   8.2 Chief Advancement Officer: Portfolio Presentation
   8.3 TEC Edmonton Annual Report
   8.4 Financial Statements 101

9. **Report of the Human Resources and Compensation Committee**
   Robert Teskey

   9.1 Proposed Term Limits for Deans – Proposed Changes to the Selection of Faculty Deans Procedure

10. **Report of the Learning and Discovery Committee**
    Robert Teskey

    10.1 Academic Plan
    10.2 Faculty of Physical Education and Recreation Unit Review

11. **Report of the University Relations Committee**
    Agnes Hoveland

    11.1 Annual Report to the Community (Serving Through Knowledge) – *Recommendation of Story Boards*
    11.2 Chief Advancement Officer Report
    11.3 University Relations Update
    11.4 Government Relations Update
    11.5 Committee Self-Assessment
REGULAR REPORTS

12.1 Chancellor’s Report  Linda Hughes
12.2 Alumni Association  C.H. William Cheung
Jim Hole
12.3 Students’ Union  Rory Tighe
12.4 Graduate Students’ Association  Roy Coulthard
12.5 Association of Academic Staff of the University of Alberta  Robert Campenot
12.6 Non-Academic Staff Association (no written report)  Tanya Martelle
12.7 General Faculties Council  Louis Hugo Francescutti

13. Report of the Board Chair  Brian Heidecker

14. Other Business  Brian Heidecker

15. Reminder of Upcoming Board Events  Brian Heidecker
   Board Recognition Dinner: June 16, 2011
   Board Business Meeting: June 17, 2011 at 8:00 a.m. to 12:00 p.m.

16. Conclusion of Public Session  Brian Heidecker

Guests:
Janine Andrews  Executive Director, Museums and Collections Services
Kathleen Brough  Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Chris Cheeseman  Vice-Provost & Associate Vice President (Human Resources)
Donna Herman  Special Advisor to the Provost
Joyce Hiller  Senior Administrator, Human Resources 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
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