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

3. Approval of the Public Session Minutes of May 13, 2011

ACTION ITEMS

4. Report of the Audit Committee
   4.1. Management’s Annual Financial Statements (Draft) for the Year Ended March 31, 2011

5. Report of the Finance and Property Committee
   5.1. Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint-Jean
   5.3. Balmoral Repurposing Proposal

6. Report of the Learning and Discovery Committee
   6.1 Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint-Jean
   6.2 Confirmation of Board’s Delegation of Authority Over Student Discipline
7. **Report of the Safety, Health and Environment Committee**

   7.1 Off-Campus Activity and Travel Policy

   Jay Nagendran

   Phyllis Clark

   Philip Stack

   Bob Picken

8. **Report of the Board Chair**

   Brian Heidecker

   8.1 2011-2012 Committee Appointments

**INFORMATION REPORTS**


   Bob Kamp

   9.1 Report of the Investment Committee to the Board of Governors for the Year Ending March 31, 2011

   Bob Kamp

   Ron Ritter

10. **Report of the Audit Committee**

    Don Matthew

    10.1 Management’s Annual Financial Statements and Draft Financial Analysis

    10.2 Current Accounting and Financial Reporting Issues (including Changes in Accounting Standards)

    10.3 Report on Joint Ventures and Other Entities

    10.4 Review of Executive Travel

    10.5 Enterprise Wide Risk Management Report

    10.6 Competitive Bid Exception Report

    10.7 Update on Risk-Based Internal Audit Plan

    10.8 Auditor General’s Report to the Audit Committee for Year Ended March 31, 2011

11. **Report of the Finance and Properties Committee**

    Gordon Clanachan

    11.1 Next Generation Energy Management Program (2011/12 – 2017/18)

    11.2 Land Inventory Update

    11.3 Project Management Office Quarterly Status Report

    11.4 Annual Report on Donations and Gifts

    11.5 Facility Tour of Campus Saint-Jean


    Jay Nagendran

    12.1 Off-Campus Activity and Travel Policy

    12.2 AFDP Certification of Recognition Audit Report Results

    12.3 Risk Management Services Plan 2011-2015 and Highlights of 2010-2011 Annual Plan

**REGULAR REPORTS**

13.1 Chancellor’s Report

   Linda Hughes
13.2 Alumni Association
C.H. William Cheung
Jim Hole

13.3 Students’ Union
Rory Tighe

13.4 Graduate Students’ Association
Roy Coulthard

13.5 Association of Academic Staff of the University of Alberta - No Report
Robert Campenot

13.6 Non-Academic Staff Association
Tanya Martelle

13.7 General Faculties Council
Louis Hugo Francescutti

14. Report of the Board Chair
Brian Heidecker

15. Other Business
Brian Heidecker

16. Reminder of Upcoming Board Events
Brian Heidecker
Board Business Meeting: September 16, 2011 at 8:00 a.m. to 12:00 p.m.

17. Conclusion of Public Session
Brian Heidecker

Guests:
Marc Arnal, Dean, Campus Saint-Jean
Ed Blackburn, Associate Dean (Academic), Campus Saint-Jean
Martin Coutts, Associate Vice-President (Finance and Supply Management Services)
Bob Kamp, Chair, Board Investment Committee
Dolores Nolette, Director, Academic Affairs and Governance, Campus Saint-Jean
Michele Pearce, Director, Financial Accounting
Bob Picken, Manager, Insurance and Assessment
Ron Ritter, Director, Treasury & Investments, Financial Services
Colleen Skidmore, Vice-Provost (Academic)
Len Sereda, Director, Energy Management and Sustainable Operations
Philip Stack, Associate Vice-President (Risk Management Services)
Hugh Warren, Executive Director, Operations and Maintenance

Documentation was before members unless otherwise noted.

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