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**
   - Dare to Discover Report Card 2010 - 2011

3. **Approval of the Public Session Minutes of:**
   - June 17, 2011
   - July 13, 2011 (Electronic Vote)

ACTION ITEMS

4. Board of Governors
   - Terms of Reference
   - Mandate & Roles

5. Item Withdrawn

6. **Report of the Audit Committee**
   6.1. 2011 – 2012 Revised Committee Terms of Reference

7. **Report of the Finance and Property Committee**
   7.1. 2011 – 2012 Revised Committee Terms of Reference
   7.2. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets

8. **Report of the Human Resources and Compensation Committee**
   8.1. 2011 – 2012 Revised Committee Terms of Reference

   9.1. 2011 – 2012 Revised Committee Terms of Reference
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14.10. Facility Tour of Edmonton Clinic Health Academy

14.11. July 14, 2011 Electronic Vote

15. *Report of the Human Resources and Compensation Committee* Marc de La Bruyère
15.1. Presentation by and Discussion with President of NASA
15.2. Presentation by and Discussion with President of AASUA
15.3. 2011-12 Workplan for the Committee
15.4. Appointment of Committee Vice-Chair
15.5. Board Appointments to Vice-President Review Committee (F&O)
15.6. Universities Academic Pension Plan (UAPP) Annual Report
15.7. Indicators of Health & Disability Annual Report
15.8. Renewal of Benefits Contracts

16.1. Absolute Return Manager Search Update
16.2. Real Estate Manager Search Update
16.3. Performance and Portfolios for the Quarter
16.4. ABCP Update
16.5. CAUBO Endowment Survey
16.6. Conflict of Interest Disclosure
16.7. In Camera Session

17. *Report of the Learning and Discovery Committee* Ove Minsos
17.1. 2011-12 Workplan for the Committee
17.2. Appointment of Committee Vice-Chair
17.3. Augustana Unit Review Summary Report
17.4. Annual Report on Enrolment

18.1. 2011-12 Workplan for the Committee
18.2. Appointment of Committee Vice-Chair
18.3. Occupational Health and Safety Presentation
18.4. Commission on Accreditation for Law Enforcement Agencies
18.5. Certification of Cyclotron Facility

19. *Report of the University Relations Committee* Agnes Hoveland
19.1. Appointment of Committee Vice-Chair
19.2. 2011-12 Workplan for the Committee
19.3. University Relations Report
19.5. Senate Update
20. REGULAR REPORTS

20.1. Chancellor’s Report  
Chancellor Linda Hughes

20.2. Alumni Association  
Don Fleming  
Jim Hole

20.3. Students’ Union  
Rory Tighe

20.4. Graduate Students’ Association  
Roy Coulthard

20.5. Association of Academic Staff of the University of Alberta  
Robert Campenot  
Tanya Martelle

20.6. Non-Academic Staff Association - No Report  

20.7. General Faculties Council  
Louis Hugo Francescutti

21. Report of the Board Chair  
Brian Heidecker

22. Other Business  
Brian Heidecker

23. Reminder of Board Events  
Brian Heidecker

24. Conclusion of Public Session

Guests:  
Bob Kamp  
Chair, Board Investment Committee  
Ron Ritter  
Director, Treasury and Investments, Financial Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
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Prepared by:  
Lindsey Hornland, Governance Specialist

Sent to members:  
October 14, 2011

University Governance:  
http://www.uofaweb.ualberta.ca/governance/