# 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 October 21, 2011**

# ACTION ITEMS

4. **Report of the Finance and Property Committee**
   4.1. University of Alberta 2012 - 2013 Tuition Fee Proposal
       a) Presentation by President, Graduate Students’ Association
       b) Presentation by President, Graduate Students’ Association
       c) Presentation by President, Students’ Union

4.2. University of Alberta 2012 - 2013 Program/Course Differential Fee and Market Modifier Fee Proposal

4.3. 2012 - 2013 Residence Rate Proposal

4.4. Parking Fees

   **Motion I: To Rescind**
   **Motion II: To Approve**

4.5. Capitalization of Unrestricted Funds to Permanent Restricted Endowments

5. **Report of the Human Resources and Compensation Committee**
   5.1. Postdoctoral Fellows Policy
   5.2. Negotiated Changes to the Administrative and Professional Officer Agreement – Article 12 (Probation and Continuing Appointment)

6. **Report of the Learning and Discovery Committee**
   6.1. Proposed Revisions to the UAPPOL Centres and Institutes Policy and Associated Procedures
INFORMATION REPORTS

7. **Report of the Audit Committee**
   Don Matthew
   7.1. Internal Audit Charter
   7.2. Management’s Financial Statements and Review
   7.3. Current Accounting and Financial Reporting Issues
   7.4. Management’s Compliance Certificate
   7.5. Management’s Quarterly FOIPP Compliance Certificate
   7.6. Competitive Bid Exception Report
   7.7. Summary of Auditor General Findings
   7.8. 2010-11 Institutional Risk Indicators Report
   7.9. Update on Risk-Based Internal Audit
   7.10. Annual Internal Audit Report
   7.11. External Auditor’s Audit Plan and Findings
   7.12. Centres and Institutes Annual Report to EPC 2010-2011

8. **Report of the Finance and Property Committee**
   Gordon Clanachan
   8.1. Camrose Performing Arts Centre (CPAC) Update
   8.2. Chemical and Materials Engineering Infill Functional Renaming to Innovation Centre for Engineering (ICE)
   8.3. Civil and Electrical Engineering Building (CEB) Functional Re-Naming to South Academic Building (SAB)
   8.4. Project Management Office Quarterly Status Report
   8.5. Quarterly Financial Review

9. **Report of the Human Resources and Compensation Committee**
   Marc de la Bruyère
   9.1. Not items to report.

10. **Report of the Learning and Discovery Committee**
    Ove Minsos
   10.1. Summary of the Academic Unit Review Report for the Faculty of Arts
   10.2. Academic Chapter of the Comprehensive Institutional Plan (CIP)
   10.3. Centres and Institutes Annual Report to EPC 2010-2011

    Jim Hole
   11.1. BSHEC 101

12. **Report of the University Relations Committee**
    Agnes Hoveland
   12.1. Camrose Performing Arts Centre (CPAC) Update
   12.2. University Relations Report
   12.3. Principles for Responding to Natural and Other Disasters Update
   12.4. University Philanthropy and Advancement Update
   12.5. Senate Update

13. **REGULAR REPORTS**

   Linda Hughes
   13.2. Alumni Association
   Don Fleming
   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  
Robert Campenot
13.6. Non-Academic Staff Association  
Tanya Martelle
13.7. General Faculties Council (TBD)  
Louis Hugo Francescutti

14. Report of the Board Chair  
Gordon Clanachan

15. Other Business  
Gordon Clanachan

16. Reminder of Board Events  
Gordon Clanachan

Next Board Business Meeting – February 10, 2011 8:00-12:00 pm
Board Budget Briefing – February 10, 2011 12:00 – 3:00 pm

17. Conclusion of Public Session

Guests:
Doug Dawson  Executive Director, Ancillary Services
Geoff Rode  Director of Operations, Ancillary Services
Philip Stack  Director, Risk Management Services
Chris Cheeseman  Vice-Provost and Associate Vice-President (Human Resources)
Jay Spark  Vice-Provost (Faculty Relations)
Kathleen Brough  Portfolio Initiatives Manager, Office of the Provost
Colleen Skidmore  Vice-Provost and Associate Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Lindsey Hornland, Governance Specialist, 780-492-4965, Lindsey.hornland@ualberta.ca
Questions: Deborah Holloway, Board Secretary
Prepared by: Lindsey Hornland, Governance Specialist
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University Governance: http://www.upfaweb.ualberta.ca/governance/