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**
   Indira Samarakasekera

3. **Approval of the Public Session Minutes of December 9, 2011**
   Gordon Clanachan

ACTION ITEMS

4. **Report of the Finance and Property Committee**
   Gordon Clanachan

4.1. Student Consultation Process Regarding Tuition, Residence and Mandatory Non-Instructional Fees
   Carl Amrhein
   Phyllis Clark
   Presentation by the President, Students’ Union
   Verbal Remarks from the President, Graduate Students’ Association
   Rory Tighe
   Roy Coulthard

4.2. Physical Activity and Wellness Centre – Capital Expenditure Authorization Request
   Don Hickey

4.3. Physical Activity and Wellness Centre – Borrowing Resolution
   Don Hickey

5. **Report of the Investment Committee**
   Bob Kamp

5.1. Unitized Endowment Pool (UEP) Spending Policy
   Phyllis Clark

6. **Report of the Learning and Discovery Committee**
   Ove Minoso

6.1. Proposal for a Master of Coaching (MCoach) Offered by the Faculty of Physical Education and Recreation
   Carl Amrhein

INFORMATION REPORTS

7. **Report of the Finance and Property Committee**
   Gordon Clanachan

7.1. Comprehensive Institutional Plan

7.2. Installment Fee Briefing

7.3. Camrose Performing Arts Centre – Briefing on the Project

7.4. Information on the Utility System in the Greater Campus Area (GCA)

8. **Report of the Human Resources and Compensation Committee**
   Marc de La Bruyère


9.1. Absolute Return Manager Search
9.2. Real Estate Manager Search
9.3. Emerging Markets Implementation Plan
9.4. Performance and Portfolios for the quarter ended September 30, 2011
9.5. ABCP Update

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

10.1. Faculty of Medicine and Dentistry Proposed Changes to Existing Quota Provisions for the Doctor of Medicine (MD) Program
10.2. Proposal for a Master of Coaching (MCoach) Degree Program Offered by the Faculty of Physical Education and Recreation
10.3. Summary of the Academic Unit Review Report for the Faculty of Pharmacy and Pharmaceutical Sciences
10.4. Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2009 to June 30, 2011)
10.5. Office of Student Judicial Affairs (OSJA) 2010-2011 Annual Report and Statistics

**REGULAR REPORTS**

11.1. Chancellor’s Report
11.2. Alumni Association
11.3. Students’ Union
11.4. Graduate Students’ Association
11.5. Association of Academic Staff of the University of Alberta
11.6. Non-Academic Staff Association
11.7. General Faculties Council *(to be distributed at meeting)*

12. **Report of the Board Chair**

13. **Other Business**

14. **Reminder of Board Events**

   Next meeting date: Friday, March 16, 2012

15. **Conclusion of Public Session**
Presenters:

Carl Amrhein  
Provost and Vice-President (Academic)

Robert Campenot  
Association of Academic Staff Representative on the Board of Governors

Gordon Clanachan  
Acting Chair, Board of Governors

Phyllis Clark  
Chair, Board Finance and Property Committee

Roy Coulthard  
President, University of Alberta Graduate Students’ Association

Don Fleming  
Alumni Representative on the Board of Governors

Louis Hugo Francescutti  
General Faculties Council Representative on the Board of Governors

Don Hickey  
Vice-President (Facilities and Operations)

Jim Hole  
Alumni Representative on the Board of Governors

Phyllis Clark  
Vice-President (Finance and Administration)

Gordon Clanachan  
Chair, Board Finance and Property Committee

Gordon Clanachan  
Chair, Board Finance and Property Committee

Tanya Martelle  
Non-Academic Support Staff Representative on the Board of Governors

Ove Minsos  
Chair, Board Learning and Discovery Committee

Indira Samarasekera  
President, University of Alberta

Rory Tighe  
President, University of Alberta Students’ Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
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Prepared by:  
Juli Zinken, Assistant Secretary to the Board of Governors

Sent to members:  
February 3, 2012

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

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