BOARD OF GOVERNORS
PUBLIC SESSION AGENDA

Friday, March 16, 2012
Council Chamber, Room 2-1 University Hall
8:00 a.m. – 12:00 noon

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 February 10, 2012

ACTION ITEMS

4. Joint Report of the Finance and Property Committee and Learning and Discovery Committee
   4.1. Comprehensive Institutional Plan (CIP)

5. Report of the Finance and Property Committee
   5.1. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees
   5.2. Elimination of Fees for Deferred Examinations
   5.3. Balmoral – Supplemental Capitalization Expenditure Authorization Request

6. Report of the Board Chair
   6.1. Board Committee Appointments

INFORMATION REPORTS

7. Report of the Audit Committee
   7.1. Institutional Risk Policy
   7.2. Management’s Financial Statements and Review (including review of significant variances)
   7.3. Current Accounting and Financial Reporting Issues
   7.4. Management’s Compliance Certificate
   7.5. Management’s FOIPP Compliance Certificate
   7.7. Elections Finance and Disclosure Act
   7.8. Update on Risk-Based Internal Audit Plan
7.9. Report on Implementation of Internal Audit Recommendations
7.10. Contract Review and Signing Authority Policy and Procedure Updates

8. Report of the Finance and Property Committee
   8.1. Integrated Planning and Budgeting Process Briefing
   8.2. Quarterly Financial Review
   8.3. Project Management Office Quarterly Status Report

9. Report of the Human Resources and Compensation Committee
   9.1. Board Appointments to the Vice-President Review Committee

10. Report of the Investment Committee
    10.1. Board Investment Committee Terms of Reference
    10.2. Asset-Backed Commercial Paper – Go Forward Strategy
    10.3. Absolute Return & Real Estate Search Update
    10.4. Emerging Markets Search Update
    10.5. Performance and Portfolios for the quarter ended December 31, 2011
    10.6. Board Investment Committee In Camera Session

11. Report of the Learning and Discovery Committee
    11.2. Parchment Wording for the Master of Education (MEd) in Indigenous Peoples’ Education

12. Report of the Safety, Health and Environment Committee
    12.1. Safety and Statistics Moment
    12.2. Comments from the Vice-President (Finance and Administration)
    12.3. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2010-2011
    12.4. Environmental Health, Safety and Security Compliance Report
    12.5. Health and Safety Indicator Report
    12.6. Tour of CCIS Laboratory Facilities

13. Report of the University Relations Committee
    13.1. Annual Report to the Community (Serving Through Knowledge)
    13.2. University Relations Report
    13.3. University Philanthropy and Advancement Update
    13.4. Senate Update
    13.5. Camrose Performing Arts Centre (CPAC) Update

REGULAR REPORTS

14.2. Alumni Association
14.3. Students’ Union
14.4. Graduate Students’ Association
14.5. Association of Academic Staff of the University of Alberta
14.6. Non-Academic Staff Association
14.7. General Faculties Council
   a) October 31, 2011
b) November 28, 2011  
c) January 30, 2012

15. **Report of the Board Chair**
   - Douglas Goss

16. **Other Business**
   - Douglas Goss

17. **Reminder of Board Events**
   - Douglas Goss
   
   Board of Governors Recognition Dinner: Thursday, May 10, 2012  
   Next meeting date: Friday, May 11, 2012

18. **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  
Chair, Board Finance and Property Committee  
Member, Board Investment Committee

Phyllis Clark  
Vice-President (Finance and Administration)

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

Douglas Goss  
Chair, Board of Governors

Marion Haggarty-France  
University Secretary

Don Hickey  
Vice-President (Facilities and Operations)  
Alumni Representative on the Board of Governors

Jim Hole  
Chair, Board Safety, Health and Environment Committee

Agnes Hoveland  
Chair, Board University Relations Committee

Linda Hughes  
Chancellor

Bob Kamp  
Chair, Board Investment Committee

Marc de La Bruyère  
Chair, Board Human Resources and Compensation Committee

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

Don Matthew  
Chair, Board Audit Committee

Ove Minsos  
Chair, Board Learning and Discovery Committee

O’Neil Outar  
Chief Advancement Officer

Indira Samarasekera  
President, University of Alberta

Ada Schmude  
Associate Registrar & Director of Records, Registrar’s Office

Rory Tighe  
President, University of Alberta Students’ Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Juli Zinken, Assistant Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by: Juli Zinken, Assistant Board Secretary
Sent to members: March 9, 2012
University Governance: [http://www.uofaweb.ualberta.ca/governance/](http://www.uofaweb.ualberta.ca/governance/)

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