OPENING SESSION

1. **Chair’s Session**
   1.1. Call to Order and Confirmation of Quorum
   1.2. Approval of Open Session Agenda
   1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
   1.4. Chair’s Remarks

2. **Report of the President**
   2.1. Presentation on University of Alberta Research Initiatives

3. **Approval of the Public Session Minutes of March 16, 2012**

ACTION ITEMS

4. **Report of the Audit Committee**
   4.1. Encryption Procedure

5. **Report of the Finance and Property Committee**
   5.1. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
   5.2. University of Alberta Students’ Union 2011-2012 Operating/Referendum Fees
   5.3. East Campus Village 89 Ave Student Housing Project – Capital Expenditure Authorization Request
   5.4. East Campus Village 89 Ave Student Housing Project Finance

6. **Report of the Human Resources and Compensation Committee**
   6.1. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL)

7. **Report of the Board Chair**
   7.1. Committee Appointments

INFORMATION REPORTS

8. **Report of the Audit Committee**
   8.1. Risk Management Policy Suite
   8.2. Annual Insurance and Risk Assessment Report
   8.3. 2012-13 Institutional Risk Summary
   8.4. TEC Edmonton Annual Report
8.5. Pro forma Financial Statements
8.6. Current Accounting and Financial Reporting Issues (including Changes in Accounting Standards)
8.7. Management’s Compliance Certificate
8.8. Management’s FOIPP Compliance Certificate
8.10. Competitive Bid Exception Report
8.11. Compliance with IIA Standards
8.12. Update on Risk-Based Internal Audit Plan
8.14. Risk Associated with Social Media

9. Report of the Finance and Property Committee  
   Gordon Clanachan
9.1. TEC Edmonton Annual Report

10. Report of the Human Resources and Compensation Committee  
    Marc de La Bruyère
10.1. Review of Faculty Deans Procedure (in UAPPOL)

11. Report of the Learning and Discovery Committee  
    Ove Minsos
11.1. International Strategy Update
11.2. Proposal to Change Collège Saint-Jean’s Official Name to Centre collégial de l’Alberta, University of Alberta
11.3. Unit Reviews: Summary of Academic Unit Review Report for the Faculty of Education
11.4. The Umbrella Committee (TUC) and TUC Working Groups Draft Terms of Reference

12. Report of the University Relations Committee  
    Don Fleming
12.1. University Relations Report
12.2. University Philanthropy and Advancement Update
12.3. Senate Update
12.4. International Strategy Update

REGULAR REPORTS

      Linda Hughes
13.2. Alumni Association  
      Don Fleming  
      Jim Hole
13.3. Students’ Union  
      Colten Yamagishi
13.4. Graduate Students’ Association  
      Ashlyn Bernier
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  
      Louis Hugo Francescutti

14. Report of the Board Chair  
    Douglas Goss

15. Other Business  
    Douglas Goss

16. Reminder of Board Events  
    Douglas Goss
    Next meeting date: Friday, June 15, 2012

17. Conclusion of Public Session
Presenters:

Carl Amrhein                  Provost and Vice-President (Academic)
Lorne Babiuk                  Vice-President (Research)
Ashlyn Bernier               President, University of Alberta Graduate Students’ Association
Robert Campenot              Association of Academic Staff Representative on the Board of Governors
Gordon Clanachan             Chair, Board Finance and Property Committee
Phyllis Clark                Vice-President (Finance and Administration)
Doug Dawson                  Executive Director, Ancillary Services
Don Fleming                  Alumni Representative on the Board of Governors
                              Vice-Chair, Board University Relations Committee
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)
Jim Hole                     Alumni Representative on the Board of Governors
Linda Hughes                 Chancellor
Wade King                    Advisor, Office of Safe Disclosure & Human Rights
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
Indira Samarasekera          President, University of Alberta
Jonathan Schaeffer          Vice-Provost and Associate Vice-President (Information Technology)
Colten Yamagishi             President, University of Alberta Students’ Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Juli Zinnen, Assistant Board Secretary, 780-492-4715, juli.zinnen@ualberta.ca
Prepared by: Juli Zinnen, Assistant Board Secretary
Sent to members: May 4, 2012
University Governance: http://www.uofaweb.ualberta.ca/governance/