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
       • Presentation on China

2. Report of the President
   2.1. Presentation on the National Institute for Nanotechnology (NINT)

3. Approval of the Public Session Minutes of:
   • May 11, 2012
   • June 4, 2012

ACTION ITEMS

4. Report of the Finance and Property Committee
   4.1. Rescission of Facilities and Operations Management Policy

5. Report of the University Relations Committee
   5.1. University of Alberta 2011-12 Annual Report for submission to the Government of Alberta

6. Report of the Board Chair
   6.1. Committee Appointments

INFORMATION REPORTS

7. Report of the Investment Committee

8. Report of the Audit Committee

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
8.7. Update on Risk-Based Internal Audit Plan
8.9. IT Governance Steering Committee

9. **Report of the Finance and Property Committee**
   Gordon Clanachan
   9.1. Balmoral - Supplemental Capital Expenditure Authorization Request
   9.2. Annual Report on Donations and Gifts
   9.3. Project Management Office Status Report
   9.4. Ancillaries 101

    Jim Hole
    10.1. Safety Moment
    10.2. Comments from the Vice-President (Finance and Administration)
    10.3. Risk Management Services Plan 2011-2015 and Highlights of 2011-12
    10.4. Environmental Health & Safety 2011-2012 Consolidated Annual Report
    10.5. University of Alberta Protective Services (UAPS) 2011 Annual Report
    10.6. Peace Officer Program Review
    10.7. Health and Safety Indicator Report

11. **Report of the University Relations Committee**
    Agnes Hoveland
    11.1. University Relations Report
    11.2. University Philanthropy and Advancement Update
    11.3. Naming Policy: Review of Current Components and Upcoming Changes
    11.4. Alumni Affairs Name Change

**REGULAR REPORTS**

12.1. Chancellor’s Report (no report) Ralph Young
12.2. Alumni Association Don Fleming
    Jim Hole
12.3. Students’ Union Colten Yamagishi
12.4. Graduate Students’ Association Ashlyn Bernier
12.5. Association of Academic Staff of the University of Alberta Robert Campenot
12.6. Non-Academic Staff Association Tanya Martelle
12.7. General Faculties Council Louis Hugo Francescutti

13. **Report of the Board Chair** Douglas Goss

14. **Other Business** Douglas Goss

15. **Reminder of Board Events** Douglas Goss
    • 2012-2013 Board of Governors Meeting Schedule
    • Next meeting date: Friday, October 19, 2012

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

Carl Amrhein  Acting President
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)
Marie D’Iorio  Director General, National Institute for Nanotechnology (NINT)
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)
Jim Hole  Chair, Board Safety, Health and Environment Committee
Alumni Representative on the Board of Governors
Agnes Hoveland  Chair, Board University Relations Committee
Cen Huang  Director, International Relations and Recruitment, University of Alberta International
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
O’Neil Outar  Chief Advancement Officer
Ron Ritter  Director, Investments and Treasury (Financial Services)
Colten Yamagishi  President, University of Alberta Students’ Union
Ralph Young  Chancellor

Documentation was before members unless otherwise noted.

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Prepared by:  Juli Zinken, Assistant Board Secretary
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