## OPENING SESSION

1. **Chair’s Session**
   - Douglas Goss
   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 Vertebrate Palaeontology Laboratory Research
       - Philip Currie

2. **Report of the President**
   - Indira Samarasekera

3. **Approval of the Open Session Minutes of:**
   - October 19, 2012
   - November 14, 2012 (Electronic Vote)
   - Douglas Goss

## ACTION ITEMS

4. **Report of the Finance and Property Committee**
   - Dick Wilson
   4.1. University of Alberta 2013 - 2014 Tuition Fee Proposal
       - Martin Ferguson-Pell
       - Phyllis Clark
       - Ashlyn Bernier
       - Colten Yamagishi

4.2. University of Alberta 2013 - 2014 Program/Course Differential Fee and Market Modifier Fee Proposal
   - Martin Ferguson-Pell
   - Phyllis Clark

4.3. 2013 – 2014 Residence Rate Proposal
   - Don Hickey
   - Doug Dawson
   - Colten Yamagishi

4.4. Board of Governors’ Delegation to General Faculties’ Council
   - Don Hickey
   - Marion Haggarty-France

5. **Report of the Learning and Discovery Committee**
   - Bernd Reuscher
   5.1. Proposal to Establish a Department of Women’s and Gender Studies (Faculty of Arts) (and Concurrent Termination of the Faculty’s Women’s Studies Program)
       - Martin Ferguson-Pell
       - Lesley Cormack

## INFORMATION REPORTS

6. **Report of the Audit Committee**
   - Don Matthew
   6.1. Internal Audit Charter
   6.2. Board Audit Committee 101
   6.3. Management’s Quarterly Financial Statements and Review (including review of significant variances)
6.5. Competitive Bid Exception Report
6.6. Management’s Quarterly Compliance Certificate
6.7. Management’s Quarterly FOIPP Compliance Certificate
6.8. Presentation on Enrolment
6.9. Institutional Risk Indicator Summary and Emerging Risks
6.10. Summary of the OAG November 2012 Report
6.11. Update on Risk-Based Internal Audit Plan
6.13. Update on the Province’s Public Interest Disclosure (Whistleblower Protection) Act
6.14. External Auditor’s Audit Plan and Findings

7. Report of the Finance and Property Committee
   7.1. South Academic Building (SAB) Capital Expenditure Authorization Request
   7.2. 2013-14 Parking Rates
   7.3. Project Management Office Quarterly Status Report
   7.4. Functional Re-naming of Balmoral Centre to Medical Isotope and Cyclotron Facility
   7.5. Quarterly Financial Statements
   7.6. 2011-12 Mandatory Non-Instructional Fees Report
   7.7. Community Engagement Report on Activities

   8.1. Summary of Disputes Involving Academic Staff
   8.2. Renaissance Committee Update

9. Report of the Learning and Discovery Committee
   9.1. Comments from the Acting Provost and Vice-President (Academic)
   9.2. Comments from the Vice-President (Research)
   9.3. Academic Chapter of the Comprehensive Institutional Plan (CIP)

    10.1. Safety Moment
    10.2. Comments from the Vice-President (Finance and Administration)
    10.3. Health and Safety Indicator Report

11. Report of the University Relations Committee
    11.1. Naming Policy
    11.2. Donation Return Procedure
    11.3. University Philanthropy and Advancement Update
        a) University of Alberta Initiatives/Campaigns 2012-2015
        b) Case for Philanthropic Support Video / Case Statement
    11.4. University Relations Report
    11.5. Community Engagement: Report on Activities

REGULAR REPORTS

12.1. Chancellor’s Report

Dick Wilson
Bob Teskey
Bernd Reuscher
Jim Hole
Agnes Hoveland
Ralph Young
12.2. Alumni Association  
   Don Fleming
   Jim Hole

12.3. Students’ Union (including 2011-12 financial statements)  
   Colten Yamagishi

12.4. Graduate Students’ Association (including 2011-12 financial statements)  
   Ashlyn Bernier

12.5. Association of Academic Staff of the University of Alberta  
   Wayne Renke

12.6. Non-Academic Staff Association  
   Christopher Pu

12.7. General Faculties Council  
   Mike Belosevic

13. **Board Chair and Board Member Activity Report**  
   - University of Alberta Board of Governors Mandate and Roles Document  
   Douglas Goss

**ACTION ITEM**

13.1 Board Committee Appointments  
   Douglas Goss
   Marion Haggarty-France

**REGULAR REPORTS**

14. **Other Business**  
   Douglas Goss

15. **Reminder of Board Events**  
   - Board of Governors and Staff Associations Dinner: February 7, 2013
   - Board of Governors Meeting: February 8, 2013 - 8:00 am - 12:00 noon
   - Board of Governors Budget Briefing: February 8, 2013 - 1:00 – 3:00 pm
   Douglas Goss

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

Mike Belosevic  General Faculties Council Representative on the Board of Governors
Ashlyn Bernier  President, University of Alberta Graduate Students’ Association
Phyllis Clark  Vice-President (Finance and Administration)
Lesley Cormack  Dean, Faculty of Arts
Philip Currie  Professor and Canada Research Chair, Department of Biological Sciences
Doug Dawson  Executive Director, Ancillary Services
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic)
Don Fleming  Alumni 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
Don Matthew  Chair, Board Audit Committee
Christopher Pu  Non-Academic Staff Association Representative on the Board of Governors
Wayne Renke  Association of Academic Staff Representative on the Board of Governors
Bernd Reuscher  Vice-Chair, Board Learning and Discovery Committee
Indira Samarasekera  President and Vice-Chancellor
Bob Teskey  Chair, Board Human Resources and Compensation Committee
Dick Wilson  Chair, Board Finance and Property Committee
Colten Yamagishi  President, University of Alberta Students’ Union
Ralph Young  Chancellor

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: December 7, 2012
University Governance: http://www.uofaweb.ualberta.ca/governance/