Board of Governors

OPEN SESSION AGENDA

Friday, February 08, 2013
2-31 South Academic Building (SAB)
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 Open Session Agenda
   1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
   1.4. Chair's Remarks
       • Presentation on Hepatitis Virology Research

2. **Report of the President**

3. **Approval of the Open Session Minutes of December 14, 2012**

ACTION ITEMS

4. **Report of the Learning and Discovery Committee**
   4.1. Proposed Revisions to the UAPPOL Centres and Institutes Policy
   4.2. Proposal for Non-Departmentalized Status for the University of Alberta’s School of Public Health

5. **Report of the University Relations Committee**
   5.1. Naming Policy

INFORMATION REPORTS

   6.1. Asset Allocation and Spending Study
   6.2. Investment Manager Mandates Review
   6.3. Performance and portfolios for the quarter ending September 30, 2012
   6.4. Asset-Backed Commercial Paper Update
   6.5. Cost-Effectiveness Management (CEM) Survey

   7.1. Presentation: Graduate Students’ Association
   7.2. Renaissance Committee Update

8. **Report of the Learning and Discovery Committee**
   8.1. Comments from the Acting Provost and Vice-President (Academic)
   8.2. Comments from the Vice-President (Research)
   8.3. Annual Report from the Appeals and Compliance Coordinator (July 1, 2011 to June 30, 2012)
   8.4. Office of Student Judicial Affairs (OSJA) 2011-2012 Annual Report and Statistics
REGULAR REPORTS

9.1. Chancellor’s Report
   Ralph Young

9.2. Alumni Association
   Don Fleming
   Jim Hole

9.3. Students’ Union
   Colten Yamagishi

9.4. Graduate Students’ Association
   Ashlyn Bernier

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

9.6. Non-Academic Staff Association
   Christopher Pu

9.7. General Faculties Council
   Douglas Goss

10. Board Chair and Board Member Activity Report
    Douglas Goss

11. Other Business
    Douglas Goss

12. Reminder of Board Events
    - Board of Governors Dinner: March 14, 2013

13. Conclusion of Open Session

Presenters:

Ashlyn Bernier  President, University of Alberta Graduate Students’ Association
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic)
Don Fleming  Alumni Representative on the Board of Governors
Douglas Goss  Chair, Board of Governors
Murray Gray  Vice-Provost and Associate Vice-President (Research); Centres and Institutes Committee Chair
Jim Hole  Alumni Representative on the Board of Governors
Michael Houghton  Professor and Canada Research Chair, Department of Medical Microbiology & Immunology
Agnes Hoveland  Chair, Board University Relations Committee
Bob Kamp  Chair, Board Investment Committee
Lory Laing  Interim Dean, School of Public Health
Ove Minsos  Chair, Board Learning and Discovery 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
Indira Samarasekera  President and Vice-Chancellor
Bob Teskey  Chair, Board Human Resources and Compensation 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: February 1, 2013
University Governance: http://www.uofaweb.ualberta.ca/governance/

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