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 Arctic and Alpine Ecology

2. Report of the President

3. Approval of the Open Session Minutes of February 8, 2013

ACTION ITEMS

4. Report of the Investment Committee
   4.1. Changes to the Endowment Spending Policy

5. Joint Report of the Finance and Property Committee and Learning and Discovery Committee
   5.1. Comprehensive Institutional Plan (CIP) - distributed by e-mail

6. Report of the Finance and Property Committee
   6.1. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees
   6.2. University of Alberta Universal Transit Pass (UPass) Fees

INFORMATION REPORTS

7. Report of the Audit Committee
   7.1. Management’s Quarterly Financial Statements and Review (including review of significant variances)
   7.2. Current Accounting and Financial Reporting Issues
   7.3. Management’s Quarterly Compliance Certificate
   7.4. Management’s Quarterly FOIPP Compliance Certificate
   7.5. Official Lists Procedure
   7.6. Email Forwarding Restriction Procedure
   7.7. Annual Report on Information Technology
   7.8. Institutional Risk Summary Update
7.10. Update on Risk-Based Internal Audit Plan
7.11. Report on Implementation of Internal Audit Recommendations
7.12. Quality Assessment of Internal Audit

8. Report of the Finance and Property Committee
7.10. Dick Wilson
8.1. Project Management Office Quarterly Status Report
8.2. Quarterly Financial Statements
8.3. Community Engagement: Report on Activities

9. Report of the Learning and Discovery Committee
7.10. Ove Minsos
9.1. Comments from the Acting Provost and Vice-President (Academic)
9.2. Comments from the Vice-President (Research)
9.3. Proposed Revisions to the University of Alberta’s Research Policy
9.4. Process for the Establishment of Departments, Centres and Institutes
9.5. Proposed Revisions to the University of Alberta’s Research Policy

7.10. Jim Hole
10.1. Safety Moment
10.2. Comments from the Vice-President (Finance and Administration)
10.3. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2011-2012
10.4. Environmental Health, Safety and Security Compliance Report
10.5. Toward a Sustainable Safety Culture
10.6. Health and Safety Indicator Report

11. Report of the University Relations Committee
7.10. Agnes Hoveland
11.1. University Philanthropy and Advancement Update
11.2. University Relations Report
11.3. Community Engagement Report on Activities
11.4. Senate Update

REGULAR REPORTS

12.1. Chancellor’s Report - verbal
7.10. Ralph Young
12.2. Alumni Association
7.10. Jim Hole
12.3. Students’ Union
7.10. Colten Yamagishi
12.4. Graduate Students’ Association
7.10. Ashlyn Bernier
12.5. Association of Academic Staff of the University of Alberta
7.10. Wayne Renke
12.6. Non-Academic Staff Association
7.10. Christopher Pu
12.7. General Faculties Council – no meeting since last report
7.10. Miodrag (Mike) Belosevic

13. Board Chair and Board Member Activity Report
7.10. Douglas Goss

14. Other Business
7.10. Douglas Goss

15. Reminder of Board Events
7.10. Douglas Goss
- Board of Governors Strategic Planning Session: April 16 - 18, 2013
- Board of Governors Recognition Dinner: May 9, 2013

16. Conclusion of Open Session
7.10. Douglas Goss
### Presenters:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
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<tbody>
<tr>
<td>Lorne Babiuk</td>
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<td>Martin Ferguson-Pell</td>
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<td>Chair, Board of Governors</td>
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<td>Don Hickey</td>
<td>Vice-President (Facilities and Operations)</td>
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<td>David Hik</td>
<td>Professor &amp; President, International Arctic Science Committee (IASC),</td>
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<td>Department of Biological Sciences</td>
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<td>Bob Kamp</td>
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<td>Gerry Kendal</td>
<td>Vice-Provost and University Registrar</td>
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<td>Don Matthew</td>
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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 8, 2013
University Governance: [http://www.uofaweb.ualberta.ca/governance/](http://www.uofaweb.ualberta.ca/governance/)