# 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 Art & Design, Printmaking
      - Board Strategic Planning Retreat Debriefing and Next Steps

# ACTION ITEMS

4. **Report of the Audit Committee**
   4.1. Fraud and Irregularity Reporting and Response 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 2013-2014 Operating/Referendum Fees

6. **Report of the Board Chair**
   6.1. Committee Appointments *(documents to be distributed at a later date)*

# INFORMATION REPORTS

7. **Report of the Investment Committee**
   7.1. Implementation Plan of Revised Asset Allocation
   7.2. Terms of Reference
   7.3. University Funds Investment Policy
   7.4. Statement of Investment Principles and Beliefs
   7.5. UEP Implementation Guidelines
   7.6. Performance and portfolios for the quarter ending Dec 31, 2012
   7.7. ABCP Update
   7.8. Verbal review of February 21st BIC meeting & further discussion of the implementation of the revised asset allocation

8. **Report of the Audit Committee**
   8.1. Update on Risk-Based Internal Audit Plan
   8.2. 2012-13 Insurance Program Annual Report

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8.3. 2013-14 Institutional Risk Summary
8.4. TEC Edmonton Annual Report
8.5. Pro forma Financial Statements
8.7. Management’s Quarterly Compliance Certificate
8.8. Management’s Quarterly FOIPP Compliance Certificate
8.10. Competitive Bid Exception Report
8.11. Compliance with International Internal Audit Standards

9. Report of the Finance and Property Committee
   Dick Wilson
   9.1. Devon Research Centre Strategic Capital Plan - Capital Expenditure Authorization Request (CEAR)
   9.2. TEC Edmonton Annual Report
   9.3. Capital Projects Planning Process 101

10. Report of the Human Resources and Compensation Committee
    Robert Teskey
    10.1. Trends in Benefits Presentation
    10.2. Renaissance Committee Update

11. Report of the University Relations Committee
    Agnes Hoveland
    11.1. University Philanthropy and Advancement Update
    11.2. University Relations Report

REGULAR REPORTS

12.1. Chancellor’s Report
      Ralph Young
12.2. Alumni Association
      Don Fleming
      Jim Hole
12.3. Students’ Union
      Petros Kusmu
12.4. Graduate Students’ Association
      Brent Epperson
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
      Miodrag (Mike) Belosevic

13. Board Chair and Board Member Activity Report
    Douglas Goss

14. Other Business
    Douglas Goss

15. Reminder of Board Events
    Douglas Goss
    • Next meeting dates:
      o Monday, June 3, 2013 (Audited Financial Statements; 2013 Comprehensive Institutional Plan)
      o Friday, June 21, 2013

16. Conclusion of Open Session
Presenters:

Miodrag (Mike) Belosevic  General Faculties Council Representative on the Board of Governors
Phyllis Clark  Vice-President (Finance and Administration)
Brent Epperson  President, University of Alberta Graduate Students’ Association
Don Fleming  Alumni Representative on the Board of Governors
Douglas Goss  Chair, Board of Governors
Marion Haggarty-France  University Secretary
Jim Hole  Alumni Representative on the Board of Governors
Agnes Hoveland  Chair, Board University Relations Committee
Liz Ingram  Distinguished University Professor, Department of Art and Design
Bob Kamp  Chair, Board Investment Committee
Petros Kusmu  President, University of Alberta Students’ Union
Don Matthew  Chair, Board Audit Committee
Mary Persson  Associate Vice-President (Audit and Analysis) and University Auditor
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
Robert Teskey  Chair, Board Human Resources and Compensation Committee
Dick Wilson  Chair, Board Finance and Property Committee
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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