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
      • Board Strategic Planning Retreat Debriefing and Next Steps

2. **Report of the President**

3. **Approval of the Open Session Minutes of:**
   • May 10, 2013
   • June 3, 2013

ACTION ITEMS

4. **Report of the Finance and Property Committee**
   4.1. Budget Principles
       Martin Ferguson-Pell
       Phyllis Clark
   4.2. University of Alberta Universal Transit Pass (UPass) Fees
       Phyllis Clark
       Brent Epperson
       Petros Kusmu
   4.3. TEC Edmonton Funding Extension: Motion to Replace Motion expiring on December 31, 2013
       Phyllis Clark
   4.4. St. Joseph’s College (SJC) – Women’s Residence: Land Transfer
       Don Hickey
       Don Hickey
       Don Hickey
   4.7. Appendix XIX: South Campus Long Range Development Plan Amendment 2013
       Don Hickey
       Bart Becker
       Don Hickey
   4.9. Students' Union Building: Addition and Renovation - Borrowing Resolution
       Don Hickey

5. **Report of the Audit Committee**
   5.1. Fraud and Irregularity Reporting and Response Procedure
       Phyllis Clark
       Mary Persson
   
   6.1. Investment Committee Terms of Reference
   
   6.2. University Funds Investment Policy
   
   6.1. Investment Committee Terms of Reference
   
   6.2. University Funds Investment Policy

7. **Report of the Learning and Discovery Committee**
   
   7.1. Proposed Revisions to the UAPPOL Postdoctoral Fellows Policy
   
   7.2. Merger of Augustana Faculty’s Department of Fine Arts and Department of Humanities

8. **Report of the University Relations Committee**
   

9. **Report of the Board Chair**
   
   9.1. Committee Appointments *(documentation to be distributed at a later date)*

9.2. Board of Governors Adoption of Consent Agendas

**INFORMATION REPORTS**

10. **Report of the Investment Committee**

   10.1. Implementation Plan of Revised Asset Allocation

   10.2. Statement of Investment Principles & Beliefs

   10.3. UEP Implementation Guidelines

   10.4. Global Equity Search Update

   10.5. Performance and portfolios for the quarter ending Mar 31, 2013

   10.6. ABCP Update

   10.7. Cost Effectiveness of Program

   10.8. NACUBO Commonfund Endowment Study

   10.9. Investment Committee Report to the Board of Governors for the Year Ending March 31, 2013

11. **Report of the Audit Committee**


   11.2. Report on Joint Ventures and Other Entities

   11.3. Review of Executive Travel

   11.4. University of Alberta Annual Report (Financials only)

   11.5. Update on Risk-Based Internal Audit Plan

   11.6. Auditor General’s Report to the Audit Committee for the Year Ended March 31, 2013

   11.7. Fraud Risk Analysis and Fraud Detection Elements of Internal Control Systems

12. **Report of the Finance and Property Committee**

   12.1. Annual Report on Donations and Gifts

   12.2. Project Management Office Quarterly Status Report (4th Quarter 2012-2013 - 01 January to 31 March)
12.3. University of Alberta Land Inventory Update for the period April 1, 2011 through March 31, 2013
12.4. Community Engagement: Report on Activities

13. Report of the Human Resources and Compensation Committee
   13.1. Decanal Search Committee Compositions
   13.2. Renaissance Committee Update

14. Report of the Learning and Discovery Committee
   14.1. Unit Reviews: Summary of Academic Unit Review Report for the Faculty of Engineering
   14.2. Comments from the Vice-President (Research)

15. Report of the Safety, Health and Environment Committee
   15.1. Comments from the Vice-President (Finance and Administration)
   15.2. Risk Management Services Plan 2011-2015 Update 2013-14
   15.3. Environment, Health & Safety 2012-13 Annual Report
   15.4. University of Alberta Protective Services (UAPS) 2012 Annual Report
   15.5. Ellerslie Site Reclamation Research Initiative
   15.6. Environment, Health & Safety Management System (including Safety Culture Initiative update)
   15.7. Health and Safety Indicator Report

16. Report of the University Relations Committee
   16.2. Community Engagement Report on Activities
   16.3. Senate Update

REGULAR REPORTS

17.1. Chancellor’s Report (verbal report)
17.2. Alumni Association
17.3. Students’ Union
17.4. Graduate Students’ Association
17.5. Association of Academic Staff of the University of Alberta
17.6. Non-Academic Staff Association
17.7. General Faculties Council

18. Board Chair and Board Member Activity Report
19. Other Business

20. Reminder of Board Events
   • 2013-2014 Board of Governors Meeting Schedule
   • Next meeting date: Friday, October 18, 2013

21. Conclusion of Open Session
Presenters:

Lorne Babiuk  
Vice-President (Research)
Bart Becker  
Associate Vice-President (Facilities and Operations)
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
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  
Alumni Representative on the Board of Governors
Chair, Board Safety, Health and Environment Committee
Agnes Hoveland  
Chair, Board University Relations Committee
Bob Kamp  
Chair, Board Investment Committee
Petros Kusmu  
President, University of Alberta Students’ Union
Don Matthew  
Chair, Board Audit Committee
Ove Minsos  
Chair, Board Learning and Discovery 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.

Meeting REGRETS to:  Juli Zinnen, Assistant Board Secretary, 780-492-4715, juli.zinnen@ualberta.ca
Prepared by:  Juli Zinnen, Assistant Board Secretary
Sent to members:  June 14, 2013
University Governance:  http://www.uofaweb.ualberta.ca/governance/