Friday, December 13, 2013
ETLC E6-060
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair’s Session
   Douglas O. 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
   1.4 Chair’s Remarks
   1.5 Review of Mandates and Roles document
   1.6 Presentation by Jillian Buriak

2. Report of the President
   Indira Samarasekera
   2.1 Report on Change Agenda

3. Approval of the Consent Agenda

3a. Approval of the Open Session Minutes of October 18, 2013
   3b1 Report of the Audit Committee
   Don Matthew
   3b2 Report of the Audit Committee - material that was withdrawn from October agenda
   Don Matthew
   3b3 Report of the Finance and Property Committee
   Dick Wilson
   3b4 Report of the Human Resources and Compensation Committee
   Robert H. Teskey

3c1 Chancellor’s Report
   Ralph Young
   3c2 Alumni Association
   Don Fleming
   3c3 Students’ Union
   Petros Kusmu
   3c4 Graduate Students’ Association
   Brent Epperson
   3c5 Association of Academic Staff
   Wayne Renke
   3c6 Non-Academic Staff Association
   Christopher Pu
   3c7 General Faculties Council
   Mike Belosevic
   3c8 Board Chair and Board Members Activity Report
ACTION ITEMS

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

4.1 University of Alberta 2014-15 Tuition Fee Proposal
   Phyllis Clark
   Martin Ferguson-Pell

4.2 University of Alberta 2014-2015 Program/Course Differential Fee and Market Modifier Fee Proposal
   Phyllis Clark
   Martin Ferguson-Pell

4.3 University of Alberta 2014-2015 International Tuition Fee Proposal
   Phyllis Clark
   Martin Ferguson-Pell

4.4 2014-15 Residence Rate Proposal
   Don Hickey

4.5 Proposed Rescinding of UAPPOL Indirect Costs of Research Policy and Creation of New UAPPOL Indirect Costs of Research Procedure
   Lorne Babiuk

4.6 Disposition of Land – Utility Corridor, 63 Avenue and 122 Street: Resolution and Order in Council
   Don Hickey

4.7 Envision Year 2 Management Borrowing Resolution - Order in Council Required
   Don Hickey

5. **Report of the Board Chair**

5.1 Appointment of Board Safety Health and Environment Committee member
   Douglas O. Goss

6. **Report of the Board Human Resources and Compensation Committee**

6.1 Proposed Changes to the Search and Review Procedures for President and the Search Procedure for President (Appendix A):
   Committee for President Position Definitions and Eligibility (UAPPOL)
   Robert H. Teskey
   Marion Haggarty-France

REGULAR REPORTS

7. **Other Business**

8. **Reminder of Board Events**

   La Bruyere-Eccles-MacLaren Dinner: February 6, 2014; University Budget Briefing: February 7, 2014; Board Members-Only Dinner: March 13, 2014; Next meeting date: Friday, March 14, 2014.

9. **Conclusion of Open Session**
Presenter(s):

Douglas O. Goss  
Chair, Board of Governors, Bryan & Company LLP

Indira Samarasekera  
President and Vice-Chancellor, University of Alberta

Don Matthew  
Member, Board of Governors, KPMG LLP Chartered Accountants

Dick Wilson  
Member, Board of Governors

Robert H. Teskey  
Member, Board of Governors

Ralph Young  
Chancellor, University of Alberta

Don Fleming  
Member, Board of Governors

Petros Kusmu  
President, Students' Union, University of Alberta

Brent Epperson  
President, Graduate Students' Association, University of Alberta

Wayne Renke  
Member, Board of Governors, University of Alberta

Christopher Pu  
Member, Board of Governors, University of Alberta

Mike Belosevic  
Member, Board of Governors, University of Alberta

Phyllis Clark  
Vice-President (Finance and Administration), University of Alberta

Martin Ferguson-Pell  
Acting Provost and Vice-President (Academic), University of Alberta

Lorne Babiuk  
Vice-President (Research), University of Alberta

Marion Haggarty-France  
University Secretary, University of Alberta

Doug Dawson  
Executive Director, Ancillary Services

Len Sereda  
Director, Facilities & Operations Sustainability

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
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Prepared by:  
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