OPENING SESSION

1. Chair's Session
   Douglas O. Goss
2. Call to Order and Confirmation of Quorum
3. Approval of Open Session Agenda
4. Conflict of Interest - Opportunity for Declaration
5. Chair's Remarks
   Douglas O. Goss
6. Presentation by Dr Thomas Thundat, Canada Excellence Research Chair in Oil Sands Molecular Engineering
   Thomas Thundat
7. Report of the President
   Indira Samarasekera
8. President's Report on Progress Against Goals set at Board of Governors Strategic Retreat - Change Agenda (no documents)
   Indira Samarasekera
9. Approval of the Consent Agenda
   9a. Approval of the Open Session Minutes of December 13, 2013
      Douglas O. Goss
      Information Reports
      9b. Report of the Audit Committee
          Don Matthew
      9c. Report of the Finance and Property Committee
          Dick Wilson
      9d. Report of the Human Resources and Compensation Committee
          Robert H. Teskey
      9e. Report of the Investment Committee
          Bob Kamp
      9f. Report of the Learning and Discovery Committee
          Shenaz Jeraj
      9g. Report of the University Relations Committee
          Don Fleming
      Regular Reports
      9h. Chancellor's Report
          Ralph Young
      9i. Alumni Association
          Don Fleming
      9j. Students' Union (no document)
          Petros Kusmu
      9k. Graduate Students' Association
          Brent Epperson
      9l. Association of Academic Staff
          Wayne Renke
      9m. Non-Academic Staff Association
          Christopher Pu
      9n. General Faculties Council
          Mike Belosevic
      9o. Board Chair and Board Members Activity Report
          Douglas O. Goss

INFORMATION REPORTS

10. Report of the Board Learning and Discovery Committee
    Shenaz Jeraj
10a. Optimizing Student Financial Support and Student Service at the University of Alberta
     Carl Amrhein
     Britta Baron
     Frank Robinson
     Lisa Collins
     Mazi Shirvani

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.

11a. Report of the Board Safety, Health and Environment Committee

Steven LePoole

**ACTION ITEMS**

12. Report of the Board Audit Committee

12a. Proposed University Records Management Policy

Steven LePoole

**Don Matrix**

**Phyllis Clark**

**Andrea Hare**

13. Joint Report of the Board Finance and Property Committee and the Board Learning and Discovery Committee


Dick Wilson

Shenaz Jeraj

Carl Amrhein

Debra Pozega Osburn

14. Report of the Board Finance and Property Committee

14a. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees

Dick Wilson

Carl Amrhein

Phyllis Clark

14b. North Campus Sectors Plan - Long Range Development Plan Amendment

Dick Wilson

Don Hickey

15. Report of the Board Human Resources and Compensation Committee

15a. 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

15b. Advisory Search Committee for President: Guidelines and Procedures

Robert H. Teskey

Marion Haggarty-France

16. Report of the Board Chair

16a. Committee Appointments Update (documents to be distributed prior to the meeting)

Douglas O. Goss

Marion Haggarty-France

**REGULAR REPORTS**

17. Other Business

18. Board Events: Board of Governors Recognition Dinner, Thursday, May 8, 2014; next Board of Governors meeting, Friday, May 9, 2014.

**Presenter(s):**

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

Ralph Young Chancellor, University of Alberta

Indira Samarasekera President and Vice-Chancellor, University of Alberta

Mike Belosevic Member, Board of Governors, University of Alberta

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

Don Fleming Member, Board of Governors

Shenaz Jeraj Member, Board of Governors
Bob Kamp
Professor and Associate Chair, Telus Corporation
Steven LePoole
Member, Board of Governors
Don Matthew
Member, Board of Governors, KPMG LLP Chartered Accountants
Christopher Pu
Member, Board of Governors, University of Alberta
Wayne Renke
Member, Board of Governors, University of Alberta
Robert H. Teskey
Member, Board of Governors
Dick Wilson
Member, Board of Governors
Carl Amrhein
Provost and Vice-President (Academic), University of Alberta
Phyllis Clark
Vice-President (Finance and Administration), University of Alberta
Don Hickey
Vice-President (Facilities and Operations), University of Alberta
Debra Pozega Osburn
Vice-President (University Relations), University of Alberta
Marion Haggarty-France
University Secretary, University of Alberta
Thomas Thundat
Professor, Chemical and Materials Engineering, University of Alberta
Britta Baron
Vice-Provost and Associate Vice-President (International), University of Alberta
Lisa Collins
Vice-Provost and University Registrar, University of Alberta
Andrea Hare
University Records Officer, University of Alberta
Frank Robinson
Vice-Provost and Dean of Students, University of Alberta
Mazi Shirvani
Vice-Provost and Dean, University of Alberta

Documentation was before members unless otherwise noted.

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