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. Report of the President
   Indira Samarasekera
   6a. Progress on the Change Agenda

7. Approval of the Consent Agenda
   Douglas O. Goss
   7a. Approval of the Open Session Minutes of March 14, 2014

   Action Items
   7b. Report of the Board Finance and Property Committee
       Dick Wilson
       7b.i. Proposed Increase to the Athletics and Recreation Fee
            Kerry Mummery
            Olive Yonge
            Motion: To Approve with Delegated Authority

   7b.ii. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
            Nathan Andrews
            Motion: To Approve with Delegated Authority

   7b.iii. University of Alberta Students’ Union 2014-2015 Operating/Referendum Fees
            William Lau
            Motion: To Approve with Delegated Authority

   Information Reports
   7c. Report of the Audit Committee
       Don Matthew
   7d. Report of the Finance and Property Committee
       Dick Wilson
   7e. Report of the Human Resources and Compensation Committee
       Robert H. Teskey
   7f. Report of the Investment Committee
       Bob Kamp
   7g. Report of the Learning and Discovery Committee
       Shenaz Jeraj
   7h. Report of the University Relations Committee
       Don Fleming

   Regular Reports
   7i. Chancellor's Report
       Ralph Young
   7j. Alumni Association
       Don Fleming
   7k. Students' Union
       William Lau
   7l. Graduate Students’ Association
       Nathan Andrews
ACTION ITEMS

8. **Report of the Finance and Property Committee**
   
   **Policy:**
   
   - Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets

   **Motion:** To Approve with Delegated Authority

   **Presenter:** Dick Wilson

ACTION ITEMS

9. **Report of the Board University Relations Committee**
   
   **Policy:**
   
   - Board University Relations Committee Terms of Reference

   **Motion:** To Approve with Delegated Authority

   **Presenter:** Don Fleming

INFORMATION REPORTS

10. **Report of the Board Chair**
    
    **Policy:**
    
    - Committee Appointments Update
    - Update on Mandate and Roles document (no documents)

    **Presenter:** Marion Haggarty-France

CLOSING SESSION

11. Board Events: special Board of Governors meeting to approve annual financial statements, Monday, June 2, 2014; next Board of Governors meeting, Friday, June 20, 2014.

12. Other Business

Presenter(s):

- Douglas O. Goss: Chair, Board of Governors, Bryan & Company LLP
- Indira Samarasekera: President and Vice-Chancellor, University of Alberta
- Mike Belosevic: Member, Board of Governors, University of Alberta
- Don Fleming: Member, Board of Governors
- Shenaz Jeraj: Member, Board of Governors
- Bob Kamp: Chair, Board Investment Committee
- 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
- Marion Haggarty-France: University Secretary, University of Alberta
- Kerry Mummery: Dean, University of Alberta
O’Neil Outar        Vice-President (Advancement), University of Alberta
Nathan Andrews    President, Graduate Students’ Association
William Lau       Outgoing Vice-President (Student Life), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Geeta Sehgal, Acting Assistant Board Secretary, 780-248-2069, gsehgal@ualberta.ca
Prepared by:        Geeta Sehgal, Acting Assistant Board Secretary
University Governance www.governance.ualberta.ca