OPENING SESSION

1. Chair’s Session
   Douglas O. Goss

2. Call to Order and Confirmation of Quorum
   Douglas O. Goss

3. Approval of the Open Session Agenda
   Douglas O. Goss

4. Conflict of Interest - Opportunity for Declaration Related to the Agenda
   Douglas O. Goss

5. Chair’s Remarks
   Douglas O. Goss

6. Report of the President
   Indira Samarasekera

6a. Fund for Excellence

7. Report from the University Secretary
   Marion Haggarty-France

7a. Trends: Requests for Information (no documents)

7b. Board of Governors Calendar

7c. Alberta Public Agencies Governance Act and Mandate and Roles (no documents)

8. Approval of the Consent Agenda
   Douglas O. Goss

8a. Approval of the Open Session Minutes of May 9, 2014

8b. Approval of the minutes of June 2, 2014

Action Items

8c. Report from the Board Finance and Property Committee
   Dick Wilson

8ci. Saskatchewan Drive Student Residence: Borrowing Resolution and Order in Council
   Don Hickey

8cii. Saskatchewan Drive Student Residence: Capital Expenditure Authorization Request (CEAR)
   Don Hickey

8ciii. Chemical and Materials Engineering Building: Capital Expenditure Authorization Request (CEAR)
   Don Hickey

8civ. Clinical Sciences Building – Lease of Office Space to the University Hospital Foundation
   Don Hickey

8cv. Dissolution of UDI Subsidiary Holding Corporation
   Brad Hamdon

8d. Report of the Board Human Resources and Compensation Committee
   Robert H. Teskey

8di. Proposed Changes to the UAPPOL Vice-Presidential Search and Review Procedures and the Search Procedure for Vice-Presidents (Appendix A): Committees for Vice-Presidents Position Definitions and Eligibility (UAPPOL)
   Indira Samarasekera

8e. Report of the Board University Relations Committee
   Don Fleming

8ei. University of Alberta Annual Report to the Government of Alberta
   Phyllis Clark
Information Reports
8f. Report of the Audit Committee
Don Matthew
8g. Report of the Finance and Property Committee
Dick Wilson
8h. Report of the Human Resources and Compensation Committee
Robert H. Teskey
8i. Report of the Investment Committee
Bob Kamp
8j. Report of the Safety, Health and Environment Committee
Steven LePoole
8k. Report of the University Relations Committee
Don Fleming

Regular Reports
8l. Chancellor’s Report
Ralph Young
8m. Alumni Association
Don Fleming
8n. Students’ Union
William Lau
8o. Graduate Students’ Association
Nathan Andrews
8p. Association of Academic Staff
Wayne Renke
8q. Non-Academic Staff Association
Christopher Pu
8r. Board Chair and Board Members Activity Report
Douglas O. Goss

ACTION ITEMS
9. Report of the Board Finance and Property Committee
Dick Wilson
9a. Land Asset Strategy: Authorize and Approve the Establishment of a Land Trust
Don Hickey

10. Report of the Board Investment Committee
Bob Kamp
10a. University Funds Investment Policy

11. Report of the Board Chair
Douglas O. Goss
11a. Committee Appointments (documents to be distributed prior to the meeting)

INFORMATION REPORTS
12. Report of the Board University Relations Committee
Don Fleming
12a. Alumni Charter (documents to be distributed prior to the meeting)
Glenn Stowkowy
Sean Price

CLOSING SESSION
13. Next Board of Governors meeting, Friday, October 24, 2014.

14. Other Business

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
Dick Wilson Member, Board of Governors
Don Fleming Member, Board of Governors
Robert H. Teskey Member, Board of Governors
Bob Kamp Chair, Board Investment Committee, Telus Corporation
Steven LePoole Member, Board of Governors
Ralph Young  
Chancellor, University of Alberta  
William Lau  
Vice-President (Student Life), University of Alberta  
Nathan Andrews  
President, Graduate Students’ Association  
Wayne Renke  
Member, Board of Governors, University of Alberta  
Christopher Pu  
Member, Board of Governors, University of Alberta  
Phyllis Clark  
Vice-President (Finance and Administration), University of Alberta  
Martin Coutts  
Associate Vice-President (Finance and Supply Management Services), University of Alberta  
Don Hickey  
Vice-President (Facilities and Operations), University of Alberta  
Brad Hamdon  
General Counsel, University of Alberta  
Marion Haggarty-France  
University Secretary, University of Alberta  
O’Neil Outar  
Vice-President (Advancement), University of Alberta  
Debra Pozega Osburn  
Vice-President (University Relations), University of Alberta  
Glenn Stowkowy  
President-Elect, University of Alberta  
Sean Price  
Associate Vice-President  

Documentation was before members unless otherwise noted.

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