OPENING SESSION

1. Chair's Session
   1a. Call to Order and Confirmation of Quorum
   1b. Approval of Open Session Agenda
   1c. Conflict of Interest - Opportunity for Declaration
   1d. Chair's Remarks
      • Presentation on the Senate
      Ralph Young

2. Report of the President
   2a. Progress on the Change Agenda
   Indira Samarasekera

3. Approval of the Consent Agenda
   3a. Approval of the Open Session Minutes of October 24, 2014
   3b. Approval of the Open Session Minutes of October 29, 2014
   Information Reports
   3c. Report of the Audit Committee
   3d. Report of the Finance and Property Committee
   3e. Report of the Human Resources and Compensation Committee
   3f. Report of the Investment Committee
   3g. Report of the Learning and Discovery Committee
   3h. Report of the Safety, Health and Environment Committee
   3i. Report of the University Relations Committee

Regular Reports
   3j. Chancellor's Report
   3k. Alumni Association
   3l. Students' Union (including 2013-14 Financial Statements)
   3m. Graduate Students' Association
   3n. Association of Academic Staff
   3o. Non-Academic Staff Association
   3p. General Faculties Council
   3q. Undergraduate Student Representative
   3r. Board Chair and Board Members Activity Report

ACTION ITEMS

4. Report of the Finance and Property Committee
   4a. University of Alberta 2015-16 Tuition Fee Proposal
   Dick Wilson
   Phyllis Clark
   Olive Yonge

4b. University of Alberta 2015-2016 Program/Course Differential Fee and Market Modifier Fee Proposal
   Phyllis Clark
   Olive Yonge

4c. University of Alberta 2015-2016 International Tuition Fee Proposal
   Phyllis Clark
   Olive Yonge

4d. 2015-2016 Residence Rate Proposal
   Don Hickey

4e. Research and Collections Resource Facility (RCRF) - South Campus: Capital Expenditure Authorization Request (CEAR)
   Don Hickey
4f. Research and Collections Resource Facility (RCRF) - South Campus: Borrowing Resolution and Order in Council  
   Don Hickey
4g. Internal Loan Policy  
   Phyllis Clark
4h. Chemical and Materials Engineering Building (CMEB): Supplemental CEAR  
   Don Hickey

5. Report of the Investment Committee  
   David Lawson
5a. Unitized Endowment Pool (UEP) Spending Policy  
   Phyllis Clark

   Steven LePoole
6a. Board Safety, Health and Environment Committee Terms of Reference  
   Steven LePoole

7. Report of the Board Chair  
   Douglas O. Goss
7a. Committee Appointments  
   Douglas O. Goss

**CLOSING SESSION**

8. Other Business  
   Douglas O. Goss
9. Adjournment  
   Douglas O. Goss

**Presenter(s):**

- Phyllis Clark  Vice-President (Finance and Administration)
- Douglas O. Goss  Chair, Board of Governors
- Don Hickey  Vice-President (Facilities and Operations)
- David Lawson  Chair, Board Investment Committee
- Steven LePoole  Chair, Board Safety, Health and Environment Committee
- Indira Samarasekera  President and Vice-Chancellor
- Dick Wilson  Chair, Board Finance and Property Committee
- Olive Yonge  Acting Provost and Vice-President (Academic)
- Ralph Young  Chancellor

Documentation was before members unless otherwise noted.

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