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

2. Safety Moment

3. Report of the President
   3a. Progress on the Change Agenda
   3b. President's Visiting Committee: Summary of Reviews for the Faculty of Physical Education and Recreation and the Alberta School of Business

4. Approval of the Consent Agenda
   4a. Approval of the Open Session Minutes of December 10, 2014
   4b. Approval of the Open Session Minutes of December 19, 2014 Electronic Vote
   4c. Approval of the Open Session Minutes of January 15, 2015 Electronic Vote
   Information Reports
   4d. Report of the Audit Committee
   4e. Report of the Finance and Property Committee
   4f. Report of the Human Resources and Compensation Committee
   4g. Report of the Learning and Discovery Committee
   4h. Report of the Safety, Health and Environment Committee
   4i. Report of the University Relations Committee
   Regular Reports
   4j. Chancellor’s Report
   4k. Alumni Association
   4l. Students’ Union
   4m. Graduate Students’ Association
   4n. Association of Academic Staff
   4o. Non-Academic Staff Association
   4p. General Faculties Council
   4q. Undergraduate Student Representative
   4r. Board Chair and Board Members Activity Report

ACTION ITEMS

5. Joint Report of the Finance and Property Committee and Learning and Discovery Committee
6. Report of the Finance and Property Committee
   Dick Wilson

6a. University of Alberta 2015-2016 Market Modifiers Proposal
   Phyllis Clark
   Olive Yonge

6b. Proposed Changes to Existing Mandatory Student Instructional Support Fees,
    Proposed New Mandatory Student Instructional Support Fees, and Proposed
    New Non-Instructional Fees
   Olive Yonge
   Phyllis Clark

CLOSING SESSION

7. Other Business
   Douglas O. Goss

8. Adjournment
   Douglas O. Goss

Presenter(s):
Douglas O. Goss           Chair, Board of Governors
Lorne Babiuk              Vice-President (Research)
Phyllis Clark             Vice-President (Finance and Administration)
Joseph Doucet             Dean, Alberta School of Business
Martin Ferguson-Pell       Senior Advisor to the President
Don Hickey                Vice-President (Facilities and Operations)
Shenaz Jeraj              Chair, Board Learning and Discovery Committee
Steven LePoole             Chair, Board Safety, Health and Environment Committee
Kerry Mummery             Dean, Faculty of Physical Education and Recreation
Rob Munro                 Director, Environment, Health and Safety
Debra Pozega Osburn       Vice-President (University Relations)
Indira Samarasekera       President and Vice-Chancellor
Dick Wilson               Chair, Board Finance and Property Committee
Olive Yonge               Interim Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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