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 Surgery 101

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

3. Approval of the Consent Agenda
   3a. Approval of the Open Session Minutes of March 13, 2015
   3b. Approval of the Minutes of the April 27, 2015 Electronic Vote

   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 University Relations Committee

   Regular Reports
   3i. Chancellor’s Report
   3j. Alumni Association
   3k. Students’ Union
   3l. Graduate Students’ Association
   3m. Association of Academic Staff
   3n. Non-Academic Staff Association
   3o. General Faculties Council
   3p. Undergraduate Student Representative (no report)
   3q. Board Chair and Board Members Activity Report

ACTION ITEMS
4. Report of the Finance and Property Committee
   4a. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
   4b. University of Alberta Students’ Union 2015-16 Operating/Referendum Fees

5. Report of the Board Chair
   5a. Committee Appointments
CLOSING SESSION

6. Other Business
   Douglas O. Goss

7. Adjournment
   Douglas O. Goss

Presenter(s):
Douglas O. Goss  Chair, Board of Governors
Marion Haggarty-France  University Secretary
Navneet Khinda  President, University of Alberta Students’ Union
Colin More  President, Graduate Students’ Association
Indira Samarasekera  President and Vice-Chancellor, University of Alberta
Jonathan White  Associate Professor & Tom Williams Chair in Surgical Education, Department of Surgery
Dick Wilson  Chair, Board Finance and Property Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Juli Zinken, Acting Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by:  Juli Zinken, Acting Board Secretary
University Governance  www.governance.ualberta.ca