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

2. Report of the President
   2a. Strategic Planning - update

ACTION ITEMS

3. University of Alberta 2015-16 Tuition Fees
   Phyllis Clark
   Steven Dew

4. Report of the Human Resources and Compensation Committee Chair
   4a. Acting Chair
   Robert Teskey
   Marion Haggarty-France

   4b. Board Chair - Recruitment process for next Board Chair
       • Background materials
   Robert Teskey
   David Turpin

CLOSING SESSION

5. Other Business
   Shenaz Jeraj

6. Adjournment
   Shenaz Jeraj

Presenter(s):

Phyllis Clark  Vice-President (Finance and Administration)
Steve Dew     Provost and Vice-President (Academic)
Marion Haggarty-France  University Secretary
Shenaz Jeraj  Vice-Chair, Board of Governors
Robert Teskey Chair, Board Human Resources and Compensation Committee
David Turpin  President and Vice-Chancellor

Documentation was before members unless otherwise noted.

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