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. **Report of the President** (documents to be distributed at a later date)

3. **Safety Moment** (no documents)

4. **Report from the University Secretary** (no documents)

5. **Approval of the Consent Agenda**
   5a. Approval of the Open Session Minutes of June 19, 2015
   5b. Approval of the Open Session Minutes of July 29, 2015
   5c. Approval of the Open Session Minutes of September 3, 2015 (Electronic Vote)

   **Action Items**
   5d. **Report of the Finance and Property Committee**
      5di. Board Finance and Property Committee Terms of Reference
      5dii. Revisions to the Capital Expenditure Authorization Request (CEAR) Policy
      5diii. University of Alberta Students' Union 2015-16 Operating/Referendum Fees

   5e. **Report of the Human Resources and Compensation Committee**
      5ei. Board Human Resources and Compensation Committee Terms of Reference

   5f. **Report of the Investment Committee**
      5fi. Board Investment Committee Terms of Reference

   5g. **Report of the Learning and Discovery Committee**
      5gi. Board Learning and Discovery Committee Terms of Reference

   5h. **Report of the University Relations Committee**
      5hi. Board University Relations Committee Terms of Reference

   **Information Reports**
   5i. Report of the Audit Committee
   5j. Report of the Finance and Property Committee
   5k. Report of the Human Resources and Compensation Committee
   5l. Report of the Investment Committee
   5m. Report of the Learning and Discovery Committee
   5n. Report of the Safety, Health and Environment Committee
   5o. Report of the University Relations Committee

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Regular Reports
5p. Chancellor’s Report
5q. Alumni Association
5r. Students’ Union
5s. Graduate Students’ Association (including 2014-15 Financial Statements)
5t. Association of Academic Staff
5u. Non-Academic Staff Association
5v. General Faculties Council
5w. Board Chair and Board Member Activity Report

ACTION ITEMS
6. Report of the Finance and Property Committee
   6a. Devonian Botanic Garden – Site Infrastructure: CEAR
   6b. Lister Centre Tower #5 and East Campus Village – Phase 3: CEAR
   6c. Lister Centre Tower #5 and East Campus Village – Phase 3: Project Finance (Borrowing Resolution) and Order in Council
   6d. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets

7. Report of the Safety, Health and Environment Committee
   7a. Board Safety, Health and Environment Committee Terms of Reference

8. Report of the Board Chair
   8a. Committee Appointments

CLOSING SESSION
9. Other Business
10. Reminder of Board Events:
    • Monday, November 23: Joint Board of Governors, General Faculties Council & Senate Strategic Planning Discussion / Board of Governors’ Board-Member Only Dinner
    • Thursday, December 10: Board of Governors’ Holiday Dinner
    • Friday, December 11: Board of Governors’ Meeting
11. Adjournment

Presenter(s):
Dick Wilson  Acting Chair, Board of Governors; Chair, Board Finance and Property Committee
Phyllis Clark  Vice-President (Finance and Administration)
Marion Haggarty-France  University Secretary
Don Hickey  Vice-President (Facilities and Operations)
Steven LePoole  Chair, Board Safety, Health and Environment Committee
Rob Munro  Director, Environment, Health and Safety
David Turpin  President and Vice-Chancellor

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Documentation was before members unless otherwise noted.

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