BOARD OF GOVERNORS
REVISED OPEN SESSION AGENDA

Friday, December 16, 2016
University of Alberta Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

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
   • The Governors of the University of Alberta Mandate and Roles Document

2. **Report of the President**
   2a. For the Public Good Performance Measures

3. **Safety Moment** – no documents

CONSENT AGENDA

4. **Approval of the Consent Agenda**
   
   **Action Items**
   4a. Approval of the Open Session Minutes of October 21, 2016

   4b. **Report of the Board Finance and Property Committee**
   4bi. University of Alberta 2017-2018 General Tuition Fee Proposal
   4bii. 2017-2018 Residence Rental Rates Proposal
   4biii. 2017-2018 Visitor Parking Rates
   4biv. Calgary Centre - Lease Renewal

   4c. **Report of the Board Human Resources and Compensation Committee**
   4ci. Proposed Changes to the University Equity Statement in the Academic Staff Posting and Advertising Procedure and the Support Staff Posting and Advertising Procedure

   4d. **Report of the Board Safety, Health and Environment Committee**
   4di. Proposed Changes to the University Infectious Diseases Regulation

   4e. **Report of the Board Chair**
   4ei. Committee Appointments

   **Information Reports**
   4f. Report of the Audit Committee
   4g. Report of the Finance and Property Committee
   4h. Report of the Human Resources and Compensation Committee
   4i. Report of the Investment Committee
   4j. Report of the Learning and Discovery Committee
   4k. Report of the Safety, Health and Environment Committee
   4l. Report of the University Relations Committee
**Regular Reports**

4m. Chancellor’s Report
4n. Alumni Association
4o. Students’ Union (including 2015-16 financial statements)
4p. Graduate Students’ Association
4q. Association of Academic Staff
4r. Non-Academic Staff Association
4s. General Faculties Council
4t. Board Chair and Board Members Activity Report

**ACTION ITEMS**

5. *Report of the Finance and Property Committee* Dick Wilson
   5a. University of Alberta 2017-2018 International Tuition Fee Proposal Steven Dew
       Gitta Kulczycki
   5b. Fees for Meal Services in Lister Residence 2017 – 2018 Andrew Sharman

**DISCUSSION ITEMS**

6. *Report of the President* David Turpin
   6a. President’s Visiting Committee: Summary of Reviews for the Faculty of Medicine and Dentistry Martin Ferguson-Pell
       Richard Fedorak

**CLOSING SESSION**

7. Other Business Michael Phair
8. Adjournment Michael Phair

**Presenter(s):**

- Michael Phair, Chair, Board of Governors
- Steven Dew, Provost and Vice-President (Academic)
- Richard Fedorak, Dean, Faculty of Medicine and Dentistry
- Martin Ferguson-Pell, Vice-Provost (Strategic Initiatives)
- Gitta Kulczycki, Vice-President (Finance and Administration)
- Mary Persson, Associate Vice-President (Audit and Analysis) and University Auditor
- Philip Stack, Associate Vice-President (Risk Management Services)
- David Turpin, President and Vice-Chancellor
- Dick Wilson, Chair, Board Finance and Property Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca
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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)