Board of Governors
Open Session Minutes

Friday, December 19, 2014
Electronic Vote

ATTENDEES:

Voting Members:
Shenaz Jeraj Appointed Vice-Chair, General Public
Dick Wilson Appointed Vice-Chair, General Public
Nathan Andrews Member, Graduate Students’ Association
Mike Belosevic Member, General Faculties Council
David Cooper Member, Academic Staff (AASUA)
Jane Halford Member, Alumni
Sangram Hansra Member, Students' Union
James Heelan Member, General Public
Barry James Member, Senate
LeRoy Johnson Member, General Public
William Lau Member, Students' Union
Raymond Muzyka Member, General Public
Robert Parks Member, Alumni
Christopher Pu Member, Non-Academic Staff
Michael H. Ross Member, General Public
Nizar Somji Member, General Public
Robert H. Teskey Member, General Public
Ralph Young Member, Chancellor

Regrets:
Douglas O. Goss Appointed Chair, General Public
Lorne Babiuk Vice-President (Research)
Phyllis Clark Vice-President (Finance and Administration)
Marion Haggarty-France University Secretary
Brad Hamdon General Counsel
Sangram Hansra Vice-President (Student Life), University of Alberta
Don Hickey Vice-President (Facilities and Operations)
Marcia Lang Senior Strategic Advisor to the President
Steven LePoole Member, General Public
Debra Pozega Osburn Vice-President (University Relations)
Colm Renehan Interim Vice-President (Advancement)
Indira Samarasekera Member, President
Olive Yonge Acting Provost and Vice-President (Academic)

Presenter(s):
Douglas O. Goss Chair, Board of Governors

Staff:
Deborah Holloway, Board Secretary and Manager of Board Services
ACTION ITEMS

1.  Appointment to Universities Academic Pension Plan Board of Trustees

   Presenter(s): Douglas O. Goss

   Purpose of the Proposal: Appoint the University of Alberta’s representative to the Board of Trustees of the Universities Academic Pension Plan, pursuant to Sections 3.6 and 3.8 of the UAPP Sponsorship and Trust Agreement, to which the University of Alberta is a signatory.

   THAT the Board of Governors, on the recommendation of the Board Human Resources and Compensation Committee and the Board Chair, Mr. Douglas Goss, approve the appointment of Ms. Phyllis Clark, Vice-President (Finance and Administration), to the Board of Trustees of the Universities Academic Pension Plan, pursuant to Sections 3.6 and 3.8 of the Universities Academic Pension Plan Sponsorship and Trust Agreement, for a four year term, effective January 1, 2015 through December 31, 2018.

   CARRIED