

Friday, December 09, 2011
 3-15 University Hall
 8:00 a.m. – 12:00 noon

OPENING SESSION
Presenter/Proposer

- | | | |
|------|--|---------------------|
| 1. | <u><i>Chair's Session</i></u> | Gordon Clanachan |
| 1.1. | Call to Order and Confirmation of Quorum | |
| 1.2. | Approval of Public Session Agenda | |
| 1.3. | Conflict of Interest – Opportunity for Declaration related to Agenda | |
| 1.4. | Chair's Remarks | |
| 2. | <u><i>Report of the President</i></u> | Indira Samarasekera |
| 3. | <u><i>Approval of the Public Session Minutes of October 21, 2011</i></u> | Gordon Clanachan |

ACTION ITEMS

- | | | |
|------|---|--|
| 4. | <u><i>Report of the Finance and Property Committee</i></u> | Gordon Clanachan |
| 4.1. | University of Alberta 2012 - 2013 Tuition Fee Proposal | Carl Amrhein
Phyllis Clark
Philip Stack
Roy Coulthard
Rory Tighe |
| | b) Presentation by President, Graduate Students' Association | |
| | c) Presentation by President, Students' Union | |
| 4.2. | University of Alberta 2012 - 2013 Program/Course Differential Fee and Market Modifier Fee Proposal | Carl Amrhein
Phyllis Clark |
| 4.3. | 2012 - 2013 Residence Rate Proposal | Don Hickey
Doug Dawson
Geoff Rode |
| 4.4. | Parking Fees | Don Hickey
Doug Dawson
Geoff Rode |
| | <i>Motion I: To Rescind</i> | |
| | <i>Motion II: To Approve</i> | |
| 4.5. | Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets | Phyllis Clark |
| 5. | <u><i>Report of the Human Resources and Compensation Committee</i></u> | Marc de la Bruyère |
| 5.1. | Postdoctoral Fellows Policy | Lorne Babiuk |
| 5.2. | Negotiated Changes to the Administrative and Professional Officer Agreement – Article 12 (Probation and Continuing Appointment) | Carl Amrhein
Chris Cheeseman
Jay Spark |
| 6. | <u><i>Report of the Learning and Discovery Committee</i></u> | Ove Minsos |
| 6.1. | Proposed Revisions to the UAPPOL Centres and Institutes Policy and Associated Procedures | Colleen Skidmore
Kathleen Brough |

INFORMATION REPORTS

7. Report of the Audit Committee Don Matthew
- 7.1. Internal Audit Charter
 - 7.2. Management's Financial Statements and Review
 - 7.3. Current Accounting and Financial Reporting Issues
 - 7.4. Management's Compliance Certificate
 - 7.5. Management's Quarterly FOIPP Compliance Certificate
 - 7.6. Competitive Bid Exception Report
 - 7.7. Summary of Auditor General Findings
 - 7.8. 2010-11 Institutional Risk Indicators Report
 - 7.9. Update on Risk-Based Internal Audit
 - 7.10. Annual Internal Audit Report
 - 7.11. External Auditor's Audit Plan and Findings
 - 7.12. Centres and Institutes Annual Report to EPC 2010-2011
8. Report of the Finance and Property Committee Gordon Clanachan
- 8.1. Camrose Performing Arts Centre (CPAC) Update
 - 8.2. Chemical and Materials Engineering Infill Functional Renaming to Innovation Centre for Engineering (ICE)
 - 8.3. Civil and Electrical Engineering Building (CEB) Functional Re-Naming to South Academic Building (SAB)
 - 8.4. Project Management Office Quarterly Status Report
 - 8.5. Quarterly Financial Review
9. Report of the Human Resources and Compensation Committee Marc de la Bruyère
- 9.1. Not items to report.
10. Report of the Learning and Discovery Committee Ove Minsos
- 10.1. Summary of the Academic Unit Review Report for the Faculty of Arts
 - 10.2. Academic Chapter of the Comprehensive Institutional Plan (CIP)
 - 10.3. Centres and Institutes Annual Report to EPC 2010-2011
11. Report of the Safety, Health and Environment Committee Jim Hole
- 11.1. BSHEC 101
12. Report of the University Relations Committee Agnes Hoveland
- 12.1. Camrose Performing Arts Centre (CPAC) Update
 - 12.2. University Relations Report
 - 12.3. Principles for Responding to Natural and Other Disasters Update
 - 12.4. University Philanthropy and Advancement Update
 - 12.5. Senate Update

13. REGULAR REPORTS

- 13.1. Chancellor's Report Linda Hughes
- 13.2. Alumni Association Don Fleming
Jim Hole

-
- | | |
|--|-------------------------|
| 13.3. Students' Union | Rory Tighe |
| 13.4. Graduate Students' Association | Roy Coulthard |
| 13.5. Association of Academic Staff of the University of Alberta | Robert Campenot |
| 13.6. Non-Academic Staff Association | Tanya Martelle |
| 13.7. General Faculties Council (TBD) | Louis Hugo Francescutti |
| 14. <u>Report of the Board Chair</u> | Gordon Clanachan |
| 15. <u>Other Business</u> | Gordon Clanachan |
| 16. <u>Reminder of Board Events</u> | Gordon Clanachan |
| Next Board Business Meeting – February 10, 2011 8:00-12:00 pm | |
| Board Budget Briefing – February 10, 2011 12:00 – 3:00 pm | |
| 17. <u>Conclusion of Public Session</u> | |

Guests:

Doug Dawson	Executive Director, Ancillary Services
Geoff Rode	Director of Operations, Ancillary Services
Philip Stack	Director, Risk Management Services
Chris Cheeseman	Vice-Provost and Associate Vice-President (Human Resources)
Jay Spark	Vice-Provost (Faculty Relations)
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Lindsey Hornland, Governance Specialist, 780-492-4965, Lindsey.hornland@ualberta.ca
Questions:	Deborah Holloway, Board Secretary
Prepared by:	Lindsey Hornland, Governance Specialist
Sent to members:	December 2, 2011
University Governance:	http://www.uofaweb.ualberta.ca/governance/