

Friday, May 11, 2012
3-15 University Hall
8:00 a.m. – 12:00 noon

OPENING SESSION**Presenter(s)**

1. Chair's Session Douglas Goss
 - 1.1. Call to Order and Confirmation of Quorum
 - 1.2. Approval of Open Session Agenda
 - 1.3. Conflict of Interest – Opportunity for Declaration related to Agenda
 - 1.4. Chair's Remarks
2. Report of the President Indira Samarasekera
 - 2.1. Presentation on University of Alberta Research Initiatives Lorne Babiuk
3. Approval of the Public Session Minutes of March 16, 2012 Douglas Goss

ACTION ITEMS

4. Report of the Audit Committee Don Matthew
 - 4.1. Encryption Procedure Carl Amrhein
Phyllis Clark
Jonathan Schaeffer
5. Report of the Finance and Property Committee Gordon Clanachan
 - 5.1. GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees Ashlyn Bernier
 - 5.2. University of Alberta Students' Union 2011-2012 Operating/Referendum Fees Colten Yamagishi
 - 5.3. East Campus Village 89 Ave Student Housing Project – Capital Expenditure Authorization Request Don Hickey
Doug Dawson
 - 5.4. East Campus Village 89 Ave Student Housing Project Finance Don Hickey
Doug Dawson
6. Report of the Human Resources and Compensation Committee Marc de La Bruyère
 - 6.1. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL) Phyllis Clark
Wade King
7. Report of the Board Chair Douglas Goss
 - 7.1. Committee Appointments Douglas Goss
Marion Haggarty-France

INFORMATION REPORTS

8. Report of the Audit Committee Don Matthew
 - 8.1. Risk Management Policy Suite
 - 8.2. Annual Insurance and Risk Assessment Report
 - 8.3. 2012-13 Institutional Risk Summary
 - 8.4. TEC Edmonton Annual Report

-
- 8.5. Pro forma Financial Statements
8.6. Current Accounting and Financial Reporting Issues (including Changes in Accounting Standards)
8.7. Management's Compliance Certificate
8.8. Management's FOIPP Compliance Certificate
8.9. Report on Significant Accounting Estimates – Risk of Material Misstatement
8.10. Competitive Bid Exception Report
8.11. Compliance with IIA Standards
8.12. Update on Risk-Based Internal Audit Plan
8.13. Report on External Audits
8.14. Risk Associated with Social Media
9. Report of the Finance and Property Committee Gordon Clanachan
- 9.1. TEC Edmonton Annual Report
10. Report of the Human Resources and Compensation Committee Marc de La Bruyère
- 10.1. Review of Faculty Deans Procedure (in UAPPOL)
11. Report of the Learning and Discovery Committee Ove Minsos
- 11.1. International Strategy Update
11.2. Proposal to Change Collège Saint-Jean's Official Name to Centre collégial de l'Alberta, University of Alberta
11.3. Unit Reviews: Summary of Academic Unit Review Report for the Faculty of Education
11.4. The Umbrella Committee (TUC) and TUC Working Groups Draft Terms of Reference
12. Report of the University Relations Committee Don Fleming
- 12.1. University Relations Report
12.2. University Philanthropy and Advancement Update
12.3. Senate Update
12.4. International Strategy Update
- REGULAR REPORTS**
- 13.1. Chancellor's Report Linda Hughes
13.2. Alumni Association Don Fleming
Jim Hole
13.3. Students' Union Colten Yamagishi
13.4. Graduate Students' Association Ashlyn Bernier
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 Louis Hugo Francescutti
14. Report of the Board Chair Douglas Goss
15. Other Business Douglas Goss
16. Reminder of Board Events Douglas Goss
- Next meeting date: Friday, June 15, 2012
17. Conclusion of Public Session

Presenters:

Carl Amrhein	Provost and Vice-President (Academic)
Lorne Babiuk	Vice-President (Research)
Ashlyn Bernier	President, University of Alberta Graduate Students' Association
Robert Campenot	Association of Academic Staff Representative on the Board of Governors
Gordon Clanachan	Chair, Board Finance and Property Committee
Phyllis Clark	Vice-President (Finance and Administration)
Doug Dawson	Executive Director, Ancillary Services
Don Fleming	Alumni Representative on the Board of Governors
	Vice-Chair, Board University Relations Committee
Louis Hugo Francescutti	General Faculties Council Representative on the Board of Governors
Douglas Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Don Hickey	Vice-President (Facilities and Operations)
Jim Hole	Alumni Representative on the Board of Governors
Linda Hughes	Chancellor
Wade King	Advisor, Office of Safe Disclosure & Human Rights
Marc de La Bruyère	Chair, Board Human Resources and Compensation Committee
Tanya Martelle	Non-Academic Support Staff Representative on the Board of Governors
Don Matthew	Chair, Board Audit Committee
Ove Minsos	Chair, Board Learning and Discovery Committee
Indira Samarasekera	President, University of Alberta
Jonathan Schaeffer	Vice-Provost and Associate Vice-President (Information Technology)
Colten Yamagishi	President, University of Alberta Students' Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Juli Zinken, Assistant Board Secretary, 780-492-4715, juli.zinken@ualberta.ca
Prepared by:	Juli Zinken, Assistant Board Secretary
Sent to members:	May 4, 2012
University Governance:	http://www.uofaweb.ualberta.ca/governance/