

Friday, June 15, 2012
Council Chamber, 2-1 University Hall
8:00 a.m. – 12:00 noon

OPENING SESSION**Presenter(s)**

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|------|--|---------------------------|
| 1. | <i><u>Chair's Session</u></i> | 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 | |
| | • Presentation on China | Carl Amrhein
Cen Huang |
| 2. | <i><u>Report of the President</u></i> | Carl Amrhein |
| 2.1. | Presentation on the National Institute for Nanotechnology (NINT) | Marie D'Iorio |
| 3. | <i><u>Approval of the Public Session Minutes of:</u></i> | Douglas Goss |
| | • May 11, 2012 | |
| | • June 4, 2012 | |

ACTION ITEMS

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| 4. | <i><u>Report of the Finance and Property Committee</u></i> | Gordon Clanachan |
| 4.1. | Rescission of Facilities and Operations Management Policy | Don Hickey |
| 5. | <i><u>Report of the University Relations Committee</u></i> | Agnes Hoveland |
| 5.1. | University of Alberta 2011-12 Annual Report for submission to the Government of Alberta | Phyllis Clark |
| 5.2. | Donations Acceptance Policy Suite in UAPPOL | O'Neil Outar |
| 6. | <i><u>Report of the Board Chair</u></i> | Douglas Goss |
| 6.1. | Committee Appointments | Douglas Goss
Marion Haggarty-France |

INFORMATION REPORTS

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| 7. | <i><u>Report of the Investment Committee</u></i> | Bob Kamp |
| 7.1. | Report of the Investment Committee to the Board of Governors for the Year Ending March 31, 2012 | Bob Kamp
Ron Ritter |
| 8. | <i><u>Report of the Audit Committee</u></i> | Don Matthew |
| 8.1. | Current Accounting and Financial Reporting Issues (including Changes in Accounting Standards) | |
| 8.2. | Report on Joint Ventures and Other Entities | |
| 8.3. | Review of Executive Travel | |
| 8.4. | Presentation on Cost Containment | |
| 8.5. | Travel Demand Management Program | |
| 8.6. | University of Alberta Annual Report (Financials only) | |

- 8.7. Update on Risk-Based Internal Audit Plan
- 8.8. Auditor General's Report to the Audit Committee for the Year Ended March 31, 2012
- 8.9. IT Governance Steering Committee
9. Report of the Finance and Property Committee Gordon Clanachan
- 9.1. Balmoral - Supplemental Capital Expenditure Authorization Request
- 9.2. Annual Report on Donations and Gifts
- 9.3. Project Management Office Status Report
- 9.4. Ancillaries 101
10. Report of the Safety, Health and Environment Committee Jim Hole
- 10.1. Safety Moment
- 10.2. Comments from the Vice-President (Finance and Administration)
- 10.3. Risk Management Services Plan 2011-2015 and Highlights of 2011-12
- 10.4. Environmental Health & Safety 2011-2012 Consolidated Annual Report
- 10.5. University of Alberta Protective Services (UAPS) 2011 Annual Report
- 10.6. Peace Officer Program Review
- 10.7. Health and Safety Indicator Report
11. Report of the University Relations Committee Agnes Hoveland
- 11.1. University Relations Report
- 11.2. University Philanthropy and Advancement Update
- 11.3. Naming Policy: Review of Current Components and Upcoming Changes
- 11.4. Alumni Affairs Name Change
- REGULAR REPORTS**
- 12.1. Chancellor's Report (no report) Ralph Young
- 12.2. Alumni Association Don Fleming
Jim Hole
- 12.3. Students' Union Colten Yamagishi
- 12.4. Graduate Students' Association Ashlyn Bernier
- 12.5. Association of Academic Staff of the University of Alberta Robert Campenot
- 12.6. Non-Academic Staff Association Tanya Martelle
- 12.7. General Faculties Council Louis Hugo Francescutti
13. Report of the Board Chair Douglas Goss
14. Other Business Douglas Goss
15. Reminder of Board Events Douglas Goss
- 2012-2013 Board of Governors Meeting Schedule
 - Next meeting date: Friday, October 19, 2012
16. Conclusion of Public Session

Presenters:

Carl Amrhein	Acting President
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)
Marie D'lorio	Director General, National Institute for Nanotechnology (NINT)
Don Fleming	Alumni Representative on the Board of Governors
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	Chair, Board Safety, Health and Environment Committee
	Alumni Representative on the Board of Governors
Agnes Hoveland	Chair, Board University Relations Committee
Cen Huang	Director, International Relations and Recruitment, University of Alberta International
Bob Kamp	Chair, Board Investment Committee
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
O'Neil Outar	Chief Advancement Officer
Ron Ritter	Director, Investments and Treasury (Financial Services)
Colten Yamagishi	President, University of Alberta Students' Union
Ralph Young	Chancellor

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:	June 8, 2012
University Governance:	http://www.uofaweb.ualberta.ca/governance/