

Friday, May 10, 2013
2-31 South Academic Building (SAB)
8:00 a.m. – 12:00 noon

OPENING SESSION

Presenter(s)

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| 1. | <u>Chair's Session</u> | 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 | |
| | <ul style="list-style-type: none"> • Presentation on Art & Design, Printmaking • Board Strategic Planning Retreat Debriefing and Next Steps | Liz Ingram
Douglas Goss |
| 2. | <u>Report of the President</u> | Indira Samarasekera |
| 3. | <u>Approval of the Open Session Minutes of March 15, 2013</u> | Douglas Goss |

ACTION ITEMS

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| 4. | <u>Report of the Audit Committee</u> | Don Matthew |
| 4.1. | Fraud and Irregularity Reporting and Response Procedure | Phyllis Clark
Mary Persson |
| 5. | <u>Report of the Finance and Property Committee</u> | Dick Wilson |
| 5.1. | GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees | Brent Epperson |
| 5.2. | University of Alberta Students' Union 2013-2014 Operating/Referendum Fees | Petros Kusmu |
| 6. | <u>Report of the Board Chair</u> | Douglas Goss |
| 6.1. | Committee Appointments (<i>documents to be distributed at a later date</i>) | Douglas Goss
Marion Haggarty-France |

INFORMATION REPORTS

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| 7. | <u>Report of the Investment Committee</u> | Bob Kamp |
| 7.1. | Implementation Plan of Revised Asset Allocation | |
| 7.2. | Terms of Reference | |
| 7.3. | University Funds Investment Policy | |
| 7.4. | Statement of Investment Principles and Beliefs | |
| 7.5. | UEP Implementation Guidelines | |
| 7.6. | Performance and portfolios for the quarter ending Dec 31, 2012 | |
| 7.7. | ABCP Update | |
| 7.8. | Verbal review of February 21st BIC meeting & further discussion of the implementation of the revised asset allocation | |
| 8. | <u>Report of the Audit Committee</u> | Don Matthew |
| 8.1. | Update on Risk-Based Internal Audit Plan | |
| 8.2. | 2012-13 Insurance Program Annual Report | |

- 8.3. 2013-14 Institutional Risk Summary
8.4. TEC Edmonton Annual Report
8.5. Pro forma Financial Statements
8.6. Current Accounting and Financial Reporting Issues
8.7. Management's Quarterly Compliance Certificate
8.8. Management's Quarterly FOIPP Compliance Certificate
8.9. Report on Significant Accounting Estimates – Risk of Material Misstatement
8.10. Competitive Bid Exception Report
8.11. Compliance with International Internal Audit Standards
8.12. Report on External Audits
9. Report of the Finance and Property Committee Dick Wilson
- 9.1. Devon Research Centre Strategic Capital Plan - Capital Expenditure Authorization Request (CEAR)
9.2. TEC Edmonton Annual Report
9.3. Capital Projects Planning Process 101
10. Report of the Human Resources and Compensation Committee Robert Teskey
- 10.1. Trends in Benefits Presentation
10.2. Renaissance Committee Update
11. Report of the University Relations Committee Agnes Hoveland
- 11.1. University Philanthropy and Advancement Update
11.2. University Relations Report
- REGULAR REPORTS**
- 12.1. Chancellor's Report Ralph Young
12.2. Alumni Association Don Fleming
Jim Hole
12.3. Students' Union Petros Kusmu
12.4. Graduate Students' Association Brent Epperson
12.5. Association of Academic Staff of the University of Alberta Wayne Renke
12.6. Non-Academic Staff Association Christopher Pu
12.7. General Faculties Council Miodrag (Mike) Belosevic
13. Board Chair and Board Member Activity Report Douglas Goss
14. Other Business Douglas Goss
15. Reminder of Board Events Douglas Goss
- Next meeting dates:
 - Monday, June 3, 2013 (Audited Financial Statements; 2013 Comprehensive Institutional Plan)
 - Friday, June 21, 2013
16. Conclusion of Open Session

Presenters:

Miodrag (Mike) Belosevic	General Faculties Council Representative on the Board of Governors
Phyllis Clark	Vice-President (Finance and Administration)
Brent Epperson	President, University of Alberta Graduate Students' Association
Don Fleming	Alumni Representative on the Board of Governors
Douglas Goss	Chair, Board of Governors
Marion Haggarty-France	University Secretary
Jim Hole	Alumni Representative on the Board of Governors
Agnes Hoveland	Chair, Board University Relations Committee
Liz Ingram	Distinguished University Professor, Department of Art and Design
Bob Kamp	Chair, Board Investment Committee
Petros Kusmu	President, University of Alberta Students' Union
Don Matthew	Chair, Board Audit Committee
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
Christopher Pu	Non-Academic Staff Association Representative on the Board of Governors
Wayne Renke	Association of Academic Staff Representative on the Board of Governors
Indira Samarasekera	President and Vice-Chancellor
Robert Teskey	Chair, Board Human Resources and Compensation Committee
Dick Wilson	Chair, Board Finance and Property Committee
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:	May 3, 2013
University Governance:	http://www.uofaweb.ualberta.ca/governance/