



Friday, March 18, 2016  
2-31 South Academic Building (SAB)  
8:00 AM - 12:00 PM

**OPENING SESSION**

1. Chair's Session Michael Phair
  - 1a. Call to Order and Confirmation of Quorum
  - 1b. Approval of Open Session Agenda
  - 1c. Conflict of Interest - Opportunity for Declaration
  - 1d. Chair's Remarks
2. Report of the President David Turpin
3. Safety Moment (no documents) Philip Stack

**CONSENT AGENDA**

4. Approval of the Consent Agenda Michael Phair
  - Action Items**
    - 4a. Approval of the Open Session Minutes of December 11, 2015
    - 4b. Approval of the Open Session Minutes of January 19, 2016 (Electronic Vote)
    - 4c. Report of the Audit Committee
      - 4ci. Board Audit Committee Terms of Reference
      - 4d. Report of the Finance and Property Committee
        - 4di. Board Finance and Property Committee Terms of Reference
    - Information Reports**
      - 4e. Report of the Audit Committee
      - 4f. Report of the Finance and Property Committee
      - 4g. Report of the Human Resources and Compensation Committee
      - 4h. Report of the Investment Committee
      - 4i. Report of the Learning and Discovery Committee
      - 4j. Report of the Safety, Health and Environment Committee
      - 4k. Report of the University Relations Committee
    - Regular Reports**
      - 4l. Chancellor's Report
      - 4m. Alumni Association
      - 4n. Students' Union
      - 4o. Graduate Students' Association
      - 4p. Association of Academic Staff
      - 4q. Non-Academic Staff Association
      - 4r. General Faculties Council
      - 4s. Board Chair and Board Members Activity Report

## **ACTION ITEMS**

5. Joint Report of the Finance and Property Committee and Learning and Discovery Committee Dick Wilson  
Shenaz Jeraj
- 5a. University of Alberta's Comprehensive Institutional Plan (CIP) (2016) Debra Pozega Osburn  
Steven Dew  
Lorne Babiuk  
Phyllis Clark  
Don Hickey  
Heather McCaw
6. Report of the Finance and Property Committee Dick Wilson
- 6a. Proposed New Mandatory Student Instructional Support Fees and Proposed Deletion of Mandatory Student Instructional Support Fee Steven Dew  
Phyllis Clark
- 6b. Mandatory Non-Instructional Fees and Consultation Process Steven Dew  
Phyllis Clark

## **CLOSING SESSION**

7. Other Business Michael Phair
8. Reminder of Board Events: Michael Phair
- Thursday, May 12: Board of Governors' Member-Only Dinner
  - Friday, May 13: Board of Governors' Meeting
9. Adjournment Michael Phair

### Presenter(s):

Michael Phair	Chair, Board of Governors
Lorne Babiuk	Vice-President (Research)
Phyllis Clark	Vice-President (Finance and Administration)
Steven Dew	Provost and Vice-President (Academic)
Shenaz Jeraj	Chair, Board Learning and Discovery Committee
Don Hickey	Vice-President (Facilities and Operations)
Heather McCaw	Vice-President (Advancement)
Debra Pozega Osburn	Vice-President (University Relations)
Philip Stack	Associate Vice-President (Risk Management Services)
David Turpin	President and Vice-Chancellor
Dick Wilson	Chair, Board Finance and Property Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca  
Prepared by: Juli Zinken, Board Secretary and Manager of Board Services  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)