



Friday, December 16, 2016
University of Alberta Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

OPENING SESSION

- | | | |
|-----|---|------------------------------|
| 1. | <u>Chair's Session</u> | Michael Phair |
| 1a. | Call to Order and Confirmation of Quorum | |
| 1b. | Approval of Open Session Agenda | Michael Phair |
| 1c. | Conflict of Interest - Opportunity for Declaration | |
| 1d. | Chair's Remarks | |
| | <ul style="list-style-type: none"> • The Governors of the University of Alberta Mandate and Roles Document | |
| 2. | <u>Report of the President</u> | David Turpin |
| 2a. | For the Public Good Performance Measures | David Turpin
Mary Persson |
| 3. | <u>Safety Moment</u> – no documents | Philip Stack |

CONSENT AGENDA

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|--------|---|---------------|
| 4. | <u>Approval of the Consent Agenda</u> | Michael Phair |
| | <u>Action Items</u> | |
| 4a. | Approval of the Open Session Minutes of October 21, 2016 | |
| 4b. | <u>Report of the Board Finance and Property Committee</u> | |
| 4bi. | University of Alberta 2017-2018 General Tuition Fee Proposal | |
| 4bii. | 2017-2018 Residence Rental Rates Proposal | |
| 4biii. | 2017-2018 Visitor Parking Rates | |
| 4biv. | Calgary Centre - Lease Renewal | |
| 4c. | <u>Report of the Board Human Resources and Compensation Committee</u> | |
| 4ci. | Proposed Changes to the University Equity Statement in the Academic Staff Posting and Advertising Procedure and the Support Staff Posting and Advertising Procedure | |
| 4d. | <u>Report of the Board Safety, Health and Environment Committee</u> | |
| 4di. | Proposed Changes to the University Infectious Diseases Regulation | |
| 4e. | <u>Report of the Board Chair</u> | |
| 4ei. | Committee Appointments | |
| | <u>Information Reports</u> | |
| 4f. | Report of the Audit Committee | |
| 4g. | Report of the Finance and Property Committee | |
| 4h. | Report of the Human Resources and Compensation Committee | |
| 4i. | Report of the Investment Committee | |
| 4j. | Report of the Learning and Discovery Committee | |
| 4k. | Report of the Safety, Health and Environment Committee | |
| 4l. | Report of the University Relations Committee | |

Regular Reports

- 4m. Chancellor's Report
- 4n. Alumni Association
- 4o. Students' Union (including 2015-16 financial statements)
- 4p. Graduate Students' Association
- 4q. Association of Academic Staff
- 4r. Non-Academic Staff Association
- 4s. General Faculties Council
- 4t. Board Chair and Board Members Activity Report

ACTION ITEMS

- 5. Report of the Finance and Property Committee Dick Wilson
- 5a. University of Alberta 2017-2018 International Tuition Fee Proposal Steven Dew
Gitta Kulczycki

- 5b. Fees for Meal Services in Lister Residence 2017 – 2018 Andrew Sharman

DISCUSSION ITEMS

- 6. Report of the President David Turpin
- 6a. President's Visiting Committee: Summary of Reviews for the Faculty of Martin Ferguson-Pell
Medicine and Dentistry Richard Fedorak

CLOSING SESSION

- 7. Other Business Michael Phair

- 8. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Richard Fedorak	Dean, Faculty of Medicine and Dentistry
Martin Ferguson-Pell	Vice-Provost (Strategic Initiatives)
Gitta Kulczycki	Vice-President (Finance and Administration)
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
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