



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

### Board of Governors Open Session Minutes

Wednesday, June 25, 2014  
Electronic

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#### **ATTENDEES:**

##### Voting Members:

Douglas O. Goss	Chair, General Public
Shenaz Jeraj	Vice-Chair, General Public
Dick Wilson	Vice-Chair, General Public
Nathan Andrews	Member, Graduate Students' Association
Mike Belosevic	Member, General Faculties Council
Jane Halford	Member, Alumni
Sangram Hansra	Member, Students' Union
James Heelan	Member, General Public
William Lau	Member, Students' Union
Steven LePoole	Member, General Public
Don Matthew	Member, General Public
Ray Muzyka	Member, General Public
Christopher Pu	Member, Non-Academic Staff
Wayne Renke	Member, Academic Staff (AAS:UA)
Michael Ross	Member, General Public
Nizar Somji	Member, Public
Robert H. Teskey	Member, General Public
Ralph Young	Member, Chancellor

#### **ACTION ITEMS**

1. Board Committee Appointments

*Presenter(s):* Douglas O. Goss

THAT the Board of Governors, on the recommendation of the Board Chair, Mr Douglas Goss, approve the appointments to the Board and other Committees as set forth in Attachment 1 to the agenda documentation.

**CARRIED**