



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

Board of Governors Open Session Minutes

Friday, December 19, 2014
Electronic Vote

ATTENDEES:

Voting Members:

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| Shenaz Jeraj | Appointed Vice-Chair, General Public |
| Dick Wilson | Appointed Vice-Chair, General Public |
| Nathan Andrews | Member, Graduate Students' Association |
| Mike Belosevic | Member, General Faculties Council |
| David Cooper | Member, Academic Staff (AASUA) |
| Jane Halford | Member, Alumni |
| Sangram Hansra | Member, Students' Union |
| James Heelan | Member, General Public |
| Barry James | Member, Senate |
| LeRoy Johnson | Member, General Public |
| William Lau | Member, Students' Union |
| Raymond Muzyka | Member, General Public |
| Robert Parks | Member, Alumni |
| Christopher Pu | Member, Non-Academic Staff |
| Michael H. Ross | Member, General Public |
| Nizar Somji | Member, General Public |
| Robert H. Teskey | Member, General Public |
| Ralph Young | Member, Chancellor |

Regrets:

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|------------------------|--|
| Douglas O. Goss | Appointed Chair, General Public |
| Lorne Babiuk | Vice-President (Research) |
| Phyllis Clark | Vice-President (Finance and Administration) |
| Marion Haggarty-France | University Secretary |
| Brad Hamdon | General Counsel |
| Sangram Hansra | Vice-President (Student Life), University of Alberta |
| Don Hickey | Vice-President (Facilities and Operations) |
| Marcia Lang | Senior Strategic Advisor to the President |
| Steven LePoole | Member, General Public |
| Debra Pozega Osburn | Vice-President (University Relations) |
| Colm Renehan | Interim Vice-President (Advancement) |
| Indira Samarasekera | Member, President |
| Olive Yonge | Acting Provost and Vice-President (Academic) |

Presenter(s):

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| Douglas O. Goss | Chair, Board of Governors |
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Staff:

Deborah Holloway, Board Secretary and Manager of Board Services

ACTION ITEMS

1. Appointment to Universities Academic Pension Plan Board of Trustees

Presenter(s): Douglas O. Goss

Purpose of the Proposal: Appoint the University of Alberta's representative to the Board of Trustees of the Universities Academic Pension Plan, pursuant to Sections 3.6 and 3.8 of the UAPP Sponsorship and Trust Agreement, to which the University of Alberta is a signatory.

THAT the Board of Governors, on the recommendation of the Board Human Resources and Compensation Committee and the Board Chair, Mr. Douglas Goss, approve the appointment of Ms. Phyllis Clark, Vice-President (Finance and Administration), to the Board of Trustees of the Universities Academic Pension Plan, pursuant to Sections 3.6 and 3.8 of the Universities Academic Pension Plan Sponsorship and Trust Agreement, for a four year term, effective January 1, 2015 through December 31, 2018.

CARRIED