

September 20, 2011

Board Finance and Property Committee (BFPC) - Approved Motions

The following Motions were approved by the Board Finance and Property Committee in the Open Session of the September 20, 2011 meeting.

Item 5

Agenda Title: **Terms of Reference for the Board Finance and Property Committee**

Motion: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the proposed Terms of Reference for the Board Finance and Property Committee, as set forth in Attachment 1 to the agenda documentation.

CARRIED

Item 6

Agenda Title: **2011-12 Workplan for the Board Finance and Property Committee**

Motion: THAT the Board Finance and Property Committee approve the proposed changes to the Committee's 2011-12 Workplan, as set forth in Attachment 1.

CARRIED

Item 7

Agenda Title: **Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets**

Motion: THAT the Board Finance and Property Committee recommend that the Board of Governors approve the transfer of \$210,746.61 of unrestricted net assets to permanent restricted endowment net assets.

CARRIED

Item 8

Agenda Title: **Dentistry Pharmacy Repurposing Capital Expenditure Authorization Request (CEAR)**

Motion: THAT the Board Finance and Property Committee approve the expenditure of grant funding received from the Alberta Government in the amount of \$4,700,000 for the design development phase of Dentistry Pharmacy."

CARRIED