



The following Motions and Documents were considered by the Board Learning and Discovery Committee at its February 24, 2014 meeting:

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Agenda Title: **Provincial Research Ethics Harmonization Agreements**

APPROVED MOTION: THAT the Board Learning and Discovery Committee, under delegated authority from the Board of Governors, endorse for signature by the Vice-President (Research)

- 1) the Research Ethics Reciprocity Agreement
  - 2) the Health Research Ethics Harmonization Data Sharing Agreement
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Agenda Title: **University of Alberta's Comprehensive Institutional Plan (CIP) (2014) - Academic Chapter**

APPROVED MOTION: THAT the Board Learning and Discovery Committee, on the recommendation of the General Faculties Council Academic Planning Committee, recommend that the Board of Governors approve the Academic Chapter of the 2014 University of Alberta's Comprehensive Institutional Plan (CIP) as set forth in Attachment 1 to the agenda documentation and to empower administration to make any editorial changes to the CIP, as needed, as long as the changes do not have the force of policy.