



Tuesday, January 19, 2016
Electronic Vote

ACTION ITEMS

1. Board Committee Appointments

Dick Wilson

Motion: THAT the Board of Governors, on the recommendation of the Acting Board Chair, Mr Dick Wilson, approve Board Committee appointments, as set forth in Attachment 1 to the agenda documentation.

PLEASE REGISTER your vote by email to Erin Plume, Assistant Board Secretary at erin.plume@ualberta.ca.

Documentation was before members unless otherwise noted.

Prepared by: Erin Plume, Assistant Board Secretary
Sent to members January 19, 2016
University Governance www.governance.ualberta.ca