

Board of Governors

Friday, January 26, 2007
8:00 a.m. – 12:00 p.m.
Council Chamber
Room 2-1, University Hall

PUBLIC SESSION AGENDA

OPENING SESSION

Presenter/Proposer

1. **Chair's Session**

Brian Heidecker

- 1.1 Call to Order and Confirmation of Quorum
- 1.2 Approval of Public Session Agenda
- 1.3 Conflict of Interest – Opportunity for Declaration related to Agenda
- 1.4 Chair's Remarks

2. **Report of the President**

Indira
Samarasekera

3. Approval of Public Session Minutes: December 8, 2006 Meeting

Brian Heidecker

ACTION ITEMS

4. **Report of the Finance and Property Committee**

Gordon
Clanachan

4.1 2007-08 Tuition Fee Proposal

Carl Amrhein
Phyllis Clark

Presentation by President Graduate Students' Association
Presentation by President Students' Union

Christine Delling
Samantha Power

4.2 2007-08 Residence Rate Proposal

Don Hickey
David Bruch

4.3 2007-08 Lister Residence Meal Plan Rate Proposal

Don Hickey
David Bruch

4.4 2007-08 Base Parking Rate Adjustment Effective Date

Don Hickey
David Bruch

4.5 Supplemental Parking Rate Proposal

Don Hickey
David Bruch

RECESS

- 5. Report of the Educational Affairs Committee** John Hoddinott
- 5.1 University of Alberta Policies and Procedures On-Line (UAPPOL)
Centres and Institutes Policy, Procedures and Appendix Carl Amrhein/
Brad Hamdon
- 5.2 University of Alberta Policies and Procedures On-Line (UAPPOL)
Information Access and Protection of Privacy Policy and Procedures Carl Amrhein/
Harry Davis

INFORMATION REPORTS

- 6. Report of the Finance and Property Committee** Gordon
Clanachan
- 6.1 Approval of Funding for Design and Construction of Base Building and
Tenant Improvement Development of 102nd Street Centre
- 6.2 Approval of Funding for Design and Construction of Consolidated Server
Facility in Enterprise Square
- 7. Report of the Educational Affairs Committee** John Hoddinott
- 7.1 Report Card on Recommendations from the Senate Task Force on
Student Engagement
- 7.2 Report on Key Strategic Initiatives and Performance Measures
- 7.3 Annual Report – 2005-2006 Admission Averages, Targets and
Enrolment by Faculty

8. REGULAR REPORTS

- 8.1 Chancellor's Report Eric Newell
- 8.2 Alumni Association Doug Irwin/
Ruth Kelly
- 8.3 Students' Union Samantha Power
- 8.4 Graduate Students' Association Christine Delling
- 8.5 Association of Academic Staff of the University of Alberta (no document) John Hoddinott
- 9. Report of the Board Chair** Brian Heidecker
- 10. Reminder of Board Events** Brian Heidecker

Budget Briefing Session with BFPC (not a Board business meeting)
Monday, February 12, 2007, 12:00 – 3:00 p.m., Council Chamber, Room 2-1, University Hall

Next Business Meeting
Friday, March 23, 2007, 8:00 a.m. – 12:00 noon, Room 3-15 University Hall

11. Conclusion of Public Session

Voting Members:

Brian Heidecker, Chair
Gordon Clanachan
Christine Delling
John Hoddinott
Doug Irwin
Yvonne Myrehaug
George Pavlich
Gerard Protti
Ivor Ruste
Christopher Samuel
Don Sieben

Marc de La Bruyère
Louise Hayes
J.D. Hole, Vice-Chair
Ruth Kelly
Eric Newell, Chancellor
Samantha Power
Sol Rolingher
Indira Samarasekera, President
Bruce Saville
Support Staff – vacant

University of Alberta Administration

Carl Amrhein, Provost and Vice-President (Academic)
Phyllis Clark, Vice-President (Finance and Administration)
Sandra Conn, Vice-President (External Relations)
Don Hickey, Vice-President (Facilities and Operations)
Gary Kachanoski, Vice-President (Research)
Brad Hamdon, General Counsel

University Governance

Rhonda Williams, Director, University Governance and Interim Board Secretary
Joan Burke, Associate Board Secretary

Guests

David Bruch, Executive Director, Ancillary Services
Harry Davis, Access and Privacy Advisor
Brad Hamdon, General Counsel

Meeting REGRETS to: Kyla Dahlgren, Governance Assistant, 492-4951, kyla.dahlgren@ualberta.ca
Prepared by: Joan Burke, Associate Board Secretary, 492-9699, joan.burke@ualberta.ca