



The following Motion and Document was considered by electronic vote of the Board of Governors on Friday, December 19, 2014:

Agenda Title: **Appointment to Universities Academic Pension Plan Board of Trustees**

APPROVED MOTION: 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.

Final Item: 1.

OUTLINE OF ISSUE

 Agenda Title: **Appointment to Universities Academic Pension Plan Board of Trustees**

Motion: 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.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Chair, Board of Governors
Presenter	Mr. Douglas Goss, Chair, Board of Governors
Subject	Appointment to the Universities Academic Pension Plan Board of Trustees

Details

Responsibility	Chair, Board of Governors
The Purpose of the Proposal is (please be specific)	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.
The Impact of the Proposal is	To ensure continuity and a level of expertise from the University of Alberta on the Board of Trustees.
Replaces/Revises (eg, policies, resolutions)	
Timeline/Implementation Date	Ms. Clark's current appointment expires on December 31, 2014 and a new appointment is required for January 1, 2015.
Estimated Cost	n/a
Sources of Funding	n/a
Notes	<p>On November 5, 2005, Ms. Clark was appointed as <i>the University of Alberta's representative to the Universities Academic Pension Plan Board</i> upon the resignation of Mr. Bill Grace (Minute 11 of the Board of Governors meeting of November 5, 2005). Mr. Grace was appointed by the Board of Governors on March 14, 2003.</p> <p>Ms. Clark was appointed to serve for the balance of Mr. Grace's term, which expired on December 31, 2006. Ms. Clark was then re-appointed to two additional four year terms.</p> <p>Ms. Clark has agreed to serve.</p>

Alignment/Compliance

Alignment with Guiding Documents	<Dare to Discover, Academic Plan, Capital Plan, Budget, Business, Plan, other>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>Section 3.6 and 3.8 of the <i>Universities Academic Pension Plan Sponsorship and Trust Agreement</i>, states that:</p> <p><i>3.6 The Board of Trustees consists of</i></p> <ol style="list-style-type: none"> <i>1. one person appointed by each of the Governors of the University of Alberta, the Governors of the University of Calgary, and The Governors of the University of Lethbridge</i>

Item No. 1

	<p>3.8 <i>The Trustees appointed under paragraph 3.6 shall serve for a term of four years each.</i></p> <p><u>Board Human Resources and Compensation Committee Terms of Reference:</u></p> <p>3. <i>MANDATE OF THE COMMITTEE</i></p> <p><i>Except as provided in paragraph 4 and in the Board's General Committee Terms of Reference, the Committee shall monitor, evaluate, advise and make decisions on behalf of the Board with respect to, and the Board delegates to the Committee responsibility and authority for, all policies and procedures affecting staff working conditions at the University and matters for collective bargaining and related service contracts. The Committee shall also consider any other matter delegated to the Committee by the Board.</i></p> <p><i>Without limiting the generality of the foregoing the Committee shall:</i></p> <p><i>(k) receive and review the Annual Report, and the report of the nominee of the Board to the Board of Trustees, of the Universities Academic Pension Plan;</i></p> <p>Section 3 also states:</p> <p><i>The Committee shall review, evaluate and provide information and recommendations to the Board where the Board is making decisions in areas generally related to areas of responsibility of the Committee.</i></p>
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Routing (Include meeting dates)

Consultative Route	Ms. Phyllis Clark, Vice-President (Finance and Administration) Chair of the Human Resources and Compensation Committee Chair of the Board of Governors
Approval Route (Governance) (including meeting dates)	Board Human Resources and Compensation Committee (December 15, 2014 – electronic vote) – for recommendation Board of Governors (December 19, 2014 - electronic vote) – for approval
Final Approver	Board of Governors

Attachment:

1. Current Membership List of Universities Academic Pension Plan Board of Trustees (1 page)

Prepared by:
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Senior Administrative Officer
Office of the Vice-President (Finance and Administration)

UAPP Board of Trustees – 2014

Employee Trustees

Geoffrey Hale

Associate Professor, Political Science
University of Lethbridge

Aditya Kaul

Associate Professor, Finance
University of Alberta

Paul Rogers (Vice-Chair)

Associate Professor, Mechanical and Manufacturing
University of Calgary

Eric Wang

Associate Professor, Finance
Athabasca University

Employer Trustees

Phyllis Clark

Vice-President Finance & Administration
University of Alberta

Linda Dalgetty

Vice-President Finance & Services
University of Calgary

Gillian Danby

Vice President, Chief Financial Officer
The Banff Centre

Estelle Lo

Vice-President Finance & Administration
Athabasca University

Nancy Walker (Chair)

Vice-President Finance & Administration
University of Lethbridge