

Friday, May 11, 2018  
2-31 South Academic Building (SAB)  
8:00 AM - 12:00 PM

**OPENING SESSION**

1. Chair's Session Michael Phair
  - 1a. Call to Order and Confirmation of Quorum
  - 1b. Approval of Open Session Agenda
    - Review of Consent Agenda
  - 1c. Conflict of Interest - Opportunity for Declaration
  - 1d. Chair's Remarks
  
2. Report of the Safety, Health and Environment Committee
  - 2a. Safety Moment: Bar None - How Things Can Go Right (*no documents*) Philip Stack
  
3. Report of the President David Turpin
  - 3a. Update on the University of Alberta's *Comprehensive Institutional Plan* (CIP) (2018-2020) (*no documents*) Steven Dew
  - 3b. Budget Update Gitta Kulczycki  
Andrew Sharman
  
4. Report of the University Secretary Marion Haggarty-France
  - 4a. 2018-2019 Board of Governors' Calendar

**CONSENT AGENDA**

5. Approval of the Consent Agenda Michael Phair

**Action Items**

  - 5a. Approval of the Open Session Minutes of March 16, 2018
  
  - 5b. Report of the Finance and Property Committee
    - 5bi. Collection of GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
    - 5bii. Collection of University of Alberta Students' Union 2018-19 Operating/Referendum Fees
    - 5biii. Augustana Long Range Development Plan Amendment
    - 5biv. Lister Centre Classic Towers Deferred Maintenance and Functional Renewal: Project Finance (Borrowing Resolution) and Order in Council
    - 5bv. Saville Community Sports Centre: Disposition via Lease
  
  - 5c. Report of the Board Chair
    - 5ci. Committee Appointments (*documents to be distributed at a later date*)
  
  - Information Reports**
    - 5d. Report of the Audit Committee
    - 5e. Report of the Finance and Property Committee
    - 5f. Report of the Human Resources and Compensation Committee
      - i) Employee and Board of Governors' Codes of Conduct
    - 5g. Report of the Learning and Discovery Committee
    - 5h. Report of the Safety, Health and Environment Committee

Regular Reports

- 5i. Chancellor's Report
- 5j. Alumni Association
- 5k. Students' Union (*no documents*)
- 5l. Graduate Students' Association
- 5m. Association of Academic Staff
- 5n. Non-Academic Staff Association
- 5o. General Faculties Council
- 5p. Board Chair and Board Members Activity Report

**DISCUSSION ITEMS**

- 6. Report of the Board Chair Michael Phair
- 6a. Update from the Board Working Group Michael Phair

**CLOSING SESSION**

- 7. Other Business Michael Phair
- 8. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Gitta Kulczycki	Vice-President (Finance and Administration)
Andrew Sharman	Vice-President (Facilities and Operations)
Philip Stack	Associate Vice-President (Risk Management Services)
David Turpin	President and Vice-Chancellor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca  
Prepared by: Juli Zinken, Board Secretary and Manager of Board Services  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)