

Friday, October 12, 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
 - 1e. Smudging Ceremony

2. Report of the President David Turpin

3. Report of the University Secretary (no documents) Marion Haggarty-France
 - 2018 University of Alberta United Way Campaign Marion Haggarty-France
Douglas Stollery

CONSENT AGENDA

4. Approval of the Consent Agenda Michael Phair

Action Items

 - 4a. Approval of the Open Session Minutes of June 15, 2018

 - 4b. Report of the Finance and Property Committee
 - 4bi. Land disposition: Long-Term Lease (Utility Right-of-Way) - Mattheis Ranch
 - 4bii. Land disposition: Long-Term Lease (Utility Right-of-Way) - University of Alberta Botanic Garden

 - 4c. Report of the Human Resources and Compensation Committee
 - 4ci. Appointment to the Universities Academic Pension Plan Board of Trustees

 - 4d. Report of the Board Chair
 - 4di. Committee Appointments

 - Information Reports**
 - 4e. Report of the Audit and Risk Committee
 - 4f. Report of the Finance and Property Committee
 - 4g. Report of the Human Resources and Compensation Committee
 - 4h. Report of the Investment Committee
 - 4i. Report of the Learning and Discovery Committee
 - 4j. Report of the Reputation and Public Affairs Committee

 - Regular Reports**
 - 4k. Chancellor's Report
 - 4l. Alumni Association
 - 4m. Students' Union
 - 4n. Graduate Students' Association (including 2017-18 Financial Statements)

- 4o. Association of Academic Staff
- 4p. Non-Academic Staff Association
- 4q. General Faculties Council
- 4r. Board Chair and Board Members Activity Report

DISCUSSION ITEMS

- 5. Report of the Finance and Property Committee
5a. Development of 2018-19 Key Budget Drivers
David Cooper
David Cooper
Gitta Kulczycki
- 6. Report of the Board Chair
6a. Update on Implementation of Recommendations of the 2018 Board Working Group (*no documents*)
Michael Phair
Michael Phair
Marion Haggarty-France

ACTION ITEMS

- 7. Report of the Board Ad Hoc Group on Committee Mandates and Membership
7a. Board Governance Committee Terms of Reference
Michael Phair
Michael Phair
- 7b. Principles to Guide Board Committee Composition
Michael Phair

CLOSING SESSION

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

Presenter(s):

Michael Phair	Chair, Board of Governors
David Cooper	Vice-Chair, Board Finance and Property Committee
Marion Haggarty-France	University Secretary
Gitta Kulczycki	Vice-President (Finance and Administration)
Douglas Stollery	Chancellor
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
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University Governance www.governance.ualberta.ca