

Friday, October 18, 2019
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

1. Indigenous Welcome Francis Whiskeyjack

2. Chair's Session Kate Chisholm
 - 2a. Call to Order and Confirmation of Quorum
 - 2b. Approval of Open Session Agenda
 - Review of Consent Agenda
 - 2c. Conflict of Interest - Opportunity for Declaration
 - 2d. Chair's Remarks

2. Report of the President David Turpin
 - Board / GFC / Senate Summit Update

3. Report of the Chancellor Douglas Stollery
 - University of Alberta Senate 2018-19 Annual Report
 - Nomination for Chancellor of the University of Alberta: 2020 to 2024
 - Fall 2019 Honorary Degree Recipients
 - 2019 University of Alberta United Way Campaign

4. Report of the University Secretary (no documents) Marion Haggarty-France

CONSENT AGENDA

5. Motion to Approve / Receive the Consent Agenda Kate Chisholm
 - Action Items – to approve**
 - 5a. Approval of the Open Session Minutes of June 14, 2019

 - Report of the Finance and Property Committee**
 - 5b. Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch
 - 5c. Land Disposition: Transfer of Fort Assiniboine Property to Royal Canadian Legion

 - Information Reports – to receive**
 - 5d. Report of the Audit and Risk Committee
 - 5e. Report of the Finance and Property Committee
 - 5f. Report of the Governance Committee
 - 5g. Report of the Human Resources and Compensation Committee
 - 5h. Report of the Investment Committee
 - 5i. Report of the Learning, Research and Student Experience Committee

 - Regular Reports**
 - 5j. Alumni Association
 - 5k. Students' Union

- 5l. Graduate Students' Association (including 2018-19 Financial Statements)
- 5m. Association of Academic Staff
- 5n. Non-Academic Staff Association
- 5o. General Faculties Council
- 5p. Board Chair and Board Members Activity Report

DISCUSSION ITEMS

- Joint Report of the Human Resources and Compensation and Learning, Research, and Student Experience Committees
- 6. Draft Principles on Free Expression at the University of Alberta
Lynn Parish
Lynne Paradis
Steven Dew
Brad Hamdon

ACTION ITEMS

- Report of the Finance and Property Committee
- 7. International Tuition Fees
Katherine Binhammer
Steven Dew

CLOSING SESSION

- 8. Other Business
Kate Chisholm
- 9. Adjournment
Kate Chisholm

Presenter(s):

Kate Chisholm, QC	Chair, Board of Governors
Katherine Binhammer	Vice-Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Brad Hamdon	General Counsel
Lynne Paradis	Chair, Board Learning, Research, and Student Experience Committee
Lynn Parish	Vice-Chair, Board Human Resources and Compensation Committee
Wendy Rodgers	Deputy Provost
Douglas Stollery	Chancellor
David Turpin	President and Vice-Chancellor
Francis Whiskeyjack	Elder

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