

Friday, December 13, 2019  
Council Chamber, 2-1 University Hall  
8:00 AM - 12:00 PM

**OPENING SESSION**

1. Chair's Session Kate Chisholm
  - 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 President David Turpin
  - Board / GFC / Senate Summit Update
  
3. Report of the University Secretary (no documents) Marion Haggarty-France

**CONSENT AGENDA**

4. Motion to Approve / Receive the Consent Agenda Kate Chisholm

**Action Items – to approve**

  - 4a. Approval of the Open Session Minutes of October 18, 2019
  
  - 4b. Report of the Audit and Risk Committee  
Minors in University Programs Policy Suite
  
  - 4c. Report of the Finance and Property Committee  
Rescission of Motion: Land disposition: Long-Term Lease (Utility Right-of-Way) – University of Alberta Botanic Garden (2018)
  - 4d. Rescission of Motion: Land disposition: Long-Term Lease (Utility Right-of-Way) – Mattheis Ranch (2018)
  - 4e. Rescission of Motion: Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch (2019)
  
  - 4f. Report of the Learning, Research, and Student Experience Committee  
Student Financial Support Policy Suite
  
  - 4g. **Information Reports – to receive**
    - 4h. Action Arising from Previous Meetings
    - 4i. Report of the Audit and Risk Committee
    - 4j. Report of the Finance and Property Committee
    - 4k. Report of the Governance Committee
    - 4l. Report of the Human Resources and Compensation Committee
    - 4m. Report of the Investment Committee
    - 4n. Report of the Learning, Research and Student Experience Committee
    - 4o. Report of the Reputation and Public Affairs Committee
      - Presidential Transition Committee

Regular Reports

- 4o. Chancellor's Report
- 4p. Alumni Association
- 4q. Students' Union (including 2018-19 Financial Statements)
- 4r. Graduate Students' Association
- 4s. Association of Academic Staff
- 4t. Non-Academic Staff Association
- 4u. General Faculties Council
- 4v. Board Chair Report

**DISCUSSION ITEMS**

5. Report of the Finance and Property Committee  
Budget Briefing
- Charlene Butler  
Steven Dew  
Gitta Kulczycki

**ACTION ITEMS**

6. Report of the Finance and Property Committee  
Non-endowed Investment Pool - Income/Reserve Transfer
- Charlene Butler  
Gitta Kulczycki

7. Report of the Human Resources and Compensation and Reputation and Public Affairs Committees  
Statement on Free Expression at the University of Alberta
- Lynn Parish  
Mary Pat Barry  
Steven Dew  
Brad Hamdon  
Wendy Rodgers

**CLOSING SESSION**

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

Presenter(s):

Kate Chisholm, QC	Chair, Board of Governors
Mary Pat Barry	Chair, Board Reputation and Public Affairs Committee
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Brad Hamdon	General Counsel
Lynn Parish	Vice-Chair, Board Human Resources and Compensation Committee
Wendy Rodgers	Deputy Provost
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)