



Friday, March 16, 2018
University of Alberta Council Chamber, 2-100 University Hall
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 President David Turpin
- 2a. Board of Governors / GFC / Senate Summit Debrief (*no documents*) David Turpin

- 2b. University of Alberta Cannabis Consultation and Policy Direction André Costopolous
Philip Stack
Andrew Leitch
Kevin Friese

- 2c. Bill 27 – Conflicts of Interest Amendment Act Brad Hamdon
 - Board of Governors' Code of Conduct (*no documents*) Marion Haggarty-France

CONSENT AGENDA

3. Approval of the Consent Agenda Michael Phair
- Action Items**
- 3a. Approval of the Open Session Minutes of December 15, 2017

- 3b. Report of the Finance and Property Committee
- 3bi. Mandatory Student Instructional Support Fees

- 3c. Report of the Board Chair
- 3ci. Committee Appointments

- Information Reports**
- 3d. Report of the Audit Committee
- 3e. Report of the Finance and Property Committee
- 3f. Report of the Human Resources and Compensation Committee
- 3g. Report of the Investment Committee
- 3h. Report of the Learning and Discovery Committee
- 3i. Report of the Safety, Health and Environment Committee
- 3j. Report of the University Relations Committee

- Regular Reports**
- 3k. Chancellor's Report
- 3l. Alumni Association
- 3m. Students' Union
- 3n. Graduate Students' Association
- 3o. Association of Academic Staff

- 3p. Non-Academic Staff Association
- 3q. General Faculties Council
- 3r. Board Chair and Board Members Activity Report

ACTION ITEMS

- 4. Report of the Board Finance and Property Committee Owen Tobert
- 4a. Presentation on the University of Alberta's Budget and Capital Plan Steven Dew
Gitta Kulczycki
Andrew Sharman
- 4ai. 2018-2019 Tuition Fee Proposal
 - University of Alberta 2018-2019 General Tuition Proposal
 - Mandatory Non-Instructional Fees (MNIF) Proposal
 - University of Alberta 2018-2019 International Tuition Fee Proposal
- 4aii. 2018-2019 Residence Rates
- 4aiii. 2018-2019 Meal Rates
- 4aiv. University of Alberta 2018-2019 Budget and Capital Plan

DISCUSSION ITEMS

- 5. Report of the Board Chair Michael Phair
- 5a. Board Working Group Update – *documents to be distributed at a later date* Michael Phair
- 5b. Governance Executive Summary Template David Turpin
Marion Haggarty-France

CLOSING SESSION

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

Presenter(s):

Michael Phair	Chair, Board of Governors
André Costopoulos	Vice-Provost and Dean of Students
Steven Dew	Provost and Vice-President (Academic)
Kevin Friese	Assistant Dean, Health and Wellness, Office of the Vice-Provost & Dean of Students
Marion Haggarty-France	University Secretary
Brad Hamdon	General Counsel
Gitta Kulczycki	Vice-President (Finance and Administration)
Andrew Leitch	Director, Enterprise Risk Management Programs
Andrew Sharman	Vice-President (Facilities and Operations)
Philip Stack	Associate Vice-President (Risk Management Services)
Owen Tobert	Chair, Board Finance and Property Committee
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