



Board of Governors  
Open Session Minutes

Thursday, June 25, 2021  
Electronic Vote

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**ATTENDEES:**

Voting Members:

Kate Chisholm	Appointed Chair, General Public
Zarina Bhambhani	Appointed Member, Additional Member
Ayaz Bhanji	Appointed Member, University of Alberta Alumni Association Representative
Charlene Butler	Appointed Member, General Public
Anas Fassih	Appointed Member, President, Graduate Students' Association
Bill Flanagan	Appointed Member, President and Vice-Chancellor, University of Alberta
Peggy Garritty	Appointed Member, Chancellor
Mona Hale	Appointed Member, General Public
David Konrad	Appointed Member, Undergraduate Board of Governors Representative
Rowan Ley	Appointed Member, President, Students' Union
Janice MacKinnon	Appointed Member, General Public
Sett Policicchio	Appointed Member, General Public
Margot Ross-Graham	Appointed Member, University of Alberta Senate Representative
Rakesh Saraf	Appointed Member, General Public
Andrei Tabirca	Appointed Member, Non-Academic Staff Representative (NASA Appointee)
Robert Ryan Thompson	Appointed Member, University of Alberta Alumni Association Representative
Paul Whittaker	Appointed Member, General Public
Donna Wilson	Appointed Member, Academic Staff Representative (AASUA Appointee)
Lillian Zenari	Appointed Member, Additional Member

Non-Voting Officials Appointed by the President:

Brad Hamdon	General Counsel and University Secretary
Andrew Sharman	Vice-President (Facilities and Operations)
Catherine Swindlehurst	Chief Strategy Officer (President's Office)
Juli Zinken	Board Secretary and Manager of Board Services (University Governance)

Regrets:

Guy Bridgeman	Appointed Vice-Chair, General Public
Steven Dew	Provost and Vice-President (Academic)
Walter Dixon	Interim Vice-President (Research and Innovation)
Daniel Eggert	Appointed Member, General Public
Todd Gilchrist	Vice-President (University Services and Finance)
Elan MacDonald	Vice-President (External Relations)
Thomas (Tom) Ross	Appointed Member, General Public
Dilini Vethanayagam	Appointed Member, Academic Staff Representative (GFC Appointee)



**ACTION ITEMS**

*Report of the Finance and Property Committee*

*Presenter(s):* Charlene Butler

1. Myer Horowitz Theatre Renovation Borrowing Resolution

Materials before members are contained in the official meeting file.

*Presenter(s):* Andrew Sharman

*Purpose of the Proposal:* The proposal is before the committee seeking a resolution for borrowing funds from the Government of Alberta to finance a fulsome renewal of the Myer Horowitz Theatre.

*Discussion:*

At the request of Mr Sharman and Rowan Ley, University of Alberta Students' Union (UASU) President, Charlene Butler, BFPC Chair, and Kate Chisholm, Chair of the Board of Governors, agreed to electronic votes of the committee and the Board of Governors to consider a borrowing resolution for the UASU's renovation of the Myer Horowitz theatre. At the February 25, 2021 BFPC meeting, Mr Sharman briefed BFPC on the project and the potential for an electronic vote, due to Government of Alberta funding deadlines but following an initial review of the proposal by Advanced Education.

An electronic vote of BFPC was held from June 23 to 25, 2021 and resulted in the recommendation of the motion to the Board of Governors. An electronic vote of the Board of Governors was subsequently conducted from June 25 to 29, 2021.

**Motion :**

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:

- a) execute a borrowing resolution requesting approval of financing for the renewal of the Myer Horowitz Theatre for a total borrowing amount not to exceed fifteen million, one hundred, sixty five thousand dollars (\$15,165,000) in Canadian funds for a term of not more than twenty five (25) years at an interest rate of not more than 3.5%; and
- b) make an application to the Minister of Advanced Education for the required approval therein.

**CARRIED**