

Friday, December 13, 2024
Zoom virtual meeting
8:00 AM - 12:00 PM

Time	Item #	Title	Presenter(s)	Decision?
<u>In Camera Session</u>			Governors, including the President	
8:10	1.	<u>Welcome</u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		X
	1c.	Conflict of Interest - Opportunity for Declaration		
<u>DECISION / DISCUSSION ITEMS</u>				
8:15	2.	Report of the President <ul style="list-style-type: none"> Update: 2024 Board-GFC-Senate Summit 	Bill Flanagan	
		<u>Report of the Finance and Property Committee</u>	Rakesh Saraf	
8:25	3.	Financial Update (no documents) <ul style="list-style-type: none"> a) Tuition Briefing 	Todd Gilchrist Verna Yiu	
		<u>Report of the Finance and Property and Learning, Research and Student Experience Committees</u>	Rakesh Saraf Giri Puligandla	
8:40	4.	Built for Purpose: University Strategic Campus Plan	Verna Yiu Todd Gilchrist Marvin Washington Vice-Provost & College Dean, Social Sciences & Humanities Ashley Bhatia, AVP, Infrastructure Planning, Development & Partnerships	
		<u>Report of the Human Resources and Compensation and Learning, Research and Student Experience Committees</u>	Tom Ross Giri Puligandla	
8:55	5.	"Changing the Story" Integrated Action Plan and Metrics	Bill Flanagan Verna Yiu Carrie Smith, Vice-Provost (Equity, Diversity & Inclusion)	X
9:05	<u>CONSENT AGENDA</u>			
	6.	<u>Approval of Consent Items</u>	Kate Chisholm	X
	6a.	Open Session Minutes of October 11, 2024		X
	6b.	Envision 2.0		X
	6c.	Revised Board of Governors Bylaws		X
	6d.	Proposed Revisions to the Vice-Presidential Review Procedure		X

9:08	7.	Information Items (<i>see below</i>)	Kate Chisholm
9:10	8.	Other Business	Kate Chisholm
9:10	9.	Adjournment of Open Session	Kate Chisholm

Next meeting:

- Friday, March 28, 2025

INFORMATION ITEMS

- 7a. Action Arising from Previous Meetings
- 7b. Resolution approved via Electronic Vote of the Board of Governors held October 18 – 21, 2024
- 7c. Resolution approved via Electronic Vote of the Board of Governors held November 4 - 6, 2024
- 7d. Report of the Audit and Risk Committee
 - Health, Safety and Environment Quarterly Report
 - “Culture of Care” Quarterly Implementation Report
- 7e. Report of the Finance and Property Committee
 - Carryforward 101
- 7f. Report of the Governance Committee
 - Guidance for the Use of Consent Agendas
- 7g. Report of the Human Resources and Compensation Committee
- 7h. Report of the Investment Committee
- 7i. Report of the Learning, Research, and Student Experience Committee
- 7j. Report of the Reputation and Public Affairs Committee
 - Edmonton External Relations Advisory Committee
- 7k. Chancellor’s Report
- 7l. Alumni Association
- 7m. Students’ Union
- 7n. Graduate Students’ Association (including 2023-24 Financial Statements)
- 7o. Association of Academic Staff
- 7p. Non-Academic Staff Association
- 7q. General Faculties Council
- 7r. Board Chair Report