

Friday, March 13, 2020
Council Chamber, 2-1 University Hall
***9:00 AM - 1:00 PM**

***The Open Session will start at 10:30 AM.**

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

CONSENT AGENDA

3. Motion to Approve / Receive the Consent Agenda Kate Chisholm
Action Items – to approve
 - 3a. Approval of the Open Session Minutes of December 13, 2019

Report of the Governance Committee
 - 3b. Governors of the University of Alberta Mandate and Roles Document

Report of the Learning, Research, and Student Experience Committee
 - 3c. University Mandate Statement

Information Reports – to receive
Report of the University Secretary
 - 3d. 2020-2021 Board of Governors' Calendar
 - 3e. Action Arising from Previous Meetings – *completed / no action arising from December 13*
 - 3f. Report of the Audit and Risk Committee
 - 3g. Report of the Finance and Property Committee
 - 3h. Report of the Governance Committee
 - 3i. Report of the Human Resources and Compensation Committee
 - 3j. Report of the Investment Committee
 - 3k. Report of the Learning, Research and Student Experience Committee
 - 3l. Report of the Reputation and Public Affairs Committee

Regular Reports
 - 3m. Chancellor's Report
 - 3n. Alumni Association
 - 3o. Students' Union
 - 3p. Graduate Students' Association
 - 3q. Association of Academic Staff
 - 3r. Non-Academic Staff Association
 - 3s. General Faculties Council
 - 3t. Board Chair Report

DISCUSSION ITEMS

4. Report of the Board Finance and Property Committee
Update: University of Alberta 2020-2021 Budget (*no documents*)
- Charlene Butler
David Turpin
Steven Dew
Gitta Kulczycki
Andrew Sharman

CLOSING SESSION

5. Other Business Kate Chisholm
6. Adjournment Kate Chisholm

Presenter(s):

Kate Chisholm, QC	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Gitta Kulczycki	Vice-President (Finance and Administration)
Andrew Sharman	Vice- President (Facilities and Operations)
David Turpin	President and Vice-Chancellor

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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