



Friday, June 14, 2024
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

Time	Item #	Title	Presenter(s)	Decision?
8:00		<u>In Camera Session</u>	Governors, including the President	
8:10	1.	<u>Welcome</u>	Kate Chisholm	
	1a.	Opening Remarks <ul style="list-style-type: none"> Reflections and Recognition 		
	1b.	Approval of Open Session Agenda		X
	1c.	Conflict of Interest - Opportunity for Declaration		
8:15	2.	Update on the Implementation of <i>Braiding Past Present and Future</i>	Florence Glanfield Vice-Provost (Indigenous Programming & Research)	
<u>DISCUSSION ITEMS</u>				
8:35	3.	Report of the President <ul style="list-style-type: none"> Strategic Opportunities for Internationalization (<i>materials for this item included with Item 4</i>) 	Bill Flanagan	
<u>DECISION ITEMS</u>				
8:55	4.	<u>Report of the Human Resources and Compensation Committee</u> Proposed Creation of Vice-President (International and Enterprise)	Margot Ross-Graham Bill Flanagan	X
<u>DISCUSSION ITEMS</u>				
9:05	5.	Transmission of General Faculties Council Motion for Third-Party Independent Investigation	Bill Flanagan	
9:15	6.	<u>Report of the Human Resources and Compensation Committee</u> University of Alberta People Strategy Metrics	Margot Ross-Graham Todd Gilchrist Verna Yiu	
9:25	7.	<u>Report of the Human Resources and Compensation and Learning, Research and Student Experience Committees</u> Equity, Diversity and Inclusion Action Plan	Margot Ross-Graham Giri Puligandla Verna Yiu Carrie Smith, Vice-Provost (Equity, Diversity and Inclusion)	

Report of the Learning, Research, and Student Experience Committee

Giri Puligandla

9:35 8. Online and Continuing Education Update

Verna Yiu
Jessica Butts Scott,
AVP (Online &
Continuing Education)

9:45 **CONSENT AGENDA**

9.	<u>Approval of Consent Items</u>	Kate Chisholm	X
9a.	Open Session Minutes of March 22, 2024		X
9b.	Open Session Minutes of May 27, 2024		X
9c.	Investment Management Agreement (2022-25): Amended Targets (2024-25)		X
9d.	Domestic and International Tuition Proposal: Master's in Management Analytics (MMA)		X
9e.	International Tuition Proposal: Master's in Business Administration (MBA)		X
9f.	Strategic Initiatives Fund Allocations		X
9g.	Capital Plan 2024/25 - 2026/27 Revision to Biological Sciences Redevelopment Project Priority		X
9h.	University of Alberta Properties Trust Inc.: Annual Shareholder Resolution		X
9i.	Policy Development Policy and Board-level Policy Definition		X
9j.	Reallocation of the Roles and Responsibilities of the Office of the Vice-President (Facilities & Operations) to the Office of the Vice-President (University Services & Finance)		X

9:48 10. Information Items (*see below*)

Kate Chisholm

9:50 11. Other Business

Kate Chisholm

9:50 12. Adjournment of Open Session

Kate Chisholm

Next meetings:

- Friday, October 11, 2024

INFORMATION ITEMS

- 10a. Action Arising from Previous Meetings
- 10b. Report of the Audit and Risk Committee
 - Health, Safety and Environment Quarterly Report
 - "Culture of Care" Quarterly Implementation Report
- 10c. Report of the Finance and Property Committee
 - Integrated Asset Management Strategy Dashboard
 - Innovation Fund Report
- 10d. Report of the Governance Committee
- 10e. Report of the Human Resources and Compensation Committee

- 10f. Report of the Investment Committee
 - i. Investment Committee Annual Report
- 10g. Report of the Learning, Research, and Student Experience Committee
- 10h. Report of the Reputation and Public Affairs Committee
- 10i. Chancellor's Report
- 10j. Alumni Association
- 10k. Students' Union
- 10l. Graduate Students' Association
- 10m. Association of Academic Staff
- 10n. Non-Academic Staff Association
- 10o. General Faculties Council
- 10p. Board Chair Report