



Friday, March 25, 2022
Zoom Virtual Meeting
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

1. Chair's Session (8:10 – 8:15) Kate Chisholm
- 1a. Call to Order and Confirmation of Quorum
- 1b. Approval of Open Session Agenda
- 1c. Conflict of Interest - Opportunity for Declaration
- 1d. Chair's Remarks

2. Report of the President (8:15 – 8:25) Bill Flanagan
- 2a. COVID-19 Update (no documents)
- 2b. [Emergency Governance Protocols Decision Tracker](#) (link only, no documents)

CONSENT AGENDA (8:25 – 8:30)

3. Motion to Approve the Consent Agenda Kate Chisholm
- 3a. Approval of the Open Session Minutes of December 9, 2021
- Report of the Finance and Property Committee
- 3b. 2022-23 Parking Fees
- 3c. 2022-2023 University of Alberta Residence Rates (Augustana)
- Report of the Governance Committee
- 3d. Amendment to Board of Governors Bylaws Section 7.5
- 3e. Committee Composition Frameworks
- Report of the Human Resources and Compensation and Learning, Research and Student Experience Committees
- 3f. Teaching, Learning, Evaluation Policy
- Report of the Investment Committee
- 3g. University Funds Investment Policy & Endowment Objectives
- Report of the Learning, Research and Student Experience Committee
- 3h. Residence Community Standards Policy
- 3i. Faculty of Education Restructuring

ACTION ITEMS

4. Report of the Board Finance and Property Committee (8:30 – 9:15) Charlene Butler
4. Presentation on the University of Alberta's 2022-2023 Consolidated Budget Steven Dew
(documents included with Item 4b) Todd Gilchrist
- 4a. University of Alberta 2022-2023 Tuition Fee Proposal and Student Financial Aid Andrew Sharman
- 4b. University of Alberta 2022-2023 Consolidated Budget

DISCUSSION ITEMS

- Report of the Finance and Property and Learning, Research and Student Experience Committees (9:15 – 9:25)*
5. 2022-23 Investment Management Agreement
- Charlene Butler
Janice MacKinnon
Steven Dew
Todd Gilchrist

INFORMATION ITEMS – *not intended for discussion unless at the request of a member*

- Report of General Counsel and University Secretary*
6. 2022-2023 Board of Governors' Calendar
- Information Reports*
7. Action Arising from Previous Meetings
i. Metrics Associated with Academic Restructuring (UAT/College Metrics)
8. Report of the Audit and Risk Committee
i. Board Oversight of Enterprise Risk Management – Revised Process (TBC)
9. Report of the Finance and Property Committee
i. Integrated Asset Management Strategy Dashboard
10. Report of the Governance Committee
11. Report of the Human Resources and Compensation Committee
12. Report of the Investment Committee
13. Report of the Learning, Research, and Student Experience Committee
14. Report of the Reputation and Public Affairs Committee
- Regular Reports*
15. Chancellor's Report
16. Alumni Association
17. Students' Union (including 2020-21 Financial Statements)
18. Graduate Students' Association
19. Association of Academic Staff
20. Non-Academic Staff Association
21. General Faculties Council
22. Board Chair Report

CLOSING SESSION

23. Other Business
24. Adjournment
- Kate Chisholm
Kate Chisholm

(9:30 – Move to Closed Session)

Presenter(s):

Kate Chisholm	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Bill Flanagan	President and Vice-Chancellor
Todd Gilchrist	Vice-President (University Services and Finance)
Janice MacKinnon	Chair, Board Learning, Research and Student Experience Committee
Andrew Sharman	Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca