



Friday, June 16, 2023
Council Chamber, 2-100 University Hall
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>	Guy Bridgeman	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
8:15	2.	Indigenous Learning Moment (<i>no documents</i>)	Florence Glanfield Vice-Provost (Indigenous Programming & Research)	
<u>DECISION ITEMS</u>				
8:30	3.	<u>Report of the President</u> University Strategic Plan (USP)	Bill Flanagan Bill Flanagan Verna Yiu	x
8:45	4.	<u>Report of the Finance and Property and Learning, Research and Student Experience Committees</u> Investment Management Agreement	Charlene Butler Paul Whittaker Todd Gilchrist Verna Yiu	x
<u>DISCUSSION ITEMS</u>				
8:55	5.	Report of the President	Bill Flanagan	
9:05	6.	<u>Report of the Audit and Risk Committee</u> Culture of Care - University of Alberta's Safety Action Plan	Mona Hale Todd Gilchrist Tanya Wick, AVP, Human Resources, Health, Safety and Environment	
9:20	7.	<u>Report of the Finance and Property Committee</u> Asset Management Master Plan (AMMP) Update	Charlene Butler Andrew Sharman James Allen, AVP Asset Management and Operations	
9:35	8.	<u>Report of the Investment Committee</u> Investment Committee Annual Report	Derek Brodersen Derek Brodersen, Chair, Investment Committee Ron Ritter, Director, Investments and Treasury	

	<u>Report of the Learning, Research and Student Experience Committee</u>	Paul Whittaker
9:50	9. Strategic Plan for Research and Innovation (SPRI)	Aminah Robinson Fayek

10:05 **CONSENT AGENDA**

	10. <u>Approval of Consent Items</u>	Guy Bridgeman	X
	10a. Open Session Minutes of March 24, 2023		X
	10b. Open Session Minutes of May 29, 2023		X
	10c. Land Review Protocol		X
	10d. Envision (Energy Management Program) Phase 5 - Borrowing Resolution		X
	10e. Strategic Initiatives Fund Allocations		X
	10f. 2022-23 University of Alberta Annual Report		X
	10g. Board Delegation of Authority for Program Terminations		X
	10h. FSJ Proposal: Maîtrise en sciences		X
	10i. FSJ Proposal: Doctorat Etudes Transdisciplinaires		X
10:08	11. Information Items (<i>see below</i>)	Guy Bridgeman	
10:09	12. Other Business	Guy Bridgeman	
10:10	13. Adjournment of Open Session	Guy Bridgeman	

Next meeting: Friday, October 13, 2023

INFORMATION ITEMS

- 11a. Action Arising from Previous Meetings
 - Metrics Associated with Academic Restructuring (UAT/College Metrics)
- 11b. Report of the Audit and Risk Committee
- 11c. Report of the Finance and Property Committee
 - Budget Model
 - Integrated Asset Management Strategy Dashboard
- 11d. Report of the Governance Committee
- 11e. Report of the Human Resources and Compensation Committee
- 11f. Report of the Investment Committee
- 11g. Report of the Learning, Research, and Student Experience Committee
 - Online and Continuing Education Progress Report
- 11h. Report of the Reputation and Public Affairs Committee
 - Truth and Reconciliation Dashboard Update
 - Update on Enterprise Activities
- 11i. Chancellor's Report
- 11j. Alumni Association
- 11k. Students' Union
- 11l. Graduate Students' Association
- 11m. Association of Academic Staff
- 11n. Non-Academic Staff Association
- 11o. General Faculties Council
- 11p. Board Chair Report