

Friday, October 11, 2024
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

Time	Item #	Title	Presenter(s)	Decision?
8:00		Ceremony	Elder Dr Francis Whiskeyjack	
<u><i>In Camera Session</i></u>			Governors, including the President	
8:30	1.	<u><i>Welcome</i></u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
8:35	2.	Research Learning Moment (<i>no documents</i>)	John Lewis Professor, Faculty of Medicine & Dentistry, Department of Oncology	
<u>DISCUSSION / DECISION ITEMS</u>				
8:55	3.	Report of the President	Bill Flanagan	
9:05	4.	<u><i>Report of the Human Resources and Compensation Committee</i></u> People Strategy	Tom Ross Todd Gilchrist Verna Yiu	x
9:15	5.	<u><i>Report of the Finance and Property Committee</i></u> Financial Update (<i>no documents</i>)	Rakesh Saraf Todd Gilchrist Verna Yiu	
9:25	<u>CONSENT AGENDA</u>			
	6.	<u><i>Approval of Consent Items</i></u>	Kate Chisholm	x
	6a.	Open Session Minutes of June 14, 2024		x
	6b.	2023-24 University of Alberta Annual Report		x
	6c.	Program Approval Delegations to GFC		x
	6d.	Updated Financial Policies		x
9:28	7.	Information Items (<i>see below</i>)	Kate Chisholm	
9:30	8.	Other Business	Kate Chisholm	
9:30	9.	Adjournment of Open Session	Kate Chisholm	

Next meeting:

- Friday, December 13, 2024

INFORMATION ITEMS

- 7a. Action Arising from Previous Meetings
- 7b. Report of the Audit and Risk Committee
 - Health, Safety and Environment Quarterly Report
 - “Culture of Care” Quarterly Implementation Report
 - University Emergency Response to Overdoses
- 7c. Report of the Finance and Property Committee
- 7d. Report of the Governance Committee
 - 2024-25 Annual Events and Engagement Calendar
- 7e. Report of the Human Resources and Compensation Committee
- 7f. Report of the Investment Committee
- 7g. Report of the Learning, Research, and Student Experience Committee
- 7h. Report of the Reputation and Public Affairs Committee
- 7i. Chancellor’s Report
- 7j. Alumni Association
- 7k. Students' Union
- 7l. Graduate Students' Association
- 7m. Association of Academic Staff – *no report*
- 7n. Non-Academic Staff Association
- 7o. General Faculties Council
- 7p. Board Chair Report