

Friday, May 14, 2021  
Zoom Virtual Meeting  
8:00 AM - 12:00 PM

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**IN CAMERA SESSION OF VOTING MEMBERS ONLY**

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**OPENING SESSION**

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| 1.  | <u>Chair's Session</u>   | 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.  | <u>Report of the President</u>   | Bill Flanagan |
| 2a. | COVID-19 Update ( <i>no documents</i> )  |               |
| 2b. | <a href="#">Emergency Governance Protocols Decision Tracker</a> ( <i>link only, no documents</i> ) |               |
| 3.  | <u>Approval of the Minutes</u><br>Approval of the Open Session Minutes of March 12, 2021           | Kate Chisholm |

**DISCUSSION ITEMS**

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|----|---|--|
| 4. | <u>Report of the Reputation and Public Affairs Committee</u><br>Report of AB 2030 Post-Secondary System Review  | Paul Whittaker<br>Elan MacDonald<br>Alexis Ksiazkiewicz          |
| 5. | <u>Report of the Finance and Property and Learning, Research, and Student Experience Committees</u><br>Metrics Associated with Academic Restructuring (UAT/College Metrics) | Charlene Butler<br>Daniel Eggert<br>Steven Dew<br>Todd Gilchrist |
| 6. | <u>Report of the Learning, Research, and Student Experience Committee</u><br>Online Programming   | Daniel Eggert<br>Steven Dew<br>Wendy Rodgers                     |

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

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|     | <u>Information Reports</u>   |  |
| 7.  | Action Arising from Previous Meetings                              |  |
| 8.  | Report of the Audit and Risk Committee                             |  |
| 9.  | Report of the Finance and Property Committee                       |  |
|     | • Integrated Asset Management Strategy Dashboard                   |  |
| 10. | Report of the Governance Committee                                 |  |
|     | • Draft Board of Governors Bylaws                                  |  |
| 11. | Report of the Human Resources and Compensation Committee           |  |
| 12. | Report of the Learning, Research, and Student Experience Committee |  |
| 13. | Report of the Reputation and Public Affairs Committee              |  |

Regular Reports

14. Chancellor's Report
15. Alumni Association
16. Students' Union
17. Graduate Students' Association
18. Association of Academic Staff
19. Non-Academic Staff Association
20. General Faculties Council
21. Board Chair Report

**CLOSING SESSION**

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|--------------------|---------------|
| 22. Other Business | Kate Chisholm |
| 23. Adjournment    | Kate Chisholm |

Presenter(s):

Kate Chisholm	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Daniel Eggert	Chair, Board Learning, Research, and Student Experience Committee
Bill Flanagan	President and Vice-Chancellor
Todd Gilchrist	Vice-President (University Services and Finance)
Alexis Ksiazkiewicz	Associate Vice-President (Government and Community Relations)
Elan MacDonald	Vice-President (External Relations)
Wendy Rodgers	Deputy Provost
Paul Whittaker	Chair, Board Reputation and Public Affairs Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca
Prepared by:	Juli Zinken, Board Secretary and Manager of Board Services
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>