

Friday, June 15, 2018
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Michael Phair
 - 1a. Call to Order and Confirmation of Quorum
 - 1b. Approval of Open Session Agenda
 - Review of Consent Agenda
 - 1c. Conflict of Interest - Opportunity for Declaration
 - 1d. Chair's Remarks
2. Report of the President David Turpin
3. Report of the University Secretary Marion Haggarty-France
 - 3a. Summer Reading (*to be distributed at meeting*)

CONSENT AGENDA

4. Approval of the Consent Agenda Michael Phair

Action Items

 - 4a. Approval of the Open Session Minutes of May 11, 2018
 - 4b. Approval of the Open Session Minutes of May 28, 2018
 - 4c. Report of the Learning and Discovery Committee
 - 4ci. Termination of Postgraduate Diploma in Health Promotion, School of Public Health
 - 4cii. Termination of the Bachelor of Arts and Bachelor of Arts (Honors) in: Italian Studies; Russian Language and Literature; Ukrainian Folklore; Ukrainian Language and Literature; French and Italian; German and Scandinavian; Italian and Spanish; Russian and Ukrainian, Faculty of Arts
 - 4ciii. Termination of the Bachelor of Arts Individualized Major and Minor, Faculty of Arts
 - 4civ. Termination of the Bachelor of Arts, Bachelor of Arts (Honors), and the Certificate in Middle Eastern and African Studies (MEAS), Faculty of Arts
 - 4cv. Termination of the Bachelor of Music routes of Music History, School Music, and World Music, Faculty of Arts
 - 4d. Report of the University Relations Committee
 - 4di. University of Alberta Annual Report to the Government of Alberta

Information Reports

 - 4e. Report of the Audit Committee
 - 4f. Report of the Finance and Property Committee
 - 4g. Report of the Human Resources and Compensation Committee
 - 4h. Report of the Investment Committee
 - 4i. Report of the Learning and Discovery Committee
 - 4j. Report of the Safety, Health and Environment Committee
 - 4k. Report of the University Relations Committee

Regular Reports

- 4l. Chancellor's Report
- 4m. Alumni Association
- 4n. Students' Union
- 4o. Graduate Students' Association
- 4p. Association of Academic Staff
- 4q. Non-Academic Staff Association
- 4r. General Faculties Council
- 4s. Board Chair and Board Members Activity Report

DISCUSSION ITEMS

- 5. Report of the Investment Committee Dave Lawson
- 5a. Investment Committee Annual Report Dave Lawson
Ron Ritter

ACTION ITEMS

- 6. Report of the Learning and Discovery Committee Lynne Paradis
- 6a. University of Alberta's Comprehensive Institutional Plan (CIP) (2018-2020) Steven Dew
Matthias Ruth
- 7. Report of the Board Chair Michael Phair
- 7a. Report and Recommendations of the Board Working Group (*documents to be distributed at a later date*)
- 7b. Committee Appointments

CLOSING SESSION

- 8. Other Business Michael Phair
- 9. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Dave Lawson	Chair, Board Investment Committee
Lynne Paradis	Chair, Board Learning and Discovery Committee
Ron Ritter	Director, Investments & Treasury, Financial Services
Matthias Ruth	Vice-President (Research)
David Turpin	President and Vice-Chancellor

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 www.governance.ualberta.ca