Friday, March 15, 2019
2-31 South Academic Building
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
2a.   Board of Governors / GFC / Senate Summit Debrief *(no documents)*

3.   *Report of the University Secretary*   Marion Haggarty-France
3a.   2019-2020 Board of Governors' Calendar

CONSENT AGENDA

4.   *Approval of the Consent Agenda*   Michael Phair

   Action Items
4a.   Approval of the Open Session Minutes of December 14, 2018

4b.   *Report of the Finance and Property Committee*
4bi.   Mandatory Student Instructional Support Fees (MSISF)
4bii.   Capitalization of Unrestricted Funds to Permanent Restricted Endowment
4biii.   Internal Loan Policy Updates
4biv.   Endowment Management Policy and Procedure

4c.   *Report of the Human Resources and Compensation Committee*
4ci.   Appointment of Representative to the PSPP Sponsor Board

   Information Reports
4d.   Report of the Audit and Risk Committee
4e.   Report of the Finance and Property Committee
4f.   Report of the Human Resources and Compensation Committee
4g.   Report of the Investment Committee
4h.   Report of the Reputation and Public Affairs Committee

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

ACTION ITEMS

5.	*Report of the Board Finance and Property Committee*	Owen Tobert
5a.	Presentation on the University of Alberta Budget *(no documents)*	Steven Dew
5ai.	2019-2020 Tuition Fee Proposal	Gitta Kulczycki
	• University of Alberta 2019-2020 General Tuition Proposal	Andrew Sharman
	• Mandatory Non-Instructional Fees (MNIF) Proposal	
	• University of Alberta 2019-2020 International Tuition Fee Proposal	
5aii.	2019-2020 University of Alberta Residence and Meal Plan Rates	
5aiii.	University of Alberta 2019-2020 Budget	
5b.	Board of Governors Delegations of Authority for Tuition and Fees	Steven Dew
6.	*Report of the Human Resources and Compensation Committee*	Ray Muzyka
6a.	*Conflicts of Interest Amendment Act* - Codes of Conduct: Employees' Obligations Respecting Conflicts of Interest and Board Members' Obligations Respecting Conflicts of Interest	Brad Hamdon Marion Haggarty-France Wayne Patterson

DISCUSSION ITEMS

7.	*Report of the Governance Committee*	Lynn Parish
8.	*Report of the Safety, Health and Environment Committee*	Zahra Somani
9.	*Updates on Implementation of Recommendations of 2018 Board Working Group:*	Michael Phair
9a.	Review of Board Standing Committee Terms of Reference *(no documents)*	Marion Haggarty-France
9b.	Process for Board Oversight of Enterprise-wide Risk Management	Dominique Grégoire
9c.	Future Delegations of Authority *(no documents)*	David Turpin Steven Dew Andrew Sharman

CLOSING SESSION

10.	Other Business	Michael Phair
11.	Adjournment	Michael Phair

Documentation was before members unless otherwise noted.

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

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Dominique Grégoire	Chair, Board Audit and Risk Committee
Marion Haggarty-France	University Secretary
Brad Hamdon	General Counsel
Gitta Kulczycki	Vice-President (Finance and Administration)
Ray Muzyka	Chair, Board Human Resources and Compensation Committee
Lynn Parish	Chair, Board Governance Committee
Wayne Patterson	Vice-Provost and Associate Vice-President (Human Resources)
Andrew Sharman	Vice-President (Facilities and Operations)
Zahra Somani	Chair, Board Safety, Health and Environment Committee
Owen Tobert	Chair, Board Finance and Property Committee
David Turpin	President and Vice-Chancellor