



Friday, May 10, 2019
2-31 South Academic Building
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Lynn Parish
 - 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 Steven Dew
3. Report of the University Secretary (no documents) Marion Haggarty-France

CONSENT AGENDA

4. Approval of the Consent Agenda Lynn Parish

Action Items

 - 4a. Approval of the Open Session Minutes of March 15, 2019
 - 4b. Report of the Finance and Property Committee
 - 4bi. Collection of GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
 - 4bii. Collection of University of Alberta Students' Union 2019-20 Operating / Referendum Fees
 - 4c. Report of the Governance Committee
 - 4ci. Committee Appointments
 - 4d. Report of the Learning and Discovery Committee
 - 4di. Termination of the Bachelor of Arts and Bachelor of Arts (Honors) in Chinese Studies and Japanese Studies, the Bachelor of Arts in Chinese and Japanese, and the minors in Chinese and Japanese

Information Reports

 - 4e. Report of the Audit and Risk Committee
 - 4f. Report of the Finance and Property Committee
 - 4g. Report of the Governance Committee
 - 4h. Report of the Human Resources and Compensation Committee
 - 4i. Report of the Learning and Discovery Committee
 - 4j. Report of the Reputation and Public Affairs Committee

Regular Reports

 - 4k. Chancellor's Report
 - 4l. Alumni Association
 - 4m. Students' Union (no report)
 - 4n. Graduate Students' Association

- 4o. Association of Academic Staff
- 4p. Non-Academic Staff Association
- 4q. General Faculties Council
- 4r. Board Chair and Board Members Activity Report

ACTION ITEMS

- 5. Report of the Human Resources and Compensation Committee Ray Muzyka
- 5a. Advisory Search Committee for President: Guidelines and Procedures Ray Muzyka
Lynn Parish
Marion Haggarty-France

DISCUSSION ITEMS

- 6. Report of the Finance and Property Committee Owen Tobert
- 6a. Integrated Asset Management Strategy - Guiding Principles Andrew Sharman
- 7. Report of the Governance Committee Lynn Parish
- 7a. Review of Board Standing Committee Terms of Reference (*no documents*) Marion Haggarty-France

CLOSING SESSION

- 8. Other Business Lynn Parish
- 9. Adjournment Lynn Parish

Presenter(s):

Lynn Parish	Vice-Chair, Board of Governors; Chair, Board Governance Committee
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Ray Muzyka	Chair, Board Human Resources and Compensation Committee
Andrew Sharman	Vice-President (Facilities and Operations)
Owen Tobert	Chair, Board Finance and Property 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 www.governance.ualberta.ca