

Friday, June 14, 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
3. Report of the University Secretary Marion Haggarty-France
  - 3a. Summer Reading (*materials to be distributed at a later date*)

**CONSENT AGENDA**

4. Approval of the Consent Agenda Michael Phair

**Action Items**

  - 4a. Approval of the Open Session Minutes of May 10, 2019
  - 4b. Approval of the Open Session Minutes of May 27, 2019
  - 4c. Report of the Finance and Property Committee
    - 4ci. Space Management Policy
  - 4d. Report of the Learning and Discovery Committee
    - 4di. Proposed Termination of the Bachelor of Physical Education specializations in (1) Cultural and Managerial Study of Sport and Leisure and (2) Activity and Nutrition, Faculty of Kinesiology, Sport, and Recreation
  - 4e. Report of the Reputation and Public Affairs Committee
    - 4ei. University of Alberta Annual Report to the Government of Alberta

**Information Reports**

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

**Regular Reports**

  - 4m. Chancellor's Report
  - 4n. Alumni Association
  - 4o. Students' Union
  - 4p. Graduate Students' Association

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

### **DISCUSSION ITEMS**

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

### **ACTION ITEMS**

- 6. Joint report of the Finance and Property and Learning and Discovery Committees Owen Tobert  
Lynne Paradis
- 6a. University of Alberta's Comprehensive Institutional Plan (CIP) (2019-2020) Steven Dew  
Gitta Kulczycki  
Matthias Ruth  
Andrew Sharman
- 7. Report of the Finance and Property Committee Owen Tobert
- 7a. International Tuition Steven Dew
  - 7ai. International Tuition Model
  - 7a.ii. 2020-2021 Tuition Fee Proposal for Incoming International Students
- 7b. Board Delegation of Authority for Residence and Meal Plan Rates Andrew Sharman
- 7c. Taking Care of our Campuses: An Integrated Asset Management Strategy (2019-2035) Andrew Sharman
- 8. Report of the Human Resources and Compensation Committee Lynn Parish
- 8a. Workplace Impairment Policy and Procedures Gitta Kulczycki  
Michelle Bonnici
- 9. Report of the Learning and Discovery Committee Lynne Paradis
- 9a. University of Alberta International Strategic Plan Steven Dew
- 10. Board Governance Transformation Michael Phair
- 10a. Proposed Terms of Reference for the: Marion Haggarty-France  
Juli Zinken
  - Audit and Risk Committee
  - Finance and Property Committee
  - Governance Committee
  - Human Resources and Compensation Committee
  - Investment Committee
  - Learning, Research, and Student Experience Committee
  - Reputation and Public Affairs Committee

### **CLOSING SESSION**

- 11. Other Business Michael Phair
- 12. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Michelle Bonnici	Director, HR Integrated Client Services, Human Resource Services - Partnerships
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Gitta Kulczycki	Vice-President (Finance and Administration)
Dave Lawson	Chair, Board Investment Committee
Lynne Paradis	Chair, Board Learning and Discovery Committee
Lynn Parish	Vice-Chair, Board Human Resources and Compensation Committee
Wendy Rodgers	Deputy Provost
Matthias Ruth	Vice-President (Research)
Andrew Sharman	Vice-President (Facilities and Operations)
Owen Tobert	Chair, Board Finance and Property Committee
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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>