

Friday, December 11, 2020
Zoom Virtual Meeting
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

1. Chair's Session 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. Report of the President Bill Flanagan
- 2a. COVID-19 Update (*no documents*)
- 2b. [Emergency Governance Protocols Decision Tracker](#) (*link only, no documents*)

CONSENT AGENDA

3. Motion to Approve the Consent Agenda Kate Chisholm
- 3a. Approval of the Open Session Minutes of October 16, 2020
- 3b. Report of the Learning, Research, and Student Experience Committee
Proposed Suspension of Bachelor of Arts Majors in Biology, Chemistry, Computing Science, Mathematics and Physics, and Sociology, and Bachelor of Science Majors in Mathematics and Physics, and Psychology, Augustana Faculty
- 3c. Proposed Suspension of the Sport Coaching Major in the Bachelor of Kinesiology Program, Faculty of Kinesiology, Sport, and Recreation
- 3d. Proposal for the Termination of the Bachelor of Education, Adult Education Route

DISCUSSION ITEMS

4. Report of the Board Finance and Property Committee Charlene Butler
Todd Gilchrist
Martin Coutts
Budget Briefing (*no documents*)

ACTION ITEMS

5. Report of the President Bill Flanagan
Bill Flanagan
Steven Dew
University of Alberta for Tomorrow: Academic Restructuring Proposal (*documents to be distributed at a later date*)

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

- Information Reports
6. Action Arising from Previous Meetings – *completed / no action arising from October 16*
7. Report of the Audit and Risk Committee

8. Report of the Finance and Property Committee
 - Integrated Asset Management Strategy Dashboard
9. Report of the Governance Committee
10. Report of the Human Resources and Compensation Committee
11. Report of the Investment Committee
12. Report of the Learning, Research, and Student Experience Committee
 - Meeting the Postsecondary Access Needs of Rural Alberta
13. Report of the Reputation and Public Affairs Committee

Regular Reports

14. Chancellor's Report
15. Alumni Association
16. Students' Union (including 2019-20 Financial Statements)
17. Graduate Students' Association (including 2019-20 Financial Statements)
18. Association of Academic Staff
19. Non-Academic Staff Association
20. General Faculties Council
21. Board Chair Report

CLOSING SESSION

- | | |
|--------------------|---------------|
| 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
Martin Coutts	Associate Vice-President (Finance, Procurement and Planning)
Steven Dew	Provost and Vice-President (Academic)
Bill Flanagan	President and Vice-Chancellor
Todd Gilchrist	Vice-President (University Services and Finance)

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