

Friday, March 24, 2023
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

Time	Item #	Title	Presenter (s)	Decision?
<u><i>In Camera Session</i></u>			Governors, including the President	
8:10	1.	<u><i>Welcome</i></u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
8:15	2.	Research Learning Moment: Contributions of U of A research to the approval of antiviral drugs in the COVID-19 pandemic <i>(no documents)</i>	Calvin Gordon, PhD Candidate, Department of Medical Microbiology and Immunology	
<u>DECISION ITEMS</u>				
8:30	3.	<u><i>Report of the Finance and Property Committee</i></u> Presentation on the University of Alberta's 2023-2024 Consolidated Budget <i>(documents included with Item 3b)</i>	Charlene Butler Verna Yiu Todd Gilchrist Andrew Sharman	
	3a.	Tuition Proposals		x
	3b.	University of Alberta 2023-2024 Consolidated Budget		x
<i>Break (9:25 – 9:35)</i>				
<u>DISCUSSION ITEMS</u>				
9:35	4.	<u><i>Report of the President</i></u> • Debrief: 2023 Board-GFC-Senate Summit	Bill Flanagan	
9:45	4a.	College Model Review	Verna Yiu Dru Marshall, Former Provost, University of Calgary	
10:00	5.	<u><i>Report of the Governance Committee</i></u> Update on Development of University Strategic Plan (USP) – "What We Heard"	Guy Bridgeman Bill Flanagan Verna Yiu	

CONSENT AGENDA

10:10	6.	<u>Approval of Consent Items</u>	Kate Chisholm	x
	6a.	Open Session Minutes of December 9, 2022		x
	6b.	2023-24 – 2025-26 Capital Plan		x
	6c.	Budget Model 2.0 Principles and Update		x
10:12	7.	Information Items (<i>see below</i>)	Kate Chisholm	
10:14	8.	Other Business	Kate Chisholm	
10:15	9.	Adjournment of Open Session	Kate Chisholm	

Next meeting: Monday, May 29, 2023 (Financial Statements)
Friday, June 16, 2023

INFORMATION ITEMS

- 7a. Action Arising from Previous Meetings
 - i. Metrics Associated with Academic Restructuring (UAT/College Metrics)
- 7b. 2023-2024 Board of Governors' Calendar
- 7c. Report of the Audit and Risk Committee
- 7d. Report of the Finance and Property Committee
 - i. Integrated Asset Management Strategy Dashboard
- 7e. Report of the Governance Committee
- 7f. Report of the Human Resources and Compensation Committee
- 7g. Report of the Investment Committee
 - i. Revised Statement of Investment Principles & Beliefs
- 7h. Report of the Learning, Research, and Student Experience Committee
- 7i. Chancellor's Report
- 7j. Alumni Association
- 7k. Students' Union (including 2021-22 Financial Statements)
- 7l. Graduate Students' Association
- 7m. Association of Academic Staff
- 7n. Non-Academic Staff Association
- 7o. General Faculties Council
- 7p. Board Chair Report