

Friday, June 19, 2020  
By phone / video  
8:00 AM - 12:00 PM

**OPENING SESSION**

1. Chair's Session Kate Chisholm
- 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 (*no documents*)
- University of Alberta Investment Management Agreement
  - Reflections and Recognition
2. Report of the President David Turpin
- 2a. COVID-19 Update
- 2b. [Emergency Governance Protocols Decision Tracker](#)

**CONSENT AGENDA**

3. Motion to Approve / Receive the Consent Agenda Kate Chisholm
- Action Items – to approve**
- 3a. Approval of the Open Session Minutes of May 8, 2020
- 3b. Approval of the Open Session Minutes of May 25, 2020
- Report of the Finance and Property Committee**
- 3c. Board Finance and Property Committee Terms of Reference
- 3d. University of Alberta 2021-2022 Tuition for Incoming International Students
- 3e. Long Range Development Plan Amendment (Michener Park)
- 3f. Disposition of Land, Lot 84
- 3g. Disposition of Land, Camrose Condo
- 3h. Disposition of Land, Ronning House
- Report of the Reputation and Public Affairs Committee**
- 3i. University of Alberta Annual Report to the Government of Alberta
- Information Reports – to receive**
- 3j. Action Arising from Previous Meetings – *completed / no action arising from May 8 or 25*
- 3k. Report of the Audit and Risk Committee
- 3l. Report of the Finance and Property Committee
- 3m. Report of the Governance Committee
- 3n. Report of the Human Resources and Compensation Committee
- 3o. Report of the Investment Committee
- 3p. Report of the Learning, Research, and Student Experience Committee
- 3q. Report of the Reputation and Public Affairs Committee
- Regular Reports**
- 3r. Chancellor's Report
- 3s. Alumni Association

- 3t. Students' Union
- 3u. Graduate Students' Association
- 3v. Association of Academic Staff
- 3w. Non-Academic Staff Association – *no report*
- 3x. General Faculties Council
- 3y. Board Chair Report

### **ACTION ITEMS**

4. Report of the Human Resources and Compensation Committee  
Recruitment and Selection of Employees Policy and Procedures
- Ray Muzyka  
Wendy Rodgers

### **DISCUSSION ITEMS**

5. Report of the Finance and Property Committee  
Update: University of Alberta 2020-2021 Budget (*no documents*)
- Charlene Butler  
Steven Dew  
Gitta Kulczycki

6. Report of the President-Elect  
U of A for Tomorrow
- Academic and Administrative Restructuring
- Bill Flanagan  
Bill Flanagan  
Steven Dew  
Gitta Kulczycki

7. Report of the Investment Committee  
Investment Committee Annual Report
- David Lawson  
David Lawson

8. Report of the Governance Committee  
Report on *For the Public Good*
- Guy Bridgeman  
David Turpin

### **CLOSING SESSION**

9. Report of the University Secretary
10. [Upcoming Board of Governors' Meetings](#)  
[Summer Reading](#)
- Marion Haggarty-France
11. Other Business
- Kate Chisholm
12. Adjournment
- Kate Chisholm

#### Presenter(s):

Kate Chisholm	Chair, Board of Governors
Guy Bridgeman	Vice-Chair, Board of Governors; Chair, Board Governance Committee
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
Gitta Kulczycki	Vice-President (Finance and Administration)
David Lawson	Chair, Board Investment Committee
Wendy Rodgers	Deputy Provost
Andrew Sharman	Vice- President (Facilities and Operations)
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 [www.governance.ualberta.ca](http://www.governance.ualberta.ca)