



Monday, May 31, 2021
Zoom Virtual Meeting
11:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

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| 1. | <i>Chair's Session</i> | 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 | |

ACTION ITEMS

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| 2. | <i>Report of the Audit and Risk Committee</i>
Management's Annual Audited Financial Statements (Draft) and review
Financial Statement Discussion and Analysis (Draft) | Mona Hale
Todd Gilchrist
Martin Coutts |
| 3. | <i>Report of the Learning, Research, and Student Experience Committee</i>
REVISED 2021-2022 Investment Management Agreement (IMA) | Daniel Eggert
Steven Dew |

CLOSING SESSION

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| 4. | Adjournment | Kate Chisholm |
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Presenter(s):

Kate Chisholm	Chair, Board of Governors
Martin Coutts	Associate Vice-President (Finance, Procurement and Planning)
Steven Dew	Provost and Vice-President (Academic)
Daniel Eggert	Chair, Board Learning, Research, and Student Experience Committee
Todd Gilchrist	Vice-President (University Services and Finance)
Mona Hale	Chair, Board Audit and Risk 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