



Friday, March 22, 2024
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

Time	Item #	Title	Presenter(s)	Decision?
8:00		<u>In Camera Session</u>	Governors, including the President	
8:15	1.	<u>Welcome</u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
8:20	2.	Research Learning Moment: "Immigration and Citizenship in the 21st Century: Pushing the Boundaries of Research and Knowledge" (<i>no documents</i>)	Yasmeen Abu-Laban, Professor and Canada Research Chair in the Politics of Citizenship and Human Rights, Department of Political Science	
<u>DECISION ITEMS</u>				
8:40	3.	<u>Report of the Finance and Property Committee</u> Presentation on the University of Alberta's 2024-2025 Consolidated Budget (<i>documents included with Item 3b</i>)	Rakesh Saraf Verna Yiu Todd Gilchrist Andrew Sharman	
	3a.	Tuition Proposals		x
	3b.	University of Alberta 2024-2025 Consolidated Budget		x
<u>DISCUSSION ITEMS</u>				
9:30	4.	<u>Report of the President</u> • Debrief: 2024 Board-GFC-Senate Summit	Bill Flanagan	
9:40	<u>CONSENT AGENDA</u>			
	5.	<u>Approval of Consent Items</u>	Kate Chisholm	x
	5a.	Open Session Minutes of December 8, 2023		x
	5b.	Open Session Minutes of January 30, 2024		x
	5c.	Capital Plan 2024-25 – 2026-27		x
	5d.	Athletics and Recreation Mandatory Non-Instructional Fee (MNIF) New Fee Allocation Structure		x
	5e.	University of Alberta Properties Trust Inc.: Amendments to Articles and Changes to Terms of Office for Directors		x
	5f.	School of Business Master of Management Analytics (MMA)		x
	5g.	Student Academic Misconduct Appeal Procedure: Delegation of Authority		x

	5h.	Revised University Funds Investment Policy	x
	5i.	Revised University Endowment Pool Spending Policy	x
9:43	6.	Information Items (<i>see below</i>)	Kate Chisholm
9:45	7.	Other Business	Kate Chisholm
9:45	8.	Adjournment of Open Session	Kate Chisholm

Next meetings:

- Monday, May 27, 2024 (Financial Statements)
- Friday, June 14, 2024

INFORMATION ITEMS

- 6a. Action Arising from Previous Meetings
- 6b. [2024-2025 Board of Governors' Calendar](#)
- 6c. Report of the Audit and Risk Committee
 - Health, Safety and Environment Quarterly Report
 - "Culture of Care" Quarterly Implementation Report
- 6d. Report of the Finance and Property Committee
 - Integrated Asset Management Strategy Dashboard
- 6e. Report of the Governance Committee
- 6f. Report of the Human Resources and Compensation Committee
- 6g. Report of the Investment Committee
- 6h. Report of the Learning, Research, and Student Experience Committee
- 6i. Report of the Reputation and Public Affairs Committee
- 6j. Chancellor's Report
- 6k. Alumni Association
- 6l. Students' Union (including 2022-23 Financial Statements)
- 6m. Graduate Students' Association
- 6n. Association of Academic Staff
- 6o. Non-Academic Staff Association
- 6p. General Faculties Council
- 6q. Board Chair Report