

Friday, October 16, 2020
Zoom Virtual Meeting
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

- | | | |
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| 1. | <u>Chair's Session</u> | 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. | <u>Report of the President</u> | Bill Flanagan |
| 2a. | COVID-19 Update (<i>no documents</i>) | |
| 2b. | Emergency Governance Protocols Decision Tracker (<i>link only, no documents</i>) | |
| 2c. | Board / GFC / Senate Summit Update (<i>no documents</i>) | |

CONSENT AGENDA

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|-----|---|---------------|
| 3. | <u>Motion to Approve the Consent Agenda</u> | Kate Chisholm |
| 3a. | Approval of the Open Session Minutes of June 19, 2020 | |
| | <u>Report of the Human Resources and Compensation Committee</u> | |
| 3b. | Appointment to the Public Service Pension Plan (PSPP) Sponsor Board | |
| 3c. | Appointment to the Universities Academic Pension Plan Board of Trustees | |

DISCUSSION & ACTION ITEMS

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| 4. | <u>Report of the President</u>
UofA for Tomorrow | Bill Flanagan
Bill Flanagan
Steven Dew
Rob Munro
Tim Orton |
| | a) Academic Restructuring | |
| | b) Service Excellence Transformation (SET) | |
| | i. Recommendation from General Faculties Council | |
| | ii. SET Operating Model (for approval) | |

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

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|----|---|--|
| | <u>Information Reports</u> | |
| 5. | Action Arising from Previous Meetings – <i>completed / no action arising from June 19</i> | |
| 6. | Report of the Audit and Risk Committee | |
| 7. | Report of the Finance and Property Committee | |
| | • Integrated Asset Management Strategy Dashboard | |

8. Report of the Governance Committee
 - 2020-21 campus events and engagement opportunities
9. Report of the Human Resources and Compensation Committee
10. Report of the Investment Committee
11. Report of the Learning, Research, and Student Experience Committee
12. Report of the Reputation and Public Affairs Committee

Regular Reports

13. Chancellor's Report
14. Alumni Association
15. Students' Union
16. Graduate Students' Association
17. Association of Academic Staff
18. Non-Academic Staff Association
19. General Faculties Council
20. Board Chair Report

CLOSING SESSION

- | | |
|--------------------|---------------|
| 21. Other Business | Kate Chisholm |
| 22. Adjournment | Kate Chisholm |

Presenter(s):

Kate Chisholm	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Bill Flanagan	President and Vice-Chancellor
Rob Munro	Executive Lead, Service Excellence Transformation (SET)
Tim Orton	Managing Director, Nous Group

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