

Friday, December 9, 2022
 Council Chamber, 2-100 University Hall
 8:00 AM - 12:00 PM

Time	Item #	Title	Presenter (s)	Decision?
<u>In Camera Session</u>			Governors, including the President	
8:10	1.	<u>Welcome</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 (no documents)	Calvin Gordon, PhD Candidate, Department of Medical Microbiology and Immunology	
<u>DISCUSSION ITEMS</u>				
8:30	3.	Report of the President	Bill Flanagan	
8:40	4.	Request that the Board pause implementation of the College Dean Selection Procedure	Carolyn Sale, General Faculties Council Representative and Associate Professor, English and Film Studies	
9:10 8:55	5.	<u>Report of the Governance Committee</u> Update on Development of University Strategic Plan (USP) <ul style="list-style-type: none"> 2023 Board-GFC-Senate Summit 	Guy Bridgeman Bill Flanagan Verna Yiu	
9:25	6.	<u>Report of the Finance and Property Committee</u> Budget Update	Charlene Butler Todd Gilchrist Verna Yiu	
9:40	7.	Asset Management Master Plan (AMMP) Update	Andrew Sharman	
<u>CONSENT AGENDA</u>				
10:00 9:35	8.	<u>Approval of Consent Items</u>	Kate Chisholm	X
	8a.	Open Session Minutes of June 17, 2022		X
	8b.	Open Session Minutes of October 14, 2022		X
	8c.	Open Session Minutes of November 18, 2022 Electronic Vote		X

	8d.	Enterprise Square: Disposition via Lease	X
10:03	9.	Information Items (see below)	Kate Chisholm
10:05	10.	Other Business	Kate Chisholm
10:05	11.	Adjournment of Open Session	Kate Chisholm

Next meeting: Thursday, February 16, 2023 (Budget Briefing and Strategy Session)
Friday, March 24, 2023

INFORMATION ITEMS

- 9a. Action Arising from Previous Meetings
 - i. Metrics Associated with Academic Restructuring (UAT/College Metrics)
- 9b. Report of the Audit and Risk Committee
 - i. Culture of Care – U of A Safety Action Plan
- 9c. Report of the Finance and Property Committee
 - i. Integrated Asset Management Strategy Dashboard
- 9d. Report of the Governance Committee
- 9e. Report of the Human Resources and Compensation Committee
- 9f. Report of the Learning, Research, and Student Experience Committee
- 9g. Report of the Reputation and Public Affairs Committee
- 9h. Chancellor's Report
- 9i. Alumni Association
- 9j. Students' Union
- 9k. Graduate Students' Association
- 9l. Association of Academic Staff
- 9m. Non-Academic Staff Association
- 9n. General Faculties Council
- 9o. Board Chair Report