



Friday, June 23, 2017
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Michael Phair
 - 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
2. Report of the President David Turpin
3. Report of the University Secretary Marion Haggarty-France
 - 3a. Summer Reading (*no documents*)

CONSENT AGENDA

4. Approval of the Consent Agenda Michael Phair
 - Action Items**
 - 4a. Approval of the Open Session Minutes of May 12, 2017
 - 4b. Approval of the Open Session Minutes of May 29, 2017
 - 4c. Report of the Finance and Property Committee
 - 4ci. Dentistry/Pharmacy Building Renewal and Repurpose - CEAR
 - 4cii. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets
 - 4d. Joint Report of the Human Resources and Compensation and Safety, Health and Environment Committees
 - 4di. Sexual Violence Policy and Procedure
 - 4e. Report of the University Relations Committee
 - 4ei. University of Alberta Annual Report
 - Information Reports**
 - 4f. Report of the Audit Committee
 - 4g. Report of the Finance and Property Committee
 - 4h. Report of the Human Resources and Compensation Committee
 - 4i. Report of the Investment Committee
 - Investment Committee Annual Report
 - 4j. Report of the Safety, Health and Environment Committee
 - 4k. Report of the University Relations Committee
 - Regular Reports**
 - 4l. Chancellor's Report
 - 4m. Alumni Association
 - 4n. Students' Union
 - 4o. Graduate Students' Association

- 4p. Association of Academic Staff
- 4q. Non-Academic Staff Association
- 4r. General Faculties Council
- 4s. Board Chair and Board Members Activity Report

ACTION ITEMS

- 5. Report of the Investment Committee David Lawson
- 5a. University Endowment Pool (UEP) Spending Policy David Lawson
Ron Ritter
- 5b. University Funds Investment Policy David Lawson
Ron Ritter

- 6. Report of the Board Chair Michael Phair
- 6a. Committee Appointments Michael Phair
Marion Haggarty-France

CLOSING SESSION

- 7. Other Business Michael Phair
- 8. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Marion Haggarty-France	University Secretary
David Lawson	Chair, Board Investment Committee
Ron Ritter	Director Treasury & Investments
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
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University Governance www.governance.ualberta.ca