



Friday, October 20, 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
 - 1e. Smudging Ceremony

2. Report of the President David Turpin
 - Update on the Report of the Advisory Panel on Federal Support for Fundamental Science (Naylor Report)

3. Learning Moment: Deferred Maintenance Andrew Sharman
James Allen

4. Report of the University Secretary (no documents) Marion Haggarty-France
Marion Haggarty-France
Douglas Stollery
 - 2017 University of Alberta United Way Campaign

CONSENT AGENDA

5. Approval of the Consent Agenda Michael Phair
 - Action Items**
 - 5a. Approval of the Open Session Minutes of June 23, 2017

 - 5b. Report of the Finance and Property Committee
 - 5bi. Budget Model Principles
 - 5bii. Board Finance and Property Committee Terms of Reference
 - 5biii. Real Property Compliance Policy Updates

 - 5c. Report of the Learning and Discovery Committee
 - 5ci. Proposal for the Termination of the Bachelor of Music Liturgical Arts Major and the Bachelor of Music Musical Arts Major, Augustana Faculty

 - 5d. Report of the Board Chair
 - 5di. Governors of the University of Alberta Mandate and Roles Document

 - Information Reports**
 - 5e. Report of the Audit Committee
 - 5f. Report of the Finance and Property Committee
 - 5g. Report of the Human Resources and Compensation Committee
 - 5h. Report of the Investment Committee
 - 5i. Report of the Learning and Discovery Committee
 - 5j. Report of the Safety, Health and Environment Committee

Regular Reports

- 5k. Chancellor's Report
- 5l. Alumni Association
- 5m. Students' Union
- 5n. Graduate Students' Association (including 2016-17 Financial Statements)
- 5o. Association of Academic Staff
- 5p. Non-Academic Staff Association
- 5q. General Faculties Council
- 5r. Board Chair and Board Members Activity Report

ACTION ITEMS

- 6. Report of the Board Chair Michael Phair
- 6a. Establishment of a Board Working Group Michael Phair
David Turpin
Marion Haggarty-France

CLOSING SESSION

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

Presenter(s):

Michael Phair	Chair, Board of Governors
James Allen	Associate Vice-President (Operations & Maintenance)
Marion Haggarty-France	University Secretary
Andrew Sharman	Vice-President (Facilities and Operations)
Douglas Stollery	Chancellor
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