



Monday, May 29, 2023  
Zoom virtual meeting  
11:00 AM - 12:00 PM

Time	Item #	Title	Presenter (s)	Decision?
<u>In Camera Session</u>			Governors, including the President	
11:05	1.	<u>Welcome</u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
<b><u>DECISION ITEMS</u></b>				
11:10	2.	<u>Report of the Audit and Risk Committee</u> Management's Annual Audited Financial Statements and Financial Statement Discussion and Analysis	Mona Hale Todd Gilchrist Darrell Dancause, Associate Vice- President (Finance, Procurement and Planning) Martin Coutts, Special Advisor Finance, Procurement & Planning	x
11:40	3.	<u>Report of the Finance and Property Committee</u> University of Alberta's 2023-2024 Consolidated Budget Amendment to Access Operating Reserves	Charlene Butler Verna Yiu Todd Gilchrist Andrew Sharman	x
11:50	4.	Other Business	Kate Chisholm	
11:51	5.	Adjournment of Open Session	Kate Chisholm	
11:55	<u>In Camera Session</u>		Governors (excluding President)	

Next meeting: Friday, June 16, 2023