

Friday, March 12, 2021  
Zoom Virtual Meeting  
8:00 AM - 12:00 PM

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**IN CAMERA SESSION OF VOTING MEMBERS ONLY**

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**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. | General Faculties Council (GFC) recommendations arising from February 8, 2021 meeting              |               |
| 2b. | Update: Board-GFC-Senate Summit ( <i>no documents</i> )  |               |
| 2c. | COVID-19 Update ( <i>no documents</i> )  |               |
| 2d. | <a href="#">Emergency Governance Protocols Decision Tracker</a> ( <i>link only, no documents</i> ) |               |

**CONSENT AGENDA**

- |     |  |               |
|-----|--|---------------|
| 3.  | <u>Motion to Approve the Consent Agenda</u>                                | Kate Chisholm |
| 3a. | Approval of the Open Session Minutes of December 11, 2020                  |               |
|     | <u>Report of the Finance and Property Committee</u>                        |               |
| 3b. | 2021-2022 Mandatory Non-Instructional Fee Proposal (Health & Wellness Fee) |               |
| 3c. | 2021-2022 University of Alberta Meal Plan Rates                            |               |
|     | <u>Report of the Investment Committee</u>                                  |               |
| 3d. | University Funds Investment Policy   |               |
| 3e. | University Endowment Pool (UEP) Spending Policy                            |               |

**ACTION ITEMS**

- |     |  |   |
|-----|--|---|
| 4.  | <u>Report of the Board Finance and Property Committee</u><br>Presentation on the University of Alberta's 2021-2022 Budget and Capital Plan<br>( <i>documents included with Item 4b</i> ) | Charlene Butler<br>Steven Dew<br>Todd Gilchrist<br>Andrew Sharman |
| 4a. | University of Alberta 2021-2022 Tuition and Student Financial Aid  |   |
| 4b. | University of Alberta 2021-2022 Budget and Capital Plan  |   |

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

*Report of General Counsel and University Secretary*

5. 2021-2022 Board of Governors' Calendar

*Information Reports*

6. Action Arising from Previous Meetings – *completed / no action arising from December 11*  
7. Report of the Audit and Risk Committee  
8. Report of the Finance and Property Committee
  - Integrated Asset Management Strategy Dashboard9. Report of the Governance Committee  
10. Report of the Human Resources and Compensation Committee  
11. Report of the Investment Committee  
12. Report of the Learning, Research, and Student Experience Committee  
13. Report of the Reputation and Public Affairs Committee

*Regular Reports*

14. Chancellor's Report  
15. Alumni Association  
16. Students' Union  
17. Graduate Students' Association  
18. Association of Academic Staff  
19. Non-Academic Staff Association – *no documents / no report*  
20. General Faculties Council  
21. Board Chair Report

**CLOSING SESSION**

22. Other Business Kate Chisholm  
23. Adjournment Kate Chisholm

**Presenter(s):**

Kate Chisholm	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Bill Flanagan	President and Vice-Chancellor
Todd Gilchrist	Vice-President (University Services and Finance)
Andrew Sharman	Vice-President (Facilities and Operations)

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](http://www.governance.ualberta.ca)