

Friday, June 18, 2021
Zoom Virtual Meeting
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

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. | College Update (<i>no documents</i>) | |
| 2b. | COVID-19 Update (<i>no documents</i>) | |
| 2c. | Emergency Governance Protocols Decision Tracker (<i>link only, no documents</i>) | |

CONSENT AGENDA

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| 3. | <u>Motion to Approve the Consent Agenda</u> | Kate Chisholm |
| 3a. | Approval of the Open Session Minutes of May 14, 2021 | |
| 3b. | Approval of the Open Session Minutes of May 31, 2021 | |
| | <u>Report of the Finance and Property Committee</u> | |
| 3c. | University of Alberta 2022-2023 Tuition for Incoming International Students | |
| 3d. | Proposed Tuition Adjustment to Domestic Rates for 2021/22 - Master of Science in Internetworking, and the Master of Science with Specialization in Multimedia | |
| 3e. | University of Alberta 2021-2022 Tuition Fee Proposal – New Kinesiology, Sport, and Recreation Programs | |
| 3f. | Land Dispositions: <ul style="list-style-type: none">• Long-Term Lease (Utility Right-of-Way) - Mattheis Ranch• Right-of-Way - University of Alberta Mattheis Ranch• Long-Term Lease (Utility Right-of-Way) - University of Alberta Botanic Garden | |
| | <u>Report of the Reputation and Public Affairs Committee</u> | |
| 3g. | University of Alberta Annual Report to the Government of Alberta | |

ACTION ITEMS

- | | | |
|----|---|----------------------------------|
| | <u>Report of the Finance and Property and Learning, Research, and Student Experience Committees</u> | Charlene Butler
Daniel Eggert |
| 4. | Metrics Associated with Academic Restructuring (UAT/College Metrics) | Steven Dew
Todd Gilchrist |

- Report of the Governance Committee
5. Board of Governors Bylaws
- Guy Bridgeman
Brad Hamdon
Juli Zinken

DISCUSSION ITEMS

- Report of the Investment Committee
6. Investment Committee Annual Report
- Derek Brodersen
Derek Brodersen

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

Information Reports

7. Action Arising from Previous Meetings
8. Report of the Audit and Risk Committee
9. Report of the Finance and Property Committee
 - Integrated Asset Management Strategy Dashboard

10. Report of the Governance Committee
11. Report of the Human Resources and Compensation Committee
12. Report of the Investment Committee
13. Report of the Learning, Research, and Student Experience Committee
14. Report of the Reputation and Public Affairs Committee

Regular Reports

15. Chancellor's Report
16. Alumni Association
17. Students' Union
18. Graduate Students' Association
19. Association of Academic Staff
20. Non-Academic Staff Association
21. General Faculties Council
22. Board Chair Report

CLOSING SESSION

23. Other Business
24. Adjournment
- Kate Chisholm
Kate Chisholm

Presenter(s):

Kate Chisholm	Chair, Board of Governors
Guy Bridgeman	Vice-Chair, Board of Governors; Chair, Board Governance Committee
Derek Brodersen	Chair, Board Investment Committee
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Daniel Eggert	Chair, Board Learning, Research, and Student Experience Committee
Bill Flanagan	President and Vice-Chancellor
Todd Gilchrist	Vice-President (University Services and Finance)
Brad Hamdon	General Counsel and University Secretary
Juli Zinken	Board Secretary and Manager of Board Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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Juli Zinken, Board Secretary and Manager of Board Services
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