

Friday, October 15, 2021
Zoom Virtual Meeting
8:00 AM - 12:00 PM

IN CAMERA SESSION OF GOVERNORS ONLY

OPENING SESSION

1. Ceremony Francis Whiskeyjack

2. Chair's Session Kate Chisholm
 - 2a. Call to Order and Confirmation of Quorum
 - 2b. Approval of Open Session Agenda
 - 2c. Conflict of Interest - Opportunity for Declaration
 - 2d. Chair's Remarks

3. Report of the President Bill Flanagan
 - 3a. COVID-19 Update (*no documents*)
 - 3b. [Emergency Governance Protocols Decision Tracker](#) (*link only, no documents*)
 - 3c. Board / GFC / Senate Summit Update (*no documents*)

CONSENT AGENDA

4. Motion to Approve the Consent Agenda Kate Chisholm
 - 4a. Approval of the Open Session Minutes of June 18, 2021
 - 4b. Approval of the Open Session Minutes of June 25, 2021 Electronic Vote

- Report of the Finance and Property Committee
 - 4c. Disposition of Land, County of Newell
 - 4d. University of Alberta Properties Trust Inc. (UAPTI) Order in Council Rescission and Disposition of Land

- Report of the Human Resources and Compensation Committee
 - 4e. Faculty of Graduate Studies and Research Adjunct Academic Appointment and Graduate Student Supervision Policy, and Graduate Student Supervision Development Procedure

ACTION ITEMS

- Report of the Finance and Property Committee Charlene Butler
 5. Exceptional Tuition Fee Proposal Steven Dew
Todd Gilchrist

DISCUSSION ITEMS

- Report of the Learning, Research and Student Experience Committee Janice MacKinnon
 6. Academic Restructuring Implementation Steven Dew
 - College Update

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

Information Reports

7. Action Arising from Previous Meetings
 - i. Metrics Associated with Academic Restructuring (UAT/College Metrics)
8. Report of the Audit and Risk Committee
9. Report of the Finance and Property Committee
 - i. Integrated Asset Management Strategy Dashboard
10. Report of the Governance Committee
 - i. 2021-22 Campus Events and Engagement Opportunities
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 (including 2020-21 Financial Statements)
19. Association of Academic Staff
20. Non-Academic Staff Association
21. General Faculties Council
22. Board Chair Report

CLOSING SESSION

23. Other Business Kate Chisholm
24. 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)
Janice MacKinnon	Chair, Board Learning, Research and Student Experience Committee
Francis Whiskeyjack	Elder

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