

Friday, May 8, 2020  
By phone / video  
8:00 AM - 12:00 PM

**OPENING SESSION**

1. Chair's Session Kate Chisholm
  - 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
  
2. Report of the Chancellor Douglas Stollery  
Peggy Garritty
  - Introduction of Chancellor-Elect
  
3. Report of the President David Turpin
  - COVID-19 Update
  - [Emergency Governance Protocols Decision Tracker](#)
  
4. Report of the University Secretary (no documents) Marion Haggarty-France

**CONSENT AGENDA**

5. Motion to Approve / Receive the Consent Agenda Kate Chisholm
  - Action Items – to approve**
    - 5a. Approval of the Open Session Minutes of March 13, 2020
    - 5b. Approval of the Open Session Minutes of March 26, 2020
    - 5c. Proposed Suspensions of Majors in the Bachelor of Music Program, Augustana Faculty
    - 5d. Proposed Addition to the Code of Student Behaviour Regarding Weapons on Campus
  
  - Report of the Governance Committee
    - 5e. Webcasting of Board of Governors' Meetings
    - 5f. Board Agenda Coordinating Committee
  
  - Information Reports – to receive**
    - 5g. Action Arising from Previous Meetings – *completed / no action arising from March 13 or 26*
    - 5h. Report of the Audit and Risk Committee
    - 5i. Report of the Finance and Property Committee
    - 5j. Report of the Governance Committee
    - 5k. Report of the Investment Committee
    - 5l. Report of the Reputation and Public Affairs Committee
  
  - Regular Reports
    - 5m. Alumni Association
    - 5n. Students' Union
    - 5o. Graduate Students' Association
    - 5p. Association of Academic Staff
    - 5q. Non-Academic Staff Association – *no report*
    - 5r. General Faculties Council

5s. Board Chair Report

**DISCUSSION ITEMS**

6. Report of the Finance and Property Committee  
Update: University of Alberta 2020-2021 Budget (*no documents*)
- Charlene Butler  
David Turpin  
Steven Dew  
Gitta Kulczycki  
Andrew Sharman
7. Report of the Reputation and Public Affairs Committee  
Alumni Association Strategic Priorities
- Kate Chisholm  
Kelly Spencer  
Sean Price

**CLOSING SESSION**

8. Other Business
- Kate Chisholm
9. Adjournment
- Kate Chisholm

Presenter(s):

Kate Chisholm, QC	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Peggy Garrity	Chancellor-Elect
Marion Haggarty-France	University Secretary
Gitta Kulczycki	Vice-President (Finance and Administration)
Sean Price	Associate Vice-President (Alumni Relations)
Andrew Sharman	Vice- President (Facilities and Operations)
Kelly Spencer	Interim Vice-President (Advancement)
Douglas Stollery	Chancellor
David Turpin	President and Vice-Chancellor

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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