



Board of Governors | October 17, 2025 - Open Session

8:00 AM - 11: 30 AM | By Videoconference

8:00	Ceremony Elder Dr Francis Whiskeyjack
8:20	In-Camera Session Governors, including the President
	Conflict of Interest: Opportunity for Declaration Guy Bridgeman
	Open Session Agenda of October 17, 2025 Guy Bridgeman <i>Motion to approve</i>
8:30	Opening Remarks Guy Bridgeman
8:35	Report of the President Bill Flanagan <i>For Discussion</i>
8:40	Update on the Implementation of Braiding Past Present and Future & TRC Report to Community Dashboard Florence Glanfield <i>For Discussion</i>
8:55	Report of the Expert Panel on Post-Secondary Institution Funding and Alberta's Competitiveness ("Mintz Panel") Bill Flanagan, Elan MacDonald <i>For Discussion / Documents were not available at the time of posting and will be distributed when available</i>
9:05	Organizational Values Verna Yiu, Todd Gilchrist <i>For Discussion</i>
	Report of the Finance and Property Committee Darren Durstling
9:15	Investment Management Agreements Todd Gilchrist, Verna Yiu, Melissa Padfield, Deborah Williams <i>For Discussion / No Documents</i>
9:25	Fiscal Update FY 2025/26 Todd Gilchrist <i>For Discussion</i>
9:35	Budget Update FY 2026/27 Todd Gilchrist <i>For Discussion</i>
9:45	UASU and GSA Goals Pedro Almeida, Aashish Kumar
10:00	Consent Agenda

Guy Bridgeman
Motion to approve

Open Session Minutes of June 20, 2025

Motion to approve

Infrastructure Capital Expenditure Authorization Policy

Motion to approve

10:03

Information Items
Guy Bridgeman

Resolution approved via Electronic Vote of the Board of Governors held
July 17-22, 2025

Executive Roles and Responsibilities in Innovation

Resolution approved via Electronic Vote of the Board of Governors held
August 26-29, 2025

Fairness and Safety in Sport Policy

Resolution approved via Electronic Vote of the Board of Governors held
September 18-24, 2025

Report of the Audit and Risk Committee

Report of the Finance and Property Committee

Report of the Governance Committee

Governor Position Description

Governor Mentor Program

Report of the Human Resources and Compensation Committee

Report of the Investment Committee

Report of the Learning, Research and Student Experience Committee

Report of the Reputation and Public Affairs Committee

Chancellor's Report

Alumni Report

Students' Union Report

Graduate Students' Association Report

Association of Academic Staff Report

Documents were not available at the time of posting and will be distributed when available

Non-Academic Staff Association Report

General Faculties Council Report

Board Chair Report

10:05

Adjournment of Open Session
Guy Bridgeman