



Friday, May 12, 2017
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

OPENING SESSION

1. Chair's Session Michael Phair
 - 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 President David Turpin
3. Report of the University Secretary Marion Haggarty-France
 - 3a. 2017-2018 Board of Governors' Calendar – documents to be distributed at a later date

CONSENT AGENDA

4. Approval of the Consent Agenda Michael Phair
 - Action Items**
 - 4a. Approval of the Open Session Minutes of March 17, 2017
 - 4b. Report of the Finance and Property Committee
 - 4bi. Collection of GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
 - 4bii. Collection of University of Alberta Students' Union 2017-18 Operating/ Referendum Fees
 - 4biii. Parking and Traffic Management Policy Updates
 - 4biv. Natural Resources Engineering Facility (NREF) Renewal and Renovation - Capital Expenditure Authorization Request (CEAR)
 - 4c. Report of the Human Resources and Compensation Committee
 - 4ci. Negotiated (Proposed) Changes to the Contract Academic Staff: Teaching (CAS:T) Agreement
 - 4d. Report of the Learning and Discovery Committee
 - 4di. Proposal for the Termination of the Bachelor of Science Agriculture, Range and Pasture Management Major, Faculty of Agricultural, Life and Environmental Sciences (ALES)
 - 4e. Report of the Board Chair
 - 4ei. Committee Appointments
 - Information Reports**
 - 4f. Report of the Audit Committee
 - 4g. Report of the Finance and Property Committee
 - 4h. Report of the Learning and Discovery Committee
 - 4i. Report of the University Relations Committee

Regular Reports

- 4j. Chancellor's Report
- 4k. Alumni Association
- 4l. Students' Union
- 4m. Graduate Students' Association
- 4n. Association of Academic Staff
- 4o. Non-Academic Staff Association
- 4p. General Faculties Council
- 4q. Board Chair and Board Members Activity Report

ACTION ITEMS

- 5. Report of the Learning and Discovery Committee LeRoy Johnson
- 5a. University of Alberta Comprehensive Institutional Plan (CIP) (2017) Steven Dew
Lorne Babiuk

CLOSING SESSION

- 6. Other Business Michael Phair
- 7. Adjournment Michael Phair

Presenter(s):

Michael Phair	Chair, Board of Governors
Lorne Babiuk	Vice-President (Research)
Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary
David Turpin	President and Vice-Chancellor
LeRoy Johnson	Chair, Board Learning and Discovery Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca
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University Governance www.governance.ualberta.ca