



Board of Governors | June 19, 2026 | Open Session

8:00 AM - 12:00 PM | Council Chamber, 2-100 University Hall

8:00	Conflict of Interest: Opportunity for Declaration Brad Ferguson
	Open Session Agenda of June 19, 2026 Brad Ferguson <i>For Decision</i>
	Opening Remarks Brad Ferguson
8:05	Research Learning Moment: Research and Impact on Diabetes at U of A Rebecca Hull-Meichle <i>No Documents</i>
8:25	Report of the President Bill Flanagan
8:35	Shape: A Strategic Plan of Impact (2023-2033) Bill Flanagan, Verna Yiu <i>For Discussion</i> Report on Implementation <i>For Discussion</i> Renewal of Three-Year Implementation Plan <i>For Decision</i>
	Report of the Human Resources and Compensation & Learning, Research and Student Experience Committee Diane Wheatley, Giri Puligandla
8:50	Changing the Story: Interim Report Verna Yiu, Carrie Smith <i>For Discussion</i>
	Report of the Audit and Risk & Reputation and Public Affairs Committees Lillian Zenari, Ryan Hastman
9:00	University of Alberta Annual Report Elan MacDonald <i>For Decision</i>
9:10	Consent Agenda Presenter <i>For Decision</i> Open Session Minutes of March 27, 2026 <i>Motion to approve</i> Open Session Minutes of June 1, 2026 <i>Motion to approve</i> Archives Policy <i>Motion to approve</i> New Program Tuition - Bachelor of Health Sciences <i>Motion to approve</i> Standing Committee Terms of Reference <i>Motion to approve</i>
	Information Items Report of the Audit and Risk Committee Report of the Finance and Property Committee

Report of the Governance Committee

Report of the Human Resources and Compensation Committee

Report of the Investment Committee

Report of the Learning, Research and Student Experience Committee

Developing a Partnerships Strategy for the University of Alberta

Report of the Reputation and Public Affairs Committee

Chancellor's Report

Alumni Association

Students' Union (+ Annual Financial Statements)

Graduate Students' Association

Association of Academic Staff

Non-Academic Staff Association

Materials to be distributed when available

General Faculties Council

Board Chair Report

**Resolution Approved via Electronic Vote of the Board of Governors held
May 13-15, 2026**

**Resolution Approved via Electronic Vote of the Board of Governors held
June 3-5, 2026**

Adjournment of Open Session