Board of Governors | October 23, 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 October 23, 2026
Brad Ferguson
Motion to approve

Opening Remarks
Brad Ferguson

8:05 **Research Learning Moment | Structural Biology at the University of Alberta - Present and Future**
Kalyan Das
No Documents

8:25 **Report of the President**
Bill Flanagan
For Discussion

8:35 **Developing a Partnerships Action Plan for the University of Alberta**
David Bressler
For Discussion

8:45 **Strategic Discussion Following Board Retreat | Transnational Education**
Bill Flanagan, Verna Yiu
For Discussion / Documents to be distributed when available

Report of the Board Governance Committee
Rob Seidel

9:05 **Board Committee Structure Review**
Kate Peters
For Discussion

9:30 **Consent Agenda**
Brad Ferguson
For Decision

Open Session Minutes of June 19, 2026
Motion to approve

Annual Review of Committee Terms of Reference
Motion to approve

Operational Seal on Certificates of Death
Motion to approve

Investment Management Agreement - Amending Agreement 2026
Motion to approve

University Funds Investment Policy - Final Draft Policy
Motion to approve

Information Items
Brad Ferguson

PSI Annual Report to Advanced Education

Report of the Audit and Risk Committee

Report of the Finance and Property Committee

Fiscal Update | 2026/27

Report of the Governance Committee

Report of the Human Resources and Compensation Committee

Report of the Investment Committee

University of Alberta Investment Annual Report

Report of the Learning, Research and Student Experience Committee

Report of the Reputation and Public Affairs Committee

Chancellor's Report

Alumni Association

Students' Union

No Report

Graduate Students' Association

Association of Academic Staff

Non-Academic Staff Association

General Faculties Council

Board Chair Report

Adjournment of Open Session

Brad Ferguson