



Friday, May 13, 2022
Council Chamber, 2-1 University Hall
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

1. Chair's Session (8:10 – 8:15) Kate Chisholm
- 1a. Call to Order and Confirmation of Quorum
- 1b. Approval of Open Session Agenda
- 1c. Conflict of Interest - Opportunity for Declaration
- 1d. Chair's Remarks

2. Learning Moment: Modern Electric Grids Enabled by Power Electronics Technologies (*no documents*) (8:15 – 8:35) Yunwei (Ryan) Li

3. Report of the President (8:35 – 8:45) Bill Flanagan

CONSENT AGENDA

4. Motion to Approve the Consent Agenda Kate Chisholm
- 4a. Approval of the Open Session Minutes of March 25, 2022
- Report of the Governance Committee
- 4b. Amendment to Board of Governors Bylaws Section 6.0
- 4c. Board Standing Committee Terms of Reference (Triennial Committee Review)

ACTION ITEMS

5. Report of the Board Finance and Property Committee Charlene Butler
2022/2023 Capital Plan (Infrastructure) for the Government of Alberta (8:50 – 9:05) Andrew Sharman

6. 2022-2025 Investment Management Agreement (9:05 – 9:15) Steven Dew
Todd Gilchrist

INFORMATION ITEMS – *not intended for discussion unless at the request of a member*

Information Reports

7. Action Arising from Previous Meetings
8. Report of the Finance and Property Committee
 - i. Integrated Asset Management Strategy Dashboard
9. Report of the Governance Committee
10. Report of the Reputation and Public Affairs Committee

Regular Reports

11. Chancellor's Report
12. Alumni Association

13. Students' Union
14. Graduate Students' Association
15. Association of Academic Staff
16. Non-Academic Staff Association
17. General Faculties Council
 - i. Report of the GFC Ad Hoc Committee for the Formal Review of Academic Restructuring

CLOSING SESSION

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| 18. Other Business | Kate Chisholm |
| 19. Adjournment | Kate Chisholm |

(9:20 – 10-minute break - move to Closed Session)

Presenter(s):

Kate Chisholm	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Bill Flanagan	President and Vice-Chancellor
Todd Gilchrist	Vice-President (University Services and Finance)
Yunwei (Ryan) Li	Professor and Acting Chair, Department of Electrical and Computer Engineering
Andrew Sharman	Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

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