

Thursday, March 26, 2020
Location: by video/phone
10:30 AM - 12:30 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

1. Chair's Session 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. Report of the President (no documents) David Turpin
 - Update on COVID19
 - Budget Update / Quad Post

ACTION ITEMS

3. Report of the Board Finance and Property Committee Charlene Butler
Presentation on the University of Alberta's 2020-2021 Budget (*presentation included as*
Item 3c Attachment 2) Steven Dew
Gitta Kulczycki
Andrew Sharman
- 3a. University of Alberta 2020-2021 Tuition and Student Financial Aid
- 3b. 2020/21 University of Alberta Residence Rates
 - i. New – Lease Terms
 - ii. New - Renewal
- 3c. University of Alberta 2020-2021 Budget

CLOSING SESSION

4. Other Business Kate Chisholm
5. Adjournment Kate Chisholm

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Presenter(s):

Kate Chisholm, QC	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Steven Dew	Provost and Vice-President (Academic)
Gitta Kulczycki	Vice-President (Finance and Administration)
Andrew Sharman	Vice- President (Facilities and Operations)
David Turpin	President and Vice-Chancellor