



Friday, December 15, 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
 - Joint Board / General Faculties Council / Senate Summit

3. Report of the Safety, Health and Environment Committee Zahra Somani
 - 3a. Safety Moment: A Tale of Two Hazards Rob Munro

4. Report of the University Secretary (no documents) Marion Haggarty-France

CONSENT AGENDA

5. Approval of the Consent Agenda Michael Phair
 - Action Items**
 - 5a. Approval of the Open Session Minutes of October 20, 2017
 - 5b. Report of the Finance and Property Committee
 - 5bi. Envision: Year 4 - Capital Expenditure Authorization Request (CEAR), Borrowing Resolution & Order in Council
 - Information Reports**
 - 5c. Report of the Audit Committee
 - 5d. Report of the Finance and Property Committee
 - 5e. Report of the Human Resources and Compensation Committee
 - 5f. Report of the Investment Committee
 - 5g. Report of the Learning and Discovery Committee
 - 5h. Report of the Safety, Health and Environment Committee
 - 5i. Report of the University Relations Committee
 - Regular Reports**
 - 5j. Chancellor's Report
 - 5k. Alumni Association
 - 5l. Students' Union (including 2016-17 Financial Statements)
 - 5m. Graduate Students' Association
 - 5n. Association of Academic Staff – **no report**
 - 5o. Non-Academic Staff Association
 - 5p. General Faculties Council
 - 5q. Board Chair and Board Members Activity Report

ACTION ITEMS

- | | | |
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| 6. | <i>Report of the Board Chair</i> | Michael Phair |
| 6a. | Principles to Guide the Board of Governors Working Group | Michael Phair Marion Haggarty-France |

CLOSING SESSION

- | | | |
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| 7. | Other Business | Michael Phair |
| 8. | Adjournment | Michael Phair |

Presenter(s):

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|------------------------|---|
| Michael Phair | Chair, Board of Governors |
| Marion Haggarty-France | University Secretary |
| Rob Munro | Director, Environment, Health and Safety |
| Zahra Somani | Chair, Board Safety, Health and Environment Committee |
| David Turpin | President and Vice-Chancellor |

Documentation was before members unless otherwise noted.

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| Meeting REGRETS to: | Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca |
| Prepared by: | Juli Zinken, Board Secretary and Manager of Board Services |
| University Governance | www.governance.ualberta.ca |