

Friday, December 14, 2018  
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
  - i. For the Public Good Performance Indicator Report
  - ii. Joint Board / General Faculties Council / Senate Summit (*no documents*)
3. Report of the University Secretary (*no documents*) Marion Haggarty-France

**CONSENT AGENDA**

4. Approval of the Consent Agenda Michael Phair
  - Action Items**
    - 4a. Approval of the Open Session Minutes of October 12, 2018
    - 4b. Report of the Finance and Property Committee
      - 4bi. Increase to Parking Citation Rates
    - 4c. Report of the Investment Committee
      - 4ci. University Funds Investment Policy
    - 4d. Report of the Board Chair
      - 4di. Committee Appointments
    - Information Reports**
      - 4e. Report of the Audit and Risk Committee
      - 4f. Report of the Finance and Property Committee
      - 4g. Report of the Human Resources and Compensation Committee
      - 4h. Report of the Investment Committee
      - 4i. Report of the Learning and Discovery Committee
        - i) Equity, Diversity, and Inclusivity (EDI) Strategic Plan
      - 4j. Report of the Reputation and Public Affairs Committee
      - 4k. Report of the Safety, Health and Environment Committee
        - i) Implementation of Occupational Health and Safety Act Changes
    - Regular Reports**
      - 4l. Chancellor's Report
      - 4m. Alumni Association
      - 4n. Students' Union (including 2017-18 Financial Statements)
      - 4o. Graduate Students' Association

- 4p. Association of Academic Staff
- 4q. Non-Academic Staff Association
- 4r. General Faculties Council
- 4s. Board Chair and Board Members Activity Report

### **DISCUSSION ITEMS**

- 5. Report of the Finance and Property Committee Owen Tobert
- 5a. New Budget Model Steven Dew  
Gitta Kulczycki

### **DISCUSSION & ACTION ITEMS**

- 6. Implementation of Recommendations of the 2018 Board Working Group Michael Phair
- 6a. Board Ad Hoc Group on Committee Mandates and Membership Michael Phair
  - i. **ACTION:** Principles to Guide Board Committee Composition
  - ii. **ACTION:** Board Standing Committee Composition Frameworks
  - iii. **ACTION:** Board Standing Committee Mandate Statements
  - iv. Update: Limitations on delegation by the Board of Governors for Board Standing Committees
- 6b. Update: Board Safety, Health and Environment Committee Transition Process Zahra Somani
- 6c. Update: Review of Process for Board Oversight of Enterprise-wide Risk Management (*no documents*) Dominique Grégoire

### **CLOSING SESSION**

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

#### Presenter(s):

Michael Phair	Chair, Board of Governors
Steven Dew	Provost and Vice-President (Academic)
Dominique Grégoire	Chair, Board Audit and Risk Committee
Marion Haggarty-France	University Secretary
Gitta Kulczycki	Vice-President (Finance and Administration)
Zahra Somani	Chair, Board Safety, Health and Environment Committee
Owen Tobert	Chair, Board Finance and Property Committee
David Turpin	President and Vice-Chancellor

Documentation was before members unless otherwise noted.

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](http://www.governance.ualberta.ca)