

Friday, October 13, 2023
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

Time	Item #	Title	Presenter (s)	Decision?
8:00		Ceremony	Elder Dr Francis Whiskeyjack	
<u><i>In Camera Session</i></u>			Governors, including the President	
8:30	1.	<u><i>Welcome</i></u>	Kate Chisholm	
	1a.	Opening Remarks		
	1b.	Approval of Open Session Agenda		x
	1c.	Conflict of Interest - Opportunity for Declaration		
8:35	2.	Research Learning Moment (<i>no documents</i>)	Joanne Lemieux Professor, Department of Biochemistry	
<u>DISCUSSION ITEMS</u>				
8:55	3.	Report of the President	Bill Flanagan	
9:05	4.	<u><i>Report of the Finance and Property Committee</i></u> Budget Update (<i>no documents</i>)	Rakesh Saraf Todd Gilchrist Verna Yiu	
9:15	<u>CONSENT AGENDA</u>			
	5.	<u><i>Approval of Consent Items</i></u>	Kate Chisholm	x
	5a.	Open Session Minutes of June 16, 2023		x
	5b.	University of Alberta Properties Trust Inc. (UAPTI) Bylaw Amendment		x
	5c.	Amended Investment Management Agreement (2023-24 and 2024-25)		x
9:18	6.	Information Items (<i>see next page</i>)	Kate Chisholm	
9:19	7.	Other Business	Kate Chisholm	
9:20	8.	Adjournment of Open Session	Kate Chisholm	

Next meeting: Friday, December 8, 2023

INFORMATION ITEMS

- 6a. Action Arising from Previous Meetings
- 6b. Report of the Audit and Risk Committee
 - Health, Safety and Environment Quarterly Report
 - “Culture of Care” Quarterly Implementation Report
- 6c. Report of the Finance and Property Committee
- 6d. Report of the Governance Committee
 - 2023-24 annual events and engagement calendar
- 6e. Report of the Human Resources and Compensation Committee
- 6f. Report of the Investment Committee
- 6g. Report of the Learning, Research, and Student Experience Committee
- 6h. Report of the Reputation and Public Affairs Committee
- 6i. Chancellor’s Report
- 6j. Alumni Association
- 6k. Students’ Union
- 6l. Graduate Students’ Association
- 6m. Association of Academic Staff
- 6n. Non-Academic Staff Association
- 6o. General Faculties Council
- 6p. Board Chair Report