OPENING SESSION

1. Chair’s Session
   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
   2a. COVID-19 Update (no documents)
   2b. Emergency Governance Protocols Decision Tracker (link only, no documents)

CONSENT AGENDA

3. Motion to Approve the Consent Agenda
   3a. Approval of the Open Session Minutes of October 16, 2020
   3b. Proposed Suspension of Bachelor of Arts Majors in Biology, Chemistry, Computing Science, Mathematics and Physics, and Sociology, and Bachelor of Science Majors in Mathematics and Physics, and Psychology, Augustana Faculty
   3c. Proposed Suspension of the Sport Coaching Major in the Bachelor of Kinesiology Program, Faculty of Kinesiology, Sport, and Recreation
   3d. Proposal for the Termination of the Bachelor of Education, Adult Education Route

DISCUSSION ITEMS

4. Budget Briefing (no documents)
   Report of the Board Finance and Property Committee
   Charlene Butler
   Todd Gilchrist
   Martin Coutts

ACTION ITEMS

5. University of Alberta for Tomorrow: Academic Restructuring Proposal (documents to be distributed at a later date)
   Report of the President
   Bill Flanagan
   Steven Dew

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

6. Action Arising from Previous Meetings – completed / no action arising from October 16
7. Report of the Audit and Risk Committee

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8. Report of the Finance and Property Committee
   - Integrated Asset Management Strategy Dashboard
9. Report of the Governance Committee
10. Report of the Human Resources and Compensation Committee
11. Report of the Investment Committee
12. Report of the Learning, Research, and Student Experience Committee
   - Meeting the Postsecondary Access Needs of Rural Alberta

Regular Reports
14. Chancellor’s Report
15. Alumni Association
16. Students’ Union (including 2019-20 Financial Statements)
17. Graduate Students’ Association (including 2019-20 Financial Statements)
18. Association of Academic Staff
19. Non-Academic Staff Association
20. General Faculties Council
21. Board Chair Report

CLOSING SESSION
22. Other Business
23. Adjournment

Presenter(s):
Kate Chisholm  Chair, Board of Governors
Charlene Butler  Chair, Board Finance and Property Committee
Martin Coutts  Associate Vice-President (Finance, Procurement and Planning)
Steven Dew  Provost and Vice-President (Academic)
Bill Flanagan  President and Vice-Chancellor
Todd Gilchrist  Vice-President (University Services and Finance)

Documentation was before members unless otherwise noted.

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