OPENING SESSION
1. Chair's Session (8:10 – 8:15) 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. Learning Moment: Modern Electric Grids Enabled by Power Electronics Technologies (no documents) (8:15 – 8:35) Yunwei (Ryan) Li

3. Report of the President (8:35 – 8:45) Bill Flanagan

CONSENT AGENDA
4. Motion to Approve the Consent Agenda Kate Chisholm
   4a. Approval of the Open Session Minutes of March 25, 2022
   4b. Report of the Governance Committee
   4c. Amendment to Board of Governors Bylaws Section 6.0
   4d. Board Standing Committee Terms of Reference (Triennial Committee Review)

ACTION ITEMS
Report of the Board Finance and Property Committee Charlene Butler
5. 2022/2023 Capital Plan (Infrastructure) for the Government of Alberta (8:50 – 9:05) Andrew Sharman


Todd Gilchrist

INFORMATION ITEMS – not intended for discussion unless at the request of a member
Information Reports
7. Action Arising from Previous Meetings
8. Report of the Finance and Property Committee
   i. Integrated Asset Management Strategy Dashboard
9. Report of the Governance Committee

Regular Reports
11. Chancellor’s Report
12. Alumni Association

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13. Students’ Union
14. Graduate Students’ Association
15. Association of Academic Staff
16. Non-Academic Staff Association
17. General Faculties Council
   i. Report of the GFC Ad Hoc Committee for the Formal Review of Academic Restructuring

CLOSED SESSION

18. Other Business

19. Adjournment

Kate Chisholm

(9:20 – 10-minute break - move to Closed Session)

Presenter(s):
Kate Chisholm Chair, Board of Governors
Charlene Butler Chair, Board Finance and Property Committee
Steven Dew Provost and Vice-President (Academic)
Bill Flanagan President and Vice-Chancellor
Todd Gilchrist Vice-President (University Services and Finance)
Yunwei (Ryan) Li Professor and Acting Chair, Department of Electrical and Computer Engineering
Andrew Sharman Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.
Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca