BOARD OF GOVERNORS
OPEN SESSION AGENDA

Friday, March 24, 2023
Council Chamber, 2-100 University Hall
8:00 AM - 12:00 PM

<table>
<thead>
<tr>
<th>Time</th>
<th>Item #</th>
<th>Title</th>
<th>Presenter(s)</th>
<th>Decision?</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:10</td>
<td>1.</td>
<td><strong>Welcome</strong></td>
<td>Kate Chisholm</td>
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<td></td>
<td>1a.</td>
<td>Opening Remarks</td>
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<td></td>
<td>1b.</td>
<td>Approval of Open Session Agenda</td>
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<td></td>
<td>1c.</td>
<td>Conflict of Interest - Opportunity for Declaration</td>
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<td>8:15</td>
<td>2.</td>
<td><strong>Research Learning Moment:</strong> Contributions of U of A research to the approval of antiviral drugs in the COVID-19 pandemic (no documents)</td>
<td>Calvin Gordon, PhD Candidate, Department of Medical Microbiology and Immunology</td>
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<td>8:30</td>
<td>3.</td>
<td><strong>Presentation on the University of Alberta's 2023-2024 Consolidated Budget</strong> (documents included with Item 3b)</td>
<td>Charlene Butler, Verna Yiu, Todd Gilchrist, Andrew Sharman</td>
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<td></td>
<td>3a.</td>
<td>Tuition Proposals</td>
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<td>x</td>
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<td></td>
<td>3b.</td>
<td>University of Alberta 2023-2024 Consolidated Budget</td>
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<td>x</td>
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<td>9:25</td>
<td>Break</td>
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<td>9:35</td>
<td>4.</td>
<td><strong>Report of the President</strong></td>
<td>Bill Flanagan</td>
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<td>• Debrief: 2023 Board-GFC-Senate Summit</td>
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<td>9:45</td>
<td>4a.</td>
<td>College Model Review</td>
<td>Verna Yiu, Dru Marshall, Former Provost, University of Calgary</td>
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<td>10:00</td>
<td>5.</td>
<td><strong>Report of the Governance Committee</strong></td>
<td>Guy Bridgeman</td>
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<td>Update on Development of University Strategic Plan (USP) – “What We Heard”</td>
<td>Bill Flanagan, Verna Yiu</td>
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</table>

In Camera Session

Governors, including the President

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
**CONSENT AGENDA**

10:10 6. *Approval of Consent Items*  
   6a. Open Session Minutes of December 9, 2022  
   6b. 2023-24 – 2025-26 Capital Plan  
   6c. Budget Model 2.0 Principles and Update  

Kate Chisholm  

10:12 7. Information Items (see below)  

Kate Chisholm  

10:14 8. Other Business  

Kate Chisholm  

10:15 9. Adjournment of Open Session  

Kate Chisholm  

Next meeting: Monday, May 29, 2023 (Financial Statements)  
Friday, June 16, 2023  

**INFORMATION ITEMS**

7a. Action Arising from Previous Meetings  
   i. Metrics Associated with Academic Restructuring (UAT/College Metrics)  
7b. 2023-2024 Board of Governors’ Calendar  
7c. Report of the Audit and Risk Committee  
7d. Report of the Finance and Property Committee  
   i. Integrated Asset Management Strategy Dashboard  
7e. Report of the Governance Committee  
7f. Report of the Human Resources and Compensation Committee  
7g. Report of the Investment Committee  
   i. Revised Statement of Investment Principles & Beliefs  
7h. Report of the Learning, Research, and Student Experience Committee  
7i. Chancellor’s Report  
7j. Alumni Association  
7k. Students’ Union (including 2021-22 Financial Statements)  
7l. Graduate Students’ Association  
7m. Association of Academic Staff  
7n. Non-Academic Staff Association  
7o. General Faculties Council  
7p. Board Chair Report