OPENING SESSION

1. Chair's Session
   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 (no documents)
      - University of Alberta Investment Management Agreement
      - Reflections and Recognition

2. Report of the President
   2a. COVID-19 Update
   2b. Emergency Governance Protocols Decision Tracker

CONSENT AGENDA

3. Motion to Approve / Receive the Consent Agenda
   Kate Chisholm
   Action Items – to approve
   3a. Approval of the Open Session Minutes of May 8, 2020
   3b. Approval of the Open Session Minutes of May 25, 2020

   Report of the Finance and Property Committee
   3c. Board Finance and Property Committee Terms of Reference
   3d. University of Alberta 2021-2022 Tuition for Incoming International Students
   3e. Long Range Development Plan Amendment (Michener Park)
   3f. Disposition of Land, Lot 84
   3g. Disposition of Land, Camrose Condo
   3h. Disposition of Land, Ronning House

   Report of the Reputation and Public Affairs Committee
   3i. University of Alberta Annual Report to the Government of Alberta

   Information Reports – to receive
   3j. Action Arising from Previous Meetings – completed / no action arising from May 8 or 25
   3k. Report of the Audit and Risk Committee
   3l. Report of the Finance and Property Committee
   3m. Report of the Governance Committee
   3n. Report of the Human Resources and Compensation Committee
   3o. Report of the Investment Committee
   3p. Report of the Learning, Research, and Student Experience Committee
   3q. Report of the Reputation and Public Affairs Committee

   Regular Reports
   3r. Chancellor’s Report
   3s. Alumni Association

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3t. Students’ Union  
3u. Graduate Students’ Association  
3v. Association of Academic Staff  
3w. Non-Academic Staff Association – no report  
3x. General Faculties Council  
3y. Board Chair Report

**ACTION ITEMS**

*Report of the Human Resources and Compensation Committee*  
Ray Muzyka

4. Recruitment and Selection of Employees Policy and Procedures  
Wendy Rodgers

**DISCUSSION ITEMS**

*Report of the Finance and Property Committee*  
Charlene Butler

5. Update: University of Alberta 2020-2021 Budget (no documents)  
Steven Dew  
Gitta Kulczycki

*Report of the President-Elect*  
Bill Flanagan

6. U of A for Tomorrow  
• Academic and Administrative Restructuring  
Bill Flanagan  
Steven Dew  
Gitta Kulczycki

*Report of the Investment Committee*  
David Lawson

7. Investment Committee Annual Report  
David Lawson

*Report of the Governance Committee*  
Guy Bridgeman

8. Report on For the Public Good  
David Turpin

**CLOSING SESSION**

*Report of the University Secretary*  
Marion Haggarty-France

9. Upcoming Board of Governors’ Meetings

10. Summer Reading

11. Other Business  
Kate Chisholm

12. Adjournment  
Kate Chisholm

**Presenter(s):**
Kate Chisholm Chair, Board of Governors
Guy Bridgeman Vice-Chair, Board of Governors; Chair, Board Governance Committee
Charlene Butler Chair, Board Finance and Property Committee
Steven Dew Provost and Vice-President (Academic)
Marion Haggarty-France University Secretary
Gitta Kulczycki Vice-President (Finance and Administration)
David Lawson Chair, Board Investment Committee
Wendy Rodgers Deputy Provost
Andrew Sharman Vice-President (Facilities and Operations)
David Turpin President and Vice-Chancellor

Documentation was before members unless otherwise noted.

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