OPENING SESSION

1. **Chair's Session** (8:10 – 8:15)  
   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** (8:15 – 8:25)  
   2a. COVID-19 Update *(no documents)*  
   2b. [Emergency Governance Protocols Decision Tracker](link) *(link only, no documents)*

CONSENT AGENDA (8:25 – 8:30)

3. **Motion to Approve the Consent Agenda**  
   3a. Approval of the Open Session Minutes of December 9, 2021  
   3b. [Report of the Finance and Property Committee](link)  
   3c. 2022-2023 Parking Fees  
   3d. 2022-2023 University of Alberta Residence Rates (Augustana)  
   3e. [Report of the Governance Committee](link)  
   3f. Amendment to Board of Governors Bylaws Section 7.5  
   3g. Committee Composition Frameworks  
   3h. [Report of the Human Resources and Compensation and Learning, Research and Student Experience Committees](link)  
   3i. Teaching, Learning, Evaluation Policy  
   3j. [Report of the Investment Committee](link)  
   3k. University Funds Investment Policy & Endowment Objectives  
   3l. [Report of the Learning, Research and Student Experience Committee](link)  
   3m. Residence Community Standards Policy  
   3n. Faculty of Education Restructuring

ACTION ITEMS

4. **Report of the Board Finance and Property Committee** (8:30 – 9:15)  
   4a. Presentation on the University of Alberta’s 2022-2023 Consolidated Budget  
   4b. University of Alberta 2022-2023 Tuition Fee Proposal and Student Financial Aid

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.
DISCUSSION ITEMS

Report of the Finance and Property and Learning, Research and Student Experience Committees (9:15 – 9:25)

5. 2022-23 Investment Management Agreement

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

Report of General Counsel and University Secretary

6. 2022-2023 Board of Governors’ Calendar

Information Reports

7. Action Arising from Previous Meetings
   i. Metrics Associated with Academic Restructuring (UAT/College Metrics)

8. Report of the Audit and Risk Committee
   i. Board Oversight of Enterprise Risk Management – Revised Process (TBC)

9. Report of the Finance and Property Committee
   i. Integrated Asset Management Strategy Dashboard

10. Report of the Governance Committee

11. Report of the Human Resources and Compensation Committee

12. Report of the Investment Committee

13. Report of the Learning, Research, and Student Experience Committee


Regular Reports

15. Chancellor’s Report

16. Alumni Association

17. Students’ Union (including 2020-21 Financial Statements)

18. Graduate Students’ Association

19. Association of Academic Staff

20. Non-Academic Staff Association

21. General Faculties Council

22. Board Chair Report

CLOSING SESSION

23. Other Business

24. Adjournment

(9:30 – 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)
Janice MacKinnon Chair, Board Learning, Research and Student Experience Committee
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