IN CAMERA SESSION OF VOTING MEMBERS ONLY

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)  

CONSENT AGENDA

3. Motion to Approve the Consent Agenda
   3a. Approval of the Open Session Minutes of May 13, 2022  
   3b. Approval of the Open Session Minutes of May 30, 2022

   Report of the Finance and Property Committee
   3c. Tuition: Proposed Dental Assisting Certificate  
   3d. Allocation of Strategic Initiatives Funds

   Report of the Governance Committee
   3e. Governors of the University of Alberta Mandate and Roles Document

   Report of the Learning, Research and Student Experience Committee
   3f. Change of Status of the Faculty of Extension  
   3g. Termination of the ALES Specialization in the Master of Engineering  
   3h. Proposed Bachelor of Biomedicine Dual Degree, Faculty of Medicine and Dentistry

ACTION ITEMS

   Report of the Learning, Research and Student Experience Committee
   4. Braiding Past, Present and Future: University of Alberta Indigenous Strategic Plan (8:30 – 8:40)

   Report of the Finance and Property Committee
   5. Innovation Fund (8:40 – 8:50)

   2023-2024 International Tuition Fee Proposal for Incoming Students (8:50 – 9:05)
Report of the Human Resources and Compensation Committee

7. College Dean Selection Procedure (9:05 – 9:15)  
   Guy Bridgeman  
   Steven Dew

8. Faculty Dean Position Description (9:15 – 9:30)  
   Steven Dew  
   Bill Flanagan

DISCUSSION ITEMS

Report of the Investment Committee
9. Investment Committee Annual Report (9:30 – 9:45)  
   Derek Brodersen  
   Derek Brodersen

Report of the Finance and Property Committee
10. Budget Model (9:45 – 9:55)  
    Steven Dew  
    Todd Gilchrist

Report of the Learning, Research and Student Experience Committee
11. Revisions to the Sexual Violence Policy and New Student Conduct Policy (9:55 – 10:05)  
    Steven Dew  
    Wendy Rodgers  
    Deborah Eerkes

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

Information Reports
12. Action Arising from Previous Meetings  
   i. Metrics Associated with Academic Restructuring (UAT/College Metrics)
13. Report of the Audit and Risk Committee
14. Report of the Finance and Property Committee  
   i. Integrated Asset Management Strategy Dashboard
15. Report of the Governance Committee  
   i. For the Public Good: Final Report
16. Report of the Human Resources and Compensation Committee
17. Report of the Investment Committee
18. Report of the Learning, Research and Student Experience Committee

Regular Reports
20. Chancellor’s Report
21. Alumni Association
22. Students’ Union
23. Graduate Students' Association
24. Association of Academic Staff
25. Non-Academic Staff Association
26. General Faculties Council
27. Board Chair Report

CLOSING SESSION

28. Other Business  
    Kate Chisholm

29. Adjournment  
    Kate Chisholm

(10:10 – 10-minute break - move to Closed Session)
Presenter(s):
Kate Chisholm Chair, Board of Governors
Guy Bridgeman Chair, Board Governance Committee; Vice-Chair, Board Human Resources and Compensation Committee; Vice-Chair, Board of Governors
Derek Brodersen Chair, Board Investment Committee
Steven Dew Provost and Vice-President (Academic)
Deborah Eerkes Sexual Violence Response Coordinator
Bill Flanagan President and Vice-Chancellor
Todd Gilchrist Vice-President (University Services and Finance)
Florence Glanfield Vice-Provost (Indigenous Programming & Research)
Janice MacKinnon Chair, Board Learning, Research and Student Experience Committee
Sheetal Mehta Walsh Senior Advisor to the President
Wendy Rodgers Deputy Provost
Rakesh Saraf Vice-Chair, Board Finance and Property Committee
Barry Travers Partner, KPMG

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca