



Friday, June 17, 2022
Council Chamber, 2-1 University Hall
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

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. Report of the President (8:15 – 8:25) Bill Flanagan

CONSENT AGENDA

3. Motion to Approve the Consent Agenda Kate Chisholm
 - 3a. Approval of the Open Session Minutes of May 13, 2022
 - 3b. Approval of the Open Session Minutes of May 30, 2022
- 3c. Report of the Finance and Property Committee
Tuition: Proposed Dental Assisting Certificate
- 3d. Allocation of Strategic Initiatives Funds
- 3e. Report of the Governance Committee
Governors of the University of Alberta Mandate and Roles Document
- 3f. Report of the Learning, Research and Student Experience Committee
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

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

5. Report of the Finance and Property Committee Rakesh Saraf
Innovation Fund (8:40 – 8:50) Bill Flanagan
Sheetal Mehta Walsh
Barry Travers

6. 2023-2024 International Tuition Fee Proposal for Incoming Students (8:50 – 9:05) Steven Dew
Todd Gilchrist

- 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) Rakesh Saraf
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) Janice MacKinnon
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
19. Report of the Reputation and Public Affairs 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