OPENING SESSION

1. Chair's Session
   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 (no documents)
   • Update on COVID19
   • Budget Update / Quad Post

ACTION ITEMS

Report of the Board Finance and Property Committee

3. Presentation on the University of Alberta's 2020-2021 Budget (presentation included as Item 3c Attachment 2)
   3a. University of Alberta 2020-2021 Tuition and Student Financial Aid
   3b. 2020/21 University of Alberta Residence Rates
       i. New – Lease Terms
       ii. New - Renewal
   3c. University of Alberta 2020-2021 Budget

CLOSING SESSION

4. Other Business
   Kate Chisholm

5. Adjournment
   Kate Chisholm

IN CAMERA SESSION OF VOTING MEMBERS ONLY

Presenter(s):
Kate Chisholm, QC Chair, Board of Governors
Charlene Butler Chair, Board Finance and Property Committee
Steven Dew Provost and Vice-President (Academic)
Gitta Kulczycki Vice-President (Finance and Administration)
Andrew Sharman Vice-President (Facilities and Operations)
David Turpin President and Vice-Chancellor

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