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

2. **Report of the President**
   David Turpin

3. **Report of the University Secretary**
   Marion Haggarty-France
   3a. 2017-2018 Board of Governors’ Calendar – documents to be distributed at a later date

CONSENT AGENDA

4. **Approval of the Consent Agenda**
   Michael Phair

   **Action Items**
   4a. Approval of the Open Session Minutes of March 17, 2017

   4b. **Report of the Finance and Property Committee**
   4bi. Collection of GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees
   4bii. Collection of University of Alberta Students’ Union 2017-18 Operating/ Referendum Fees
   4biii. Parking and Traffic Management Policy Updates
   4biv. Natural Resources Engineering Facility (NREF) Renewal and Renovation - Capital Expenditure Authorization Request (CEAR)

   4c. **Report of the Human Resources and Compensation Committee**
   4ci. Negotiated (Proposed) Changes to the Contract Academic Staff: Teaching (CAS:T) Agreement

   4d. **Report of the Learning and Discovery Committee**
   4di. Proposal for the Termination of the Bachelor of Science Agriculture, Range and Pasture Management Major, Faculty of Agricultural, Life and Environmental Sciences (ALES)

   4e. **Report of the Board Chair**
   4ei. Committee Appointments

   **Information Reports**
   4f. Report of the Audit Committee
   4g. Report of the Finance and Property Committee
   4h. Report of the Learning and Discovery Committee
   4i. Report of the University Relations Committee
Regular Reports
4j. Chancellor's Report
4k. Alumni Association
4l. Students' Union
4m. Graduate Students' Association
4n. Association of Academic Staff
4o. Non-Academic Staff Association
4p. General Faculties Council
4q. Board Chair and Board Members Activity Report

ACTION ITEMS

5. Report of the Learning and Discovery Committee
   LeRoy Johnson
   Steven Dew
   Lorne Babiuk


CLOSING SESSION

6. Other Business
   Michael Phair

7. Adjournment
   Michael Phair

Presenter(s):
Michael Phair Chair, Board of Governors
Lorne Babiuk Vice-President (Research)
Steven Dew Provost and Vice-President (Academic)
Marion Haggarty-France University Secretary
David Turpin President and Vice-Chancellor
LeRoy Johnson Chair, Board Learning and Discovery Committee

Documentation was before members unless otherwise noted.

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