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**

3. **Report of the University Secretary**
   3a. Summer Reading (no documents)

CONSENT AGENDA

4. **Approval of the Consent Agenda**

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**Action Items**

4a. Approval of the Open Session Minutes of May 12, 2017
4b. Approval of the Open Session Minutes of May 29, 2017
4c. **Report of the Finance and Property Committee**
   4ci. Dentistry/Pharmacy Building Renewal and Repurpose - CEAR
   4cii. Capitalization of Unrestricted Funds to Permanent Restricted Endowments Net Assets
4d. **Joint Report of the Human Resources and Compensation and Safety, Health and Environment Committees**
   4di. Sexual Violence Policy and Procedure
4e. **Report of the University Relations Committee**
   4ei. University of Alberta Annual Report

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**Information Reports**

4f. Report of the Audit Committee
4g. Report of the Finance and Property Committee
4h. Report of the Human Resources and Compensation Committee
4i. Report of the Investment Committee
   • Investment Committee Annual Report
4j. Report of the Safety, Health and Environment Committee
4k. Report of the University Relations Committee

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**Regular Reports**

4l. Chancellor's Report
4m. Alumni Association
4n. Students' Union
4o. Graduate Students' Association
ACTION ITEMS

5. Report of the Investment Committee
   - University Endowment Pool (UEP) Spending Policy
     - David Lawson
     - Ron Ritter
   - University Funds Investment Policy
     - David Lawson
     - Ron Ritter

6. Report of the Board Chair
   6a. Committee Appointments

CLOSING SESSION

7. Other Business
   - Michael Phair

8. Adjournment
   - Michael Phair

Presenter(s):

- Michael Phair       Chair, Board of Governors
- Marion Haggarty-France  University Secretary
- David Lawson       Chair, Board Investment Committee
- Ron Ritter         Director Treasury & Investments
- David Turpin       President and Vice-Chancellor

Documentation was before members unless otherwise noted.

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