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 Safety, Health and Environment Committee
   2a. Safety Moment: Bar None - How Things Can Go Right (no documents)

3. Report of the President
   3a. Update on the University of Alberta’s Comprehensive Institutional Plan (CIP) (2018-2020) (no documents)
   3b. Budget Update

4. Report of the University Secretary
   4a. 2018-2019 Board of Governors’ Calendar

CONSENT AGENDA

5. Approval of the Consent Agenda

Action Items

5a. Approval of the Open Session Minutes of March 16, 2018

5b. Report of the Finance and Property Committee

5bi. Collection of GSA Membership, Health and Dental Plan, and Graduate Student Assistance Program Fees

5bii. Collection of University of Alberta Students’ Union 2018-19 Operating/Referendum Fees

5biii. Augustana Long Range Development Plan Amendment

5biv. Lister Centre Classic Towers Deferred Maintenance and Functional Renewal: Project Finance (Borrowing Resolution) and Order in Council

5bv. Saville Community Sports Centre: Disposition via Lease

5c. Report of the Board Chair

5ci. Committee Appointments (documents to be distributed at a later date)

Information Reports

5d. Report of the Audit Committee

5e. Report of the Finance and Property Committee

5f. Report of the Human Resources and Compensation Committee
   i) Employee and Board of Governors’ Codes of Conduct

5g. Report of the Learning and Discovery Committee

5h. Report of the Safety, Health and Environment Committee
### Regular Reports

| 5i. | Chancellor's Report |
| 5j. | Alumni Association |
| 5k. | Students' Union *(no documents)* |
| 5l. | Graduate Students' Association |
| 5m. | Association of Academic Staff |
| 5n. | Non-Academic Staff Association |
| 5o. | General Faculties Council |
| 5p. | Board Chair and Board Members Activity Report |

### DISCUSSION ITEMS

6. **Report of the Board Chair**  
   Michael Phair

6a. **Update from the Board Working Group**  
   Michael Phair

### CLOSING SESSION

7. **Other Business**  
   Michael Phair

8. **Adjournment**  
   Michael Phair

### Presenter(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Phair</td>
<td>Chair, Board of Governors</td>
</tr>
<tr>
<td>Steven Dew</td>
<td>Provost and Vice-President (Academic)</td>
</tr>
<tr>
<td>Marion Haggarty-France</td>
<td>University Secretary</td>
</tr>
<tr>
<td>Gitta Kulczycki</td>
<td>Vice-President (Finance and Administration)</td>
</tr>
<tr>
<td>Andrew Sharman</td>
<td>Vice-President (Facilities and Operations)</td>
</tr>
<tr>
<td>Philip Stack</td>
<td>Associate Vice-President (Risk Management Services)</td>
</tr>
<tr>
<td>David Turpin</td>
<td>President and Vice-Chancellor</td>
</tr>
</tbody>
</table>

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Erin Plume, Assistant Board Secretary, 780-492-9699, erin.plume@ualberta.ca  
Prepared by: Juli Zinken, Board Secretary and Manager of Board Services  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)