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**
   2a. Board of Governors / GFC / Senate Summit Debrief *(no documents)*

3. **Report of the University Secretary**
   3a. 2019-2020 Board of Governors’ Calendar

CONSENT AGENDA

4. **Approval of the Consent Agenda**
   Michael Phair
   **Action Items**
   4a. Approval of the Open Session Minutes of December 14, 2018

   4b. **Report of the Finance and Property Committee**
       4bi. Mandatory Student Instructional Support Fees (MSISF)
       4bii. Capitalization of Unrestricted Funds to Permanent Restricted Endowment
       4biii. Internal Loan Policy Updates
       4biv. Endowment Management Policy and Procedure

   4c. **Report of the Human Resources and Compensation Committee**
       4ci. Appointment of Representative to the PSPP Sponsor Board

   **Information Reports**
   4d. Report of the Audit and Risk Committee
   4e. Report of the Finance and Property Committee
   4f. Report of the Human Resources and Compensation Committee
   4g. Report of the Investment Committee
   4h. Report of the Reputation and Public Affairs Committee

   **Regular Reports**
   4i. Chancellor’s Report
   4j. Alumni Association
   4k. Students’ Union
   4l. Graduate Students’ Association
   4m. Association of Academic Staff
   4n. Non-Academic Staff Association
   4o. General Faculties Council
   4p. Board Chair and Board Members Activity Report
ACTION ITEMS

5. **Report of the Board Finance and Property Committee**
   - Owen Tobert
   - Presentation on the University of Alberta Budget *(no documents)*
     - Steven Dew
   5ai. 2019-2020 Tuition Fee Proposal
     - University of Alberta 2019-2020 General Tuition Proposal
     - Mandatory Non-Instructional Fees (MNIF) Proposal
     - University of Alberta 2019-2020 International Tuition Fee Proposal
     - Gitta Kulczycki
     - Andrew Sharman
   5a.ii. 2019-2020 University of Alberta Residence and Meal Plan Rates
   5a.ii. University of Alberta 2019-2020 Budget
   5b. Board of Governors Delegations of Authority for Tuition and Fees
      - Steven Dew

6. **Report of the Human Resources and Compensation Committee**
   - Ray Muzyka
   6a. *Conflicts of Interest Amendment Act - Codes of Conduct: Employees’ Obligations Respecting Conflicts of Interest and Board Members’ Obligations Respecting Conflicts of Interest*
      - Brad Hamdon
      - Marion Haggarty-France
      - Wayne Patterson

DISCUSSION ITEMS

7. **Report of the Governance Committee**
   - Lynn Parish

   - Zahra Somani

9. **Updates on Implementation of Recommendations of 2018 Board Working Group:**
   - Michael Phair
   9a. Review of Board Standing Committee Terms of Reference *(no documents)*
      - Marion Haggarty-France
   9b. Process for Board Oversight of Enterprise-wide Risk Management
      - Dominique Grégoire
      - David Turpin
      - Steven Dew
      - Andrew Sharman
   9c. Future Delegations of Authority *(no documents)*

CLOSING SESSION

10. Other Business
    - Michael Phair

11. Adjournment
    - Michael Phair

Documentation was before members unless otherwise noted.

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Presenter(s):

Michael Phair            Chair, Board of Governors
Steven Dew              Provost and Vice-President (Academic)
Dominique Grégoire    Chair, Board Audit and Risk Committee
Marion Haggarty-France University Secretary
Brad Hamdon            General Counsel
Gitta Kulczycki        Vice-President (Finance and Administration)
Ray Muzyka             Chair, Board Human Resources and Compensation Committee
Lynn Parish             Chair, Board Governance Committee
Wayne Patterson        Vice-Provost and Associate Vice-President (Human Resources)
Andrew Sharman         Vice-President (Facilities and Operations)
Zahra Somani           Chair, Board Safety, Health and Environment Committee
Owen Tobert            Chair, Board Finance and Property Committee
David Turpin           President and Vice-Chancellor