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 (no documents)

CONSENT AGENDA
4. Approval of the Consent Agenda

Action Items
4a. Approval of the Open Session Minutes of March 15, 2019

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 2019-20 Operating / Referendum Fees

4c. Report of the Governance Committee
4ci. Committee Appointments

4d. Report of the Learning and Discovery Committee
4di. Termination of the Bachelor of Arts and Bachelor of Arts (Honors) in Chinese Studies and Japanese Studies, the Bachelor of Arts in Chinese and Japanese, and the minors in Chinese and Japanese

Information Reports
4e. Report of the Audit and Risk Committee
4f. Report of the Finance and Property Committee
4g. Report of the Governance Committee
4h. Report of the Human Resources and Compensation Committee
4i. Report of the Learning and Discovery Committee
4j. Report of the Reputation and Public Affairs Committee

Regular Reports
4k. Chancellor’s Report
4l. Alumni Association
4m. Students’ Union (no report)
4n. Graduate Students’ Association
4o. Association of Academic Staff  
4p. Non-Academic Staff Association  
4q. General Faculties Council  
4r. Board Chair and Board Members Activity Report

**ACTION ITEMS**

5. *Report of the Human Resources and Compensation Committee*  
   Ray Muzyka  
5a. Advisory Search Committee for President: Guidelines and Procedures  
   Ray Muzyka  
   Lynn Parish  
   Marion Haggarty-France

**DISCUSSION ITEMS**

6. *Report of the Finance and Property Committee*  
   Owen Tobert  
6a. Integrated Asset Management Strategy - Guiding Principles  
   Andrew Sharman

7. *Report of the Governance Committee*  
   Lynn Parish  
7a. Review of Board Standing Committee Terms of Reference *(no documents)*  
   Marion Haggarty-France

**CLOSING SESSION**

8. Other Business  
   Lynn Parish  
9. Adjournment  
   Lynn Parish

**Presenter(s):**  
Lynn Parish  
  Vice-Chair, Board of Governors; Chair, Board Governance Committee  
Steven Dew  
  Provost and Vice-President (Academic)  
Marion Haggarty-France  
  University Secretary  
Ray Muzyka  
  Chair, Board Human Resources and Compensation Committee  
Andrew Sharman  
  Vice-President (Facilities and Operations)  
Owen Tobert  
  Chair, Board Finance and Property Committee

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

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