**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. Summer Reading (materials 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 May 10, 2019  
   4b. Approval of the Open Session Minutes of May 27, 2019

4c. Report of the Finance and Property Committee  
4ci. Space Management Policy

4d. Report of the Learning and Discovery Committee  
4di. Proposed Termination of the Bachelor of Physical Education specializations in (1) Cultural and Managerial Study of Sport and Leisure and (2) Activity and Nutrition, Faculty of Kinesiology, Sport, and Recreation

4e. Report of the Reputation and Public Affairs Committee  
4ei. University of Alberta Annual Report to the Government of Alberta

**Information Reports**

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

**Regular Reports**

4m. Chancellor's Report  
4n. Alumni Association  
4o. Students' Union  
4p. Graduate Students' Association
4q. Association of Academic Staff  
4r. Non-Academic Staff Association  
4s. General Faculties Council  
4t. Board Chair and Board Members Activity Report

**DISCUSSION ITEMS**

5. *Report of the Investment Committee*  
5a. Investment Committee Annual Report  
   - Dave Lawson

**ACTION ITEMS**

6. *Joint report of the Finance and Property and Learning and Discovery Committees*  
   - Owen Tobert  
   - Lynne Paradis  
   - Steven Dew  
   - Gitta Kulczycki  
   - Matthias Ruth  
   - Andrew Sharman

   - Steven Dew  
   - Gitta Kulczycki  
   - Matthias Ruth  
   - Andrew Sharman

7. *Report of the Finance and Property Committee*  
7a. International Tuition  
   - Owen Tobert  
   - Steven Dew

7ai. International Tuition Model  
7aII. 2020-2021 Tuition Fee Proposal for Incoming International Students

7b. Board Delegation of Authority for Residence and Meal Plan Rates  
   - Andrew Sharman

7c. Taking Care of our Campuses: An Integrated Asset Management Strategy (2019-2035)  
   - Andrew Sharman

8. *Report of the Human Resources and Compensation Committee*  
8a. Workplace Impairment Policy and Procedures  
   - Lynn Parish  
   - Gitta Kulczycki  
   - Michelle Bonnici

9. *Report of the Learning and Discovery Committee*  
9a. University of Alberta International Strategic Plan  
   - Lynne Paradis  
   - Steven Dew

10. *Board Governance Transformation*  
10a. Proposed Terms of Reference for the:  
   - Audit and Risk Committee  
   - Finance and Property Committee  
   - Governance Committee  
   - Human Resources and Compensation Committee  
   - Investment Committee  
   - Learning, Research, and Student Experience Committee  
   - Reputation and Public Affairs Committee  
   - Marion Haggarty-France  
   - Juli Zinken

**CLOSING SESSION**

11. Other Business  
   - Michael Phair

12. Adjournment  
   - Michael Phair

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Presenter(s):
Michael Phair  Chair, Board of Governors
Michelle Bonnici  Director, HR Integrated Client Services, Human Resource Services - Partnerships
Steven Dew  Provost and Vice-President (Academic)
Marion Haggarty-France  University Secretary
Gitta Kulczycki  Vice-President (Finance and Administration)
Dave Lawson  Chair, Board Investment Committee
Lynne Paradis  Chair, Board Learning and Discovery Committee
Lynn Parish  Vice-Chair, Board Human Resources and Compensation Committee
Wendy Rodgers  Deputy Provost
Matthias Ruth  Vice-President (Research)
Andrew Sharman  Vice-President (Facilities and Operations)
Owen Tobert  Chair, Board Finance and Property Committee
David Turpin  President and Vice-Chancellor

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