OPEN SESSION AGENDA

Friday, October 18, 2019
2-31 South Academic Building (SAB)
8:00 AM - 12:00 PM

IN CAMERA SESSION OF VOTING MEMBERS ONLY

OPENING SESSION

1. Indigenous Welcome
   Francis Whiskeyjack
2. Chair's Session
   Kate Chisholm
   2a. Call to Order and Confirmation of Quorum
   2b. Approval of Open Session Agenda
       • Review of Consent Agenda
   2c. Conflict of Interest - Opportunity for Declaration
   2d. Chair's Remarks
3. Report of the President
   David Turpin
   • Board / GFC / Senate Summit Update
4. Report of the Chancellor
   Douglas Stollery
   • University of Alberta Senate 2018-19 Annual Report
   • Nomination for Chancellor of the University of Alberta: 2020 to 2024
   • Fall 2019 Honorary Degree Recipients
   • 2019 University of Alberta United Way Campaign
5. Report of the University Secretary (no documents)
   Marion Haggarty-France

CONSENT AGENDA

5. Motion to Approve / Receive the Consent Agenda
   Kate Chisholm
   Action Items – to approve
   5a. Approval of the Open Session Minutes of June 14, 2019
   Report of the Finance and Property Committee
   5b. Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch
   5c. Land Disposition: Transfer of Fort Assiniboine Property to Royal Canadian Legion
   Information Reports – to receive
   5d. Report of the Audit and Risk Committee
   5e. Report of the Finance and Property Committee
   5f. Report of the Governance Committee
   5g. Report of the Human Resources and Compensation Committee
   5h. Report of the Investment Committee
   5i. Report of the Learning, Research and Student Experience Committee
   Regular Reports
   5j. Alumni Association
   5k. Students’ Union

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
5l. Graduate Students’ Association (including 2018-19 Financial Statements)
5m. Association of Academic Staff
5n. Non-Academic Staff Association
5o. General Faculties Council
5p. Board Chair and Board Members Activity Report

**DISCUSSION ITEMS**

- Joint Report of the Human Resources and Compensation and Learning, Research, and Student Experience Committees
  - Lynn Parish
  - Lynne Paradis

6. Draft Principles on Free Expression at the University of Alberta
  - Steven Dew
  - Brad Hamdon

**ACTION ITEMS**

- Report of the Finance and Property Committee
  - Katherine Binhammer

7. International Tuition Fees
  - Steven Dew

**CLOSING SESSION**

8. Other Business
  - Kate Chisholm

9. Adjournment
  - Kate Chisholm

**Presenter(s):**
- Kate Chisholm, QC
- Chair, Board of Governors
- Katherine Binhammer
- Vice-Chair, Board Finance and Property Committee
- Steven Dew
- Provost and Vice-President (Academic)
- Marion Haggarty-France
- University Secretary
- Brad Hamdon
- General Counsel
- Lynne Paradis
- Chair, Board Learning, Research, and Student Experience Committee
- Lynn Parish
- Vice-Chair, Board Human Resources and Compensation Committee
- Wendy Rodgers
- Deputy Provost
- Douglas Stollery
- Chancellor
- David Turpin
- President and Vice-Chancellor
- Francis Whiskeyjack
- Elder

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