**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*)  
   2b. University of Alberta Cannabis Consultation and Policy Direction  
      - André Costopolous  
      - Philip Stack  
      - Andrew Leitch  
      - Kevin Friese  
   2c. Bill 27 – Conflicts of Interest Amendment Act  
      - Board of Governors' Code of Conduct (*no documents*)  
      - Brad Hamdon  
      - Marion Haggarty-France

**CONSENT AGENDA**

3. **Approval of the Consent Agenda**  
   **Action Items**  
   3a. Approval of the Open Session Minutes of December 15, 2017  
   3b. **Report of the Finance and Property Committee**  
      3bi. Mandatory Student Instructional Support Fees  
   3c. **Report of the Board Chair**  
      3ci. Committee Appointments  

**Information Reports**  
3d. Report of the Audit Committee  
3e. Report of the Finance and Property Committee  
3f. Report of the Human Resources and Compensation Committee  
3g. Report of the Investment Committee  
3h. Report of the Learning and Discovery Committee  
3i. Report of the Safety, Health and Environment Committee  
3j. Report of the University Relations Committee

**Regular Reports**  
3k. Chancellor's Report  
3l. Alumni Association  
3m. Students’ Union  
3n. Graduate Students’ Association  
3o. Association of Academic Staff
3p. Non-Academic Staff Association
3q. General Faculties Council
3r. Board Chair and Board Members Activity Report

**ACTION ITEMS**

4. *Report of the Board Finance and Property Committee*  
   Owen Tobert  
   Steven Dew  
   Gitta Kulczycki  
   Andrew Sharman

4a. Presentation on the University of Alberta’s Budget and Capital Plan
   - Steven Dew
   - Gitta Kulczycki
   - Andrew Sharman

4ai. 2018-2019 Tuition Fee Proposal
   - University of Alberta 2018-2019 General Tuition Proposal
   - Mandatory Non-Instructional Fees (MNIF) Proposal
   - University of Alberta 2018-2019 International Tuition Fee Proposal

4aii. 2018-2019 Residence Rates
4aiii. 2018-2019 Meal Rates

**DISCUSSION ITEMS**

5. *Report of the Board Chair*  
   Michael Phair

5a. Board Working Group Update – *documents to be distributed at a later date*  
   Michael Phair

5b. Governance Executive Summary Template  
   David Turpin  
   Marion Haggarty-France

**CLOSING SESSION**

6. Other Business  
   Michael Phair

7. Adjournment  
   Michael Phair

**Presenter(s):**
- Michael Phair: Chair, Board of Governors
- André Costopoulos: Vice-Provost and Dean of Students
- Steven Dew: Provost and Vice-President (Academic)
- Kevin Friese: Assistant Dean, Health and Wellness, Office of the Vice-Provost & Dean of Students
- Marion Haggarty-France: University Secretary
- Brad Hamdon: General Counsel
- Gitta Kulczycki: Vice-President (Finance and Administration)
- Andrew Leitch: Director, Enterprise Risk Management Programs
- Andrew Sharman: Vice-President (Facilities and Operations)
- Philip Stack: Associate Vice-President (Risk Management Services)
- Owen Tobert: Chair, Board Finance and Property Committee
- David Turpin: President and Vice-Chancellor

Documentation was before members unless otherwise noted.

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