



Board of Governors | March 28, 2025 - Open Session

8:00 AM - 12:00 PM | Council Chamber, 2-100 University Hall

8:00

1 In-Camera Session

Governors, including the President

8:10

2 Opening Remarks

Kate Chisholm

3 Approval of Open Session Agenda

Kate Chisholm

Motion to approve

4 Conflict of Interest: Opportunity for Declaration

Kate Chisholm

8:15

5 Report of the President

Bill Flanagan

6 Report of the Finance and Property Committee

Rakesh Saraf

8:25

6.1 Presentation on the University of Alberta's 2025-2026 Consolidated Budget

Bill Flanagan; Verna Yiu; Todd Gilchrist

(documents included within Item 6.1.2)

6.1.1 Tuition Proposals

Motions to approve

6.1.2 University of Alberta Consolidated Budget

Motion to approve

7 Report of the Finance and Property and Learning, Research and Student Experience Committees

Rakesh Saraf; Giri Puligandla

9:15

7.1 Built for Purpose: University Strategic Campus Plan

Verna Yiu; Todd Gilchrist; Marvin Washington; Ashley Bhatia

Motion to approve

8 Report of the Human Resources and Compensation and Learning, Research and Student Experience Committees

Tom Ross; Giri Puligandla

9:25

8.1 Discrimination & Harassment and Accommodation Policy Suites - draft

Verna Yiu; Todd Gilchrist; Marcie Chisholm; Carrie Smith; Ravina

Sanghera; Jax Oltean

9:35

9 Consent Agenda

Kate Chisholm

Motion to approve

9.1 Approval of Open Session Minutes of December 13, 2024

Motion to approve

9.2 Revised Conflict of Interest and Commitment and Institutional Conflict Policy and Procedure

Motion to approve

9.3 Rescission of the Off-Campus Activity and Travel Policy

Motion to approve

9.4 Tuition for New Programs

Motion to approve

9.5 University of Alberta Capital Plan

Motion to approve

9.6 University Funds Investment Policy

Motion to approve

9:38

10 Information Items

Kate Chisholm

10.1 Action Arising from Previous Meetings

10.2 2025-2026 Board of Governors' Calendar

10.3 Report of the Audit and Risk Committee

- *Health, Safety and Environment Quarterly Report*

- *"Culture of Care" Quarterly Implementation Report*

10.4 Report of the Finance and Property Committee

10.5 Report of the Governance Committee

10.6 Report of the Human Resources and Compensation Committee

10.7 Report of the Investment Committee

10.8 Report of the Learning, Research and Student Experience Committee

10.9 Report of the Reputation and Public Affairs Committee

10.10 Chancellor's Report

10.11 Alumni Association

10.12 Students' Union (including 2023-24 Financial Statements)

10.13 Graduate Students' Association

10.14 Association of Academic Staff

10.15 Non-Academic Staff Association

10.16 General Faculties Council

10.17 Board Chair Report

9:40

11 Other Business

Kate Chisholm

12 Adjournment of Open Session

Kate Chisholm

13 Upcoming Board of Governors' Meetings:

- *Tuesday, May 27, 2025 (Financial Statements)*

- *Friday, June 20, 2025*