

The following Motions and Documents were considered by the Board of Governors during the Open Session of its Tuesday, May 27, 2025 meeting:

Final Item 5.1: Management's Annual Audited Financial Statements and Financial Statement Discussion and Analysis

THAT The Governors of The University of Alberta (the "Board"), on the recommendation of the Board Audit and Risk Committee, approve the Audited Consolidated Financial Statements for the year ended March 31, 2025, in the form as disseminated to the Board.	CARRIED ▾
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Final Revised Item 6.1: Report on Prevention and Reduction of the Risk of Forced Labour and Child Labour in Supply Chains

THAT The Governors of The University of Alberta (the "Board") approve the University of Alberta's Report on Prevention and Reduction of the Risk of Forced Labour and Child Labour in Supply Chains for the fiscal year ending March 31, 2025, as disseminated to the Board, with revisions as required by administration, and authorize the Board Chair to sign the Attestation of the report on behalf of the Board.	CARRIED ▾
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Note the Final Items are [linked here](#) for interested members.