

**BOARD OF GOVERNORS
AGENDA**

June 14, 2024 8:00 a.m. - 12:30 p.m.

Governors Boardroom A167/Zoom

Open Session

AGENDA PLANNING SESSION – BOARD MEMBERS ONLY				8:00 a.m.
Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agendas	Herman	Document	8:10
2.	Conflict of Interest Declaration	Herman	Verbal	
3.	Traditional Land Acknowledgement	Kiefer	Verbal	
4.	Remarks of the Chair	Herman	Verbal	
5.	Safety Moment	Van Hee	PowerPoint	8:15
Action Items				
6.	Approval of the Open Consent Agenda Items	Herman	Document	8:20
7.	Approval of the Revisions to the University Appeals Tribunal Procedure	Morrison/Speta	Document	8:25
8.	Approval of the Revisions to the Board of Governors Bylaws	McVie	Document	8:35
9.	Approval of the Residence Master Plan	Kim/Royal	Document	8:45
Information Items				
10.	Report from the President	McCauley	PowerPoint	9:05
11.	University Innovation Ecosystem Report	Ghali/Gates/Wilson	Document/ PowerPoint	9:15
12.	Other Business in the Open Session	Herman	Verbal	9:55
13.	Motion to Adjourn the Open Session and Move into the Closed Session	Herman	Verbal	

BOARD OF GOVERNORS
CONSENT AGENDA – OPEN
 June 14, 2024

Item	Action Items	Materials
1.	Approval of the May 24, 2024 Open Session Meeting Minutes	Document
2.	Approval of the University of Calgary Properties Group Annual Shareholders Resolution	Document
Information Items		
3.	Annual Review of the Statement of Investment Policies and Procedures (SIPP), Statement of Investment Principles and Beliefs (SIPB), and Investment Committee Policy Manual	Document
4.	Standing Committee Chair Reports Audit Environment, Health, Safety & Sustainability Executive Finance and Property Human Resources and Governance Investment	Document