

Friday, October 18, 2024, 8:00 a.m.

Scurfield Hall (SH) 465

AGENDA PLANNING SESSION – BOARD MEMBERS ONLY				8:00 a.m.
Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agendas <ul style="list-style-type: none"> • Traditional Land Acknowledgment (Thomas) • Conflict of Interest Declaration 	Herman	Verbal	8:10
2.	Remarks of the Chair	Herman	Verbal	
3.	Safety Moment	Van Hee	PowerPoint	8:15
Action Items				
4.	Approval of the Open Consent Agenda Items	Herman	Document	8:20
5.	Approval of the Revisions to the Multidisciplinary Science Hub Design Budget	Van Hee	Document	8:25
6.	Approval of the Spyhill Long Range Development Plan	Van Hee	Document	8:35
Information Items				
7.	Budget Process, Principles, and Levers of Control for the University of Calgary’s Annual Consolidated and Capital Budgets	Davidson/Kim	Document	8:50
8.	2024 Enrolment Report	Davidson/ Dambrowitz	Document	9:05
9.	Update on the Student Appeals Office Consultation with Students	Lacasse/Morrison	Document	9:20
10.	Report from the President	McCauley	PowerPoint	9:30

11.	Reports from Board Members Chancellor & Senate Alumni Association The University of Calgary Faculty Association Alberta Union of Provincial Employees Students' Union Graduate Students' Association	In-Package Only	Document	
12.	Other Business in the Open Session	Herman	Verbal	9:40
13.	Motion to adjourn the Open Session and move into the Closed Session	Herman	Verbal	

BOARD OF GOVERNORS
CONSENT AGENDA – OPEN
October 18, 2024

Item	Action Items	Materials
1.	Approval of the June 14, 2024 Open Session Meeting Minutes	Document
2.	Approval of the University Technologies International Inc. (UTI) (Innovate Calgary) Special Shareholder’s Resolution	Document
3.	Approval of the Revision to the Investment Committee Terms of Reference	Document
Information Items		
4.	Graduate Students’ Association Audited Financial Statements	Document
5.	2024 Institutional Sustainability Report	Document
6.	Institutional Sustainability Strategy Action Plan (2024-2027)	Document
7.	2024-2025 Standing Committee Work Plans Audit Budget Environment, Health, Safety & Sustainability Executive Finance and Property Human Resources and Governance Investment	Document
8.	Standing Committee Chair Reports Audit Environment, Health, Safety & Sustainability Executive Finance and Property Human Resources and Governance Investment	Document