

Friday, March 21, 2025, 8:00 a.m.

A167/Zoom

AGENDA PLANNING SESSION – BOARD MEMBERS ONLY				8:00 a.m.
Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening	Herman	Verbal	8:10
	1.1 Approval of the Agenda	Herman	Document	
	1.2 Traditional Land Acknowledgement	Rezaei-Afsah	Verbal	
	1.3 Conflict of Interest Declaration	Herman	Verbal	
	1.4 Remarks of the Chair	Herman	Verbal	
2.	Safety Moment – Annual Safety Performance Summary Report	Van Hee	PowerPoint	8:15
Action Items				
3.	Adoption and Receipt of the Open Consent Agenda Items	Herman	Document	8:25
4.	Approval of the University of Calgary’s 2025-2026 Consolidated and Capital Budgets	Davidson/Kim	Document	8:30
5.	Approval of the Dissolution of University of Calgary in Qatar	Davidson	Document	9:10
6.	Approval of the Heritage Medical Research Building Health Sciences Animal Resource Centre Design and Construction Budget	Van Hee	Document	9:30
7.	Approval of the University of Calgary Properties Group and University of Calgary Land Exchange	Van Hee	Document	9:40
8.	Approval of the Revisions to the Sexual and Gender Based Violence Policy Updates	Lacasse	Document	9:50
Information Items				
9.	Report from the President	McCauley	PowerPoint	10:00

10.	Reports from Board Members Chancellor & Senate Alumni Association The General Faculties Council The University of Calgary Faculty Association Alberta Union of Provincial Employees Students' Union	In-Package Only	Document	
11.	Other Business in the Open Session	Herman	Verbal	10:10
12.	Motion to adjourn the Open Session and move into the Closed Session	Herman	Verbal	



UNIVERSITY OF
CALGARY

BOARD OF GOVERNORS
CONSENT AGENDA – OPEN
March 21, 2025

Item	Action Items	Materials
1.	Approval of the December 13, 2024 Open Session Meeting Minutes	Document
2.	Approval of the Revisions to the 2025-2026 Board and Standing Committees Schedule and the 2026-2027 Schedule	Document
	Information Items	
3.	Students' Union Quality Money Approved Projects Report	Document
4.	Standing Committee Chair Reports Audit Environment, Health, Safety & Sustainability Executive Finance and Property Human Resources and Governance Investment	Document