

Friday, December 13, 2024, 8:00 a.m.

Red and White Club/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	Herman	Verbal	
	1.3 Conflict of Interest Declaration	Herman	Verbal	
	1.4 Remarks of the Chair	Herman	Verbal	
2.	Safety Moment	Van Hee	PowerPoint	8:15
Information Item				
3.	Budget Parameters for the University of Calgary’s Annual Consolidated and Capital Budgets	Davidson/ Kim	Document	8:20
Action Items				
4.	Approval of the Open Consent Agenda Items	Herman	Document	8:30
5.	Approval of the Taylor Kinesiology Research Building Budget	Van Hee	Document	8:35
6.	Approval of the Multidisciplinary Science Hub Budget	Van Hee	Document	8:45
7.	Approval of the Cumming School of Medicine Level 3 Lab Budget	Van Hee	Document	8:55
8.	Approval of the 2024-2025 Tuition and Fees	Davidson/Saaka/ Rezaei-Afsah	Document	9:05
9.	Approval of the 2024-2025 Residence, Meal Plan, and Parking Rates	Kim/Royal/ Saaka/ Rezaei-Afsah	Document	10:05
Discussion Items				
10.	Sexual and Gender-Based Violence Policy Update	Lacasse	Document	10:15

	Information Items			
11.	Report from the President	McCauley	PowerPoint	10:30
12.	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	
13.	Other Business in the Open Session	Herman	Verbal	10:40
14.	Motion to adjourn the Open Session and move into the Closed Session	Herman	Verbal	

**BOARD OF GOVERNORS
CONSENT AGENDA – OPEN
December 13, 2024**

Item	Action Items	Materials
1.	Approval of the October 1, 2024 Open Session Meeting Minutes	Document
2.	Approval of the Revisions to the Delegation of Authority – Appendix A	Document
3.	Approval of the University Technologies Inc. (Innovate Calgary) Annual Shareholders Consent Resolution	Document
4.	Approval of the Use of the Name University District Neighbourhood Association Corp.	Document
5.	Approval of the University of Calgary – Qatar Banking Resolution	Document
	Information Items	
6.	Students' Union Audited Financial Statements	Document
7.	Student Appeals Office Annual Report	Document
8.	Indigenous Strategy Progress Report	Document
9.	Continuing and Professional Education Enrolment Report	Document
10.	Standing Committee Chair Reports Audit Environment, Health, Safety & Sustainability Executive Finance and Property Human Resources and Governance Investment	Document