

**BOARD OF GOVERNORS
AGENDA**

March 22, 2024 8:00 a.m. - 12:30 p.m.

MacKimmie Tower 735/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		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 New Program Tuition – Transdisciplinary Studies	Werthner	Document	8:25
8.	Approval of the University of Calgary’s 2024-2025 Consolidated and Capital Budgets	Werthner/Kim	Document/ PowerPoint	8:35
9.	Approval of Revisions to the 2024-2025 Board and Standing Committees Schedule and the 2025-2026 Schedule	McVie	Document	9:15
Discussion Items				
10.	Community Mental Health and Well-Being Strategy: Renewal and Relaunch of the Campus Mental Health Strategy	Werthner/Szeto	Document	9:20
Information Items				
11.	Report from the President	McCauley	PowerPoint	9:40
12.	Implementation Plans 2024-2027	Allan/Kim/ Lacasse/Thompson/ Van Hee/Werthner	Document/ PowerPoint	9:50

13.	Reports from Board Members Chancellor & Senate Alumni Association General Faculties Council The University of Calgary Faculty Association Alberta Union of Provincial Employees Students' Union Graduate Students' Association	In-Package Only	Document	
14.	University of Calgary Info At-a-Glance Document	In-Package Only	Document	
15.	Other Business in the Open Session	Herman	Verbal	10:10
16.	Motion to Adjourn the Open Session and Move into the Closed Session	Herman	Verbal	

**BOARD OF GOVERNORS
CONSENT AGENDA – OPEN
March 22, 2024**

Item	Action Items	Materials
1.	Approval of the December 8, 2023 Open Session Meeting Minutes	Document
	Information Items	
2.	University of Calgary Properties Group Ltd Special Resolution of the Sole Shareholder and Articles of Amendment	Document
3.	Standing Committee Chair Reports Audit Environment, Health, Safety & Sustainability Executive Finance and Property Human Resources and Governance Investment	Document
4.	Students' Union Quality Money Report	Document