Call to Order

1. Approval of the Agenda
2. Governor Conflict of Interest
3. Approval of the Minutes
   3.1 Board Meeting of 4 May 2018 – circulated with the Agenda
4. Business Arising
5. Strategic Item(s)
   5.1 Strategic Presentation, “Masters in Health Administration program’s growth and success”, Professor Amy Zarzeczny, Johnson Shoyama Graduate School of Public Policy
   5.2 Supplementary to 2019-2020 Operations Forecast Submissions, For Decision (F&F)
   5.3 Northwest Building Project Update, For Decision (F&F)
   5.4 Central Testing Facility, For Decision (F&F)
   5.5 Bookstore Reconfiguration, For Decision (F&F)
   5.6 College Avenue Campus Historic Lecture Theatre, For Decision (F&F)
   5.7 Darke Hall Interior, For Decision (F&F)
   5.8 Strategic Preventative Maintenance and Renewal Submission, For Decision (F&F)
   5.9 Performance Measurement Framework: Targets for 2018-19, For Decision (A&RM)
6. Administrative Item(s)
   6.1 URSU Fees 2018-2019, For Decision (F&F)
   6.2 Annual Audited Financial Statements for the year ending April 30, 2018, For Decision (A&RM)
   6.3 Draft Annual Report, For Decision (A&RM)
   6.4 Audit of Identity and Access Management – Request to Extend the Project Scope and Increase Time Budget, For Decision (A&RM)
   6.5 Board Bylaws, For Decision (GOV&NOM)
7. Consensus Item(s)
   7.1 Acting President Assignment, For Decision (GOV&NOM)
   7.2 URFA-Academic Member of Academic and Administrative Benefits Committee (AABC), For Decision (HR)
8. **Reports (For Information)**
   8.1 Chair, Verbal Report
   8.2 Chancellor, Verbal Report
   8.3 President’s Report, For Information (GOV&NOM)
      8.3.1 Key Messages
   8.4 URSU President, Verbal Update
   8.5 Committee Chair Highlights, Verbal Update

9. **In Camera Session I**
   9.1 Approval of In Camera Minutes, 4 May 2018, distributed confidentially
   9.2 2018-19 Board of Governors Officer and Standing Committee Memberships, For Decision (GOV&NOM)
   9.3 Conexus Development Support – Update and Request for Budget Increase, For Decision (F&F)

10. **In Camera Session II**
    10.1 Presidential Annual Performance Review and Compensation, For Decision (GOV&NOM), distributed confidentially

11. **Adjournment**

   Cathy Warner  Glenys Sylvestre
   Chair        University Secretary