

Friday, June 13, 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 Agendas	Herman	Document	
	1.2 Traditional Land Acknowledgement	Sood	Verbal	
	1.3 Conflict of Interest Declaration	Herman	Verbal	
	1.4 Remarks of the Chair	Herman	Verbal	
2.	Safety Moment	Gebert	PowerPoint	8:15
	Action Items			
3.	Adoption and Receipt of the Open Session Consent Agenda Items	Herman	Document	8:20
4.	Approval of the Position on Statements	Herman/ McCauley/ Davidson	Document	8:25
	Information Items			
5.	Annual Progress Report on Ahead of Tomorrow Implementation	McCauley	Document/ PowerPoint	8:45
6.	External Research Revenue and Impact Summary for 2023 – 2024 and Progress Toward Strategic Goals	Ghali	Document/ PowerPoint	9:10
7.	Community Mental Health Wellbeing Strategy Progress Report	Davidson/Szeto	PowerPoint	9:35
8.	Report from the President	McCauley	PowerPoint	9:50
9.	Other Business in the Open Session	Herman	Verbal	10:00
10.	Motion to adjourn the Open Session and move into the Closed Session	Herman	Verbal	10:05

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Item	Action Items	Materials
1.	Approval of the May 30, 2025 Open Session Meeting Minutes	Document
2.	Approval of the Revisions to the Delegation of Authority – Appendix A	Document
3.	Approval of the University of Calgary Properties Group Annual Shareholders Resolution	Document
4.	Approval of the University Technologies International Inc. (UTI) Special Shareholder's Resolution	Document
	Information Items	
5.	Standing Committees Reports Audit Environment, Health, Safety and Sustainability Executive Finance and Property Investment	Document