Wednesday, February 13, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

		Presenter(s)
OPENING SESSION		
1.	Approval of the Agenda	Martin Ferguson-Pell
2.	Approval of the Open Session Minutes of February 6, 2013 (to be distributed)	Martin Ferguson-Pell
3.	Comments from the Acting Chair (no documents)	Martin Ferguson-Pell

ACTION ITEMS

4. University of Alberta's Comprehensive Institutional Plan (2013) — Martin Ferguson-Pell

   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

5. Board Strategic Planning Session - Discussion — Douglas Goss / Shenaz Jeraj / Dick Wilson

6. Question Period

INFORMATION REPORTS

7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) — Martin Ferguson-Pell

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

8. Information Items Forwarded to Committee Members Between Meetings (no items to date) — Martin Ferguson-Pell

CLOSING SESSION

9. Next meeting date: Wednesday, February 27, 2013 — Martin Ferguson-Pell

10. Next General Faculties Council meeting date: Monday, March 18, 2013 — Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by:	Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members:	February 6, 2013
University Governance:	www.governance.ualberta.ca

Presenter(s):

Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Douglas Goss	Chair, University of Alberta Board of Governors
Shenaz Jeraj	Member, University of Alberta Board of Governors
Dick Wilson	Member, University of Alberta Board of Governors