



Wednesday, May 10, 2017  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of April 19, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**DISCUSSION ITEMS**

4. Draft University of Alberta 2016-2017 Annual Report to Government of Alberta Deborah Williams
5. Update on the Budget (no documents) Steven Dew  
Gitta Kulczycki
6. Question Period

**INFORMATION REPORTS**

7. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
8. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

9. Next meeting: June 14, 2017
10. Next General Faculties Council Meeting: June 5, 2017
11. Adjournment

**Presenter(s):**

Steven Dew	Chair, GFC Academic Planning Committee, and Provost and Vice-President (Academic)
Deborah Williams	Interim Associate Vice-President, Audit and Analysis
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
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