



Wednesday, February 26, 2020  
2-31 South Academic Building (SAB)  
1:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

**CONSENT AGENDA**

*[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]*

Steven Dew

3. Approval of the Open Session Minutes of February 12, 2020

**ACTION ITEMS**

4. University of Alberta 2020-2021 Tuition and Student Financial Aid Steven Dew  
Gitta Kulczycki  
*Motion: To Recommend Board of Governors Approval*
5. 2020-2021 Mandatory Non-Instructional Fees Proposal Gitta Kulczycki  
Steven Dew  
*Motion: To Recommend Board of Governors Approval*
6. University of Alberta 2020-2021 Budget - materials will be posted when they are available Gitta Kulczycki  
Steven Dew  
Andrew Sharman  
*Motion: To Recommend Board of Governors Approval*

**DISCUSSION ITEMS**

7. Question Period Steven Dew

**INFORMATION REPORTS**

8. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

10. Next Meeting: March 18, 2020

11. Next Meeting of General Faculties Council: March 30, 2020

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), and Chair of APC
Gitta Kulczycki	Vice-President (Finance and Administration)
Andrew Sharman	Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Yimmie Sonuga, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>