



Wednesday, November 04, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

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

CONSENT AGENDA

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| 3. | <p>[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.]</p> <p>Approval of the Open Session Minutes of October 21, 2020</p> | Steven Dew |
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DISCUSSION ITEMS

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| 4. | University of Alberta for Tomorrow (UAT) | Steven Dew
Rob Munro |
| 5. | Budget Update - Standing Item (no documents) | Todd Gilchrist |
| 6. | Question Period | Steven Dew |

INFORMATION REPORTS

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| 7. | Items Approved by GFC Academic Planning Committee by email ballots (no items to date) | |
| 8. | <p>Information Items Forwarded to Committee Members Between Meetings</p> <p>- Email Special Meeting of APC - November 16, 2020</p> | |

CLOSING SESSION

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| 9. | <p>Adjournment</p> <p>Next Meeting of APC: November 16, 2020</p> <p>Next Meeting of GFC: November 23, 2020</p> | Steven Dew |
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Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Rob Munro Todd	Director, Risk Management Services, University of Alberta
Gilchrist	Vice-President (University Services and Finance), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters, GFC Secretary
University Governance www.governance.ualberta.ca