



Wednesday, October 06, 2021
Zoom Virtual Meeting
2:00 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.]

3. Approval of the Open Session Minutes of September 22, 2021 (item deferred)

ACTION ITEMS

4. 2022-2023 Exceptional Tuition Increase Melissa Padfield
Steven Dew
Todd Gilchrist
Motion: To Recommend Board Approval
5. Proposed Non-Credit International Support Fee (item deferred) Melissa Padfield
Steven Dew
Todd Gilchrist
Motion: To Recommend Board Approval

DISCUSSION ITEMS

6. Future of Continuing Professional Education Wendy Rodgers
7. Budget Update (standing item) Steven Dew
Todd Gilchrist
8. Question Period Steven Dew

CLOSING SESSION

9. Adjournment
- Next Meeting of APC: October 20, 2021
- Next Meeting of GFC: October 25, 2021

Presenter(s):

Melissa Padfield	Vice-Provost and Registrar
Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Wendy Rodgers	Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
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