



Wednesday, October 20, 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

3. Approval of the Open Session Minutes of September 22 and October 6, 2021

ACTION ITEMS

4. Long Range Development Plan Amendment 2021 (South Campus Sector 14) Emily Ball
Ben Louie
Motion: To Recommend Board of Governors Approval
5. Proposed Non-Credit International Support Fee Melissa Padfield
Steven Dew
Todd Gilchrist
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. Indigenous Institutional Strategic Plan Florence Glanfield
7. Budget Update - standing item (no documents) Steven Dew
Todd Gilchrist
8. Question Period Steven Dew

CLOSING SESSION

9. Adjournment
- Next Meeting of APC: November 3, 2021
- Next Meeting of GFC: October 25, 2021

CLOSING SESSION - VOTING MEMBERS ONLY

10. Approval of the Closed Session Minutes of September 22, 2021 Steven Dew

DISCUSSION ITEMS

11. Update - Growth Strategy (no documents)

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Emily Ball	Director, Community Relations, University Relations
Ben Louie	University Architect, University of Alberta
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Melissa Padfield	Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

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