



Wednesday, March 09, 2022  
Zoom Virtual Meeting  
1:00 PM - 3:00 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 February 9, 2022.
4. Termination of the ALES Specialization in the Master of Engineering

*Motion: To Recommend Board of Governors Approval*

**ACTION ITEMS**

5. 2022-2023 Mandatory Non-Instructional Fees (MNIF) Proposal Steven Dew  
Todd Gilchrist  
*Motion: To Recommend Board of Governors Approval*
6. 2022-2023 Tuition Fee Proposal Steven Dew  
Todd Gilchrist  
*Motion: To Recommend Board of Governors Approval*
7. University of Alberta 2022-2023 Budget Steven Dew  
Todd Gilchrist  
Andrew Sharman  
*Motion: To Recommend Board of Governors Approval*

**DISCUSSION ITEMS**

8. Investment Management Agreement Steven Dew
9. Question Period

**INFORMATION REPORTS**

10. Information Items Forwarded to Committee Members Between Meetings
  - Additional background – Materials from 1991 GFC Approval of Merger of SLIS and FoE

## **CLOSING SESSION**

11. Adjournment
  - Next Meeting of APC: March 23, 2022
  - Next Meeting of GFC: March 21, 2022

### **Presenter(s):**

Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
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:	Kate Peters, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>