

Wednesday, March 08, 2023
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:05 p.m.

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu

CONSENT AGENDA 2:05 - 2:10 p.m.

[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 1, 2023

ACTION ITEMS

4. Cross Appointed Member to Facilities Development Committee (no documents) 2:10 - 2:15 p.m. Verna Yiu

INFORMATION ITEMS

5. Consolidated Budget Fiscal Year 2023-2024 2:15 - 2:45 p.m.
Verna Yiu
Todd Gilchrist
Andrew Sharman
Aminah Robinson

ACTION ITEMS

6. 2023-2024 Mandatory Non-Instructional Fees Proposal 2:45 - 3:00 p.m.
Verna Yiu
Melissa Padfield
Motion 1: To Recommend Board of Governors Approval
Motion 2: To Recommend Board of Governors Approval
Motion 3: To Recommend Board of Governors Approval
7. Tuition Proposals 3:00 - 3:20 p.m.
Verna Yiu
Todd Gilchrist
Motion 1: To Recommend Board of Governors Approval
Motion 2: To Recommend Board of Governors Approval
Motion 3: To Recommend Board of Governors Approval
8. 2023-24 Budget 3:20 - 3:30 p.m.
Verna Yiu
Todd Gilchrist
Motion: To Recommend Board of Governors Approval

9. Budget Model Principles 3:30 - 3:50 p.m.

Verna Yiu
Todd Gilchrist

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

10. 2023/24 - 2025/26 Capital Plan 3:50 - 3:55 p.m.

Andrew Sharman

11. Question Period 3:55 - 4:00 p.m.

Verna Yiu

INFORMATION REPORTS

12. Information Items Forwarded to Committee Members Between Meetings

- Documents available - Budget Briefing Information - February 16, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Aminah Robinson	Vice-President (Research and Innovation)
Melissa Padfield	Deputy Provost (Students and Enrolment)
Andrew Sharman	Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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Kate Peters, GFC Secretary
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