UNIVERSITY OF ALBERTA

Wednesday, October 04, 2023
SAB 2-31
2:30 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda 2:30 - 2:35 p.m.   Verna Yiu

2. Comments from the Chair (no documents) 2:35 - 2:40 p.m.   Verna Yiu
    -   Revisions to the Investment Management Agreement

CONSENT AGENDA 2:40 - 2:45 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 September 20, 2023

ACTION ITEMS

4. Faculty of Graduate Studies and Research Name Change 2:45 - 3:00   Roger Epp
    p.m.

DISCUSSION ITEMS

5. Budget Update (standing item) 2:45 - 2:55 p.m.   Verna Yiu
                                                                 Todd Gilchrist
6. Question Period 2:55 - 3:00 p.m.   Verna Yiu

7. The GFC Committee on the Documentation of Indigeneity (CDI) 3:00 -   Florence Glanfield
    3:30 p.m.   Melissa Padfield
                                                                 Chris Andersen
                                                                 Trevor Phillips

8. Truth and Reconciliation Report to Community (TRC) Dashboard 3:30   Florence Glanfield
    - 4:00 p.m.

INFORMATION REPORTS

9. Information Items Forwarded to Committee Members Between
    Meetings
    A. TRC Report to Community and Digital Dashboard

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.

B. IMA amended submission (domestic enrolment)

CLOSING SESSION

10. Adjournment
   - Next Meeting of APC: November 1, 2023
   - Next Meeting of GFC: October 17, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Chris Andersen	Dean, Faculty of Native Studies
Trevor Phillips	Manager, Indigenous Recruitment
Roger Epp	Interim Vice-Provost and Dean of FGSR

Documentation was before members unless otherwise noted.

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