

Monday, March 6, 2024
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 January 31, 2023

INFORMATION ITEMS 2:10 – 2:40 p.m.

4. Consolidated Budget Fiscal Year 2024-2025 Verna Yiu
Todd Gilchrist
Andrew Sharman

ACTION ITEMS

5. Athletics and Recreation Mandatory Non-Instructional Fee (MNIF)
New Fee Allocation Structure 2:40 – 2:55 p.m. Verna Yiu
Melissa Padfield
Motion: To Recommend Board of Governors Approval
6. Tuition Proposal 2:55 – 3:15 p.m. Verna Yiu
Todd Gilchrist
4 Motions: To Recommend Board of Governors Approval
7. University of Alberta 2024-2025 Consolidated Budget 3:15 – 3:45
p.m. Verna Yiu
Todd Gilchrist

DISCUSSION ITEMS

8. 2025/25 - 2026.27 Capital Plan 3:45 – 3:55 p.m. Verna Yiu
Andrew Sharman
9. Question Period 3:55 – 4:00 p.m. Verna Yiu

INFORMATION REPORTS

10. Information Items Forwarded to Committee Members Between Meetings
 - Meeting Materials Now Available: University Governance Budget Briefing with APC
 - Guidelines – Indigenous Ceremonial Practices

CLOSING SESSION

11. Adjournment
 - Next Meeting of APC: March 20, 2024
 - Next Meeting of GFC: March 18, 2024

Presenter(s):

Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Verna Yiu	Provost and Vice-President (Academic)
Andrew Sharman	Vice-President (Facilities and Operations)
Melissa Padfield	Deputy Provost (Students and Enrolment)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters, 780-492-4733, peters3@ualberta.ca
Prepared by:	Kate Peters, GFC Secretary
University Governance	www.governance.ualberta.ca