



Thursday, November 04, 2021  
Zoom  
4:00 PM - 6:00 PM

**OPENING SESSION**

- |    |   |                 |
|----|---|-----------------|
| 1  | Approval of the Agenda                                    | Anastasia Elias |
| 2. | Approval of the open session minutes of September 9, 2021 | Anastasia Elias |

**DISCUSSION ITEMS**

- |    |  |                               |
|----|--|-------------------------------|
| 3. | Indigenous Institutional Strategic Plan                              | Florence Glanfield            |
| 4. | Annual Report on Student Financial Support and Accompanying Overview | Melissa Padfield              |
| 5. | Exploration Credits  | Melissa Padfield<br>Rowan Ley |
| 6. | Updates (no documents)   |                               |
|    | A. Students' Union   | Rowan Ley                     |
|    | B. Graduate Students' Association                                    | Kathy Haddakar                |
| 8. | Question Period  |                               |

**CLOSING SESSION**

- |    |  |
|----|--|
| 9. | Adjournment                              |
|    | - Next meeting: January 13, 2021         |
|    | - Next meeting of GFC: November 28, 2021 |

Presenter(s):

Rowan Ley	President, UA Students' Union, University of Alberta
Kathy Haddakar	Vice-President (Academic), University of Alberta
Helen Vallianatos	Associate Dean of Students
Melissa Padfield	Vice-Provost and Registrar
Anastasia Elias	Vice Chair, CoSA and Associate Professor, Faculty of Engineering
Norma Rodenburg	Deputy Registrar
Abner Monterio	Vice-President (Academic), Students' Union
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Ann Hodgson, 780-492-1938, ann.hodgson@ualberta.ca

Prepared by:  
University Governance

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