

Wednesday, March 22, 2023  
Remote Meeting by Zoom  
1:30 – 2:00 p.m.

**OPENING SESSION**

1. Approval of the Agenda Bill Flanagan

**DISCUSSION ITEMS**

2. Communicating Recommendations from General Faculties Council to the Board of Governors Brad Hamdon

**CLOSING SESSION**

3. Adjournment  
- Next Meeting of Exec: April 3, 2023  
- Next Meeting of GFC: April 17, 2023

**Presenter(s):**

Bill Flanagan  
Brad Hamdon

President and Vice-Chancellor, University of Alberta  
General Counsel and University Secretary

Documentation was before members unless otherwise noted.

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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)