

Wednesday, October 09, 2013  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION****Presenter(s)**

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|----|--|----------------------|
| 1. | Approval of the Agenda                                     | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of September 11, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents)              | Martin Ferguson-Pell |

**DISCUSSION ITEMS**

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|----|--|---------------------------------------|
| 4. | Centres and Institutes Committee (CIC), Office of the Provost and Vice-President (Academic): 2012-2013 Annual Report | Murray Gray                           |
| 5. | Update on the University of Alberta Budget (no documents)  | Martin Ferguson-Pell<br>Phyllis Clark |
| 6. | Question Period  | Martin Ferguson-Pell                  |

**INFORMATION REPORTS**

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|----|--|----------------------|
| 7. | Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

**CLOSING SESSION**

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| 8. | Next meeting date: October 23, 2013                           | Martin Ferguson-Pell |
| 9. | Next General Faculties Council meeting date: October 28, 2013 | Martin Ferguson-Pell |

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;  
Posted online for members: October 2, 2013  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenter(s):**

Phyllis Clark	Vice-President (Finance and Administration)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic), University of Alberta
Murray Gray	Vice-Provost (Academic) and Associate Vice-President (Research) and Chair, Centres and Institutes Committee

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