

Wednesday, April 22, 2015
Room 2-31, South Academic Building
2:30 PM – 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Olive Yonge |
| 2. Approval of the Open Session Minutes of February 25, 2015 | Olive Yonge |
| 3. Comments from the Chair (no documents) | Olive Yonge |

DISCUSSION ITEMS

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| 4. University of Alberta 2015 Comprehensive Institutional Plan (CIP) | Olive Yonge
Phyllis Clark
Pat Jansen |
| 5. University of Alberta North: Reorganization and Dissolution of the Canadian Circumpolar Institute | Roger Epp |
| 6. University of Alberta Budget: Update (no documents) | Olive Yonge
Phyllis Clark |
| 7. Question Period | |

INFORMATION REPORTS

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| 8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Olive Yonge |
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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.

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| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Olive Yonge |
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CLOSING SESSION

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| 10. Next meeting date: Wednesday, May 13, 2015 | Olive Yonge |
| 11. Next General Faculties Council meeting date: Monday, June 01, 2015 | Olive Yonge |

Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Posted online for members: April 15, 2015

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University Governance: www.governance.ualberta.ca

Presenter(s):

Phyllis Clark	Vice-President (Finance and Administration)
Roger Epp	Deputy Provost
Pat Jansen	Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee