



Wednesday, February 24, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

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| 1. | Approval of the Agenda | Steven Dew |
| 2. | Comments from the Chair (no documents) | Steven Dew |

CONSENT AGENDA 2:05 – 2:10 p.m.

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| | [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.] | Steven Dew |
| 3. | Approval of the Open Session Minutes February 10, 2021 | |

ACTION ITEMS 2:10 – 3:10 p.m.

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| 4. | University of Alberta 2021-2022 Tuition and Student Financial Aid <i>Motion: To Recommend Board of Governors Approval</i> | Steven Dew Todd Gilchrist |
| 5. | Mandatory Non-Instructional Fees (MNIF) Proposal <i>Motion: To Recommend Board of Governors Approval</i> | Steven Dew Todd Gilchrist |
| 6. | University of Alberta 2021-2022 Budget <i>Motion: To Recommend Board of Governors Approval</i> | Steven Dew Todd Gilchrist |

DISCUSSION ITEMS 3:10 – 4:00 p.m.

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| 7. | 2021-22 Mandatory Non-Instructional Fees (MNIFs) Annual Report | Wendy Rodgers |
| 8. | Proposal for the Establishment of the GFC Committee on the Documentation of Canadian Indigeneity (CDCI) | Florence Glanfield Melissa Padfield Chris Andersen Shana Dion |
| 9. | Update on University of Alberta for Tomorrow (no documents) | Steven Dew Todd Gilchrist |
| 10. | Question Period | Steven Dew |

INFORMATION REPORTS

11. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
12. Information Items Forwarded to Committee Members Between Meetings
 - Presentation on Revenue Generation

CLOSING SESSION

13. Adjournment
 - Next Meeting of APC: March 17th, 2021
 - Next Meeting of GFC: March 22, 2021

Presenter(s):

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| Steven Dew | Provost and Vice-President (Academic) |
| Todd Gilchrist | Vice-President (University Services and Finance) |
| Florence Glanfield | Vice-Provost (Indigenous Programs and Research) |
| Melissa Padfield | Vice-Provost and Registrar |
| Wendy Rodgers | Deputy Provost |
| Chris Andersen | Dean, Faculty of Native Studies |
| Shana Dion | Assistant Dean, First Nations, Metis and Inuit Students, Office of the Dean of Students |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:
University Governance www.governance.ualberta.ca