



Monday, March 08, 2021
Zoom Virtual Meeting
9:00 AM - 10:00 AM

OPENING SESSION

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

ACTION ITEMS

3. University of Alberta 2021-2022 Budget Steven Dew
Todd Gilchrist
Motion: To Recommend Board of Governors Approval

CLOSING SESSION

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

Presenter(s):

Steven Dew Provost and Vice-President (Academic)
Todd Gilchrist Vice-President (University Services and Finance)

Documentation was before members unless otherwise noted.

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