

Wednesday, November 16, 2022
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu

CONSENT AGENDA 2:05 – 2:10 p.m.

[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.]

3. Approval of the Open Session Minutes of October 5, 2022

DISCUSSION ITEMS

4. 2021-22 Mandatory Non-Instructional Fees (MNIFs) Annual Report Melissa Padfield
2:10 – 2:25 p.m.
5. Student Financial Support Report to the Community 2:25 – 2:40 p.m. Norma Rodenburg
Melissa Padfield
6. Budget Model Update (no documents) 2:40 – 3:10 p.m. Todd Gilchrist
7. Budget Update (standing item) 3:10 – 3:35 p.m. Verna Yiu
Todd Gilchrist
8. Question Period 3:35 – 3:50 p.m. Verna Yiu

INFORMATION REPORTS

9. Information Items Forwarded to Committee Members Between Meetings
 - GFC Academic Planning Committee - Meeting Cancellation
 - Academic Planning Committee November 2 - Cancelled

CLOSING SESSION

10. Adjournment
 - Next Meeting of APC: December 7, 2022
 - Next Meeting of GFC: January 30, 2023

Presenter(s):

Verna Yiu

Norma Rodenburg

[Melissa Padfield](#)

Todd Gilchrist

Interim Provost and Vice-President (Academic)

Interim Vice-Provost and University Registrar

Deputy Provost (Students & Enrolment)

Vice-President (University Services and Finance)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:

Prepared by:

University Governance

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