

Wednesday, May 17, 2023
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Heather Bruce
2. Comments from the Chair (no documents) Heather Bruce

CONSENT AGENDA

[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.]

ACTION ITEMS

3. Revised Consolidated Budget Fiscal Year 2023-2024 Todd Gilchrist
Motion: To Recommend Board of Governors Approval
4. Water Research Centre Mohamed Gamal El-Din
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Budget Model 2.0 Update Todd Gilchrist
6. Quality Assurance (QA) Suite of Activities: 2020-2021 Excerpted QA Reports Janice Causgrove Dunn
7. Stories from the Field: Reporting on Equity, Diversity, and Inclusion in Action Carrie Smith
8. Centres and Institutes 2022 Annual Report to APC Andre McDonald
9. Strategic Plan for Research and Innovation (SPRI) Aminah Robinson Fayek

CLOSING SESSION

10. Adjournment
- Next Meeting of APC: June 21, 2023
- Next Meeting of GFC: May 29, 2023

Presenter(s):

Todd Gilchrist	Vice-President (University Services and Finance)
Andre McDonald	Associate Vice President (Strategic Research Initiatives and Performance)
Aminah Robinson Fayek	Vice-President (Research and Innovation)
Carrie Smith	Associate Professor
Mohamed Gamal El-Din	Professor, Department of Civil and Environmental Engineering
Heather Bruce	Professor and Vice-Chair, Academic Planning Committee
Janice Causgrove Dunn	Vice-Provost (Programs)

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