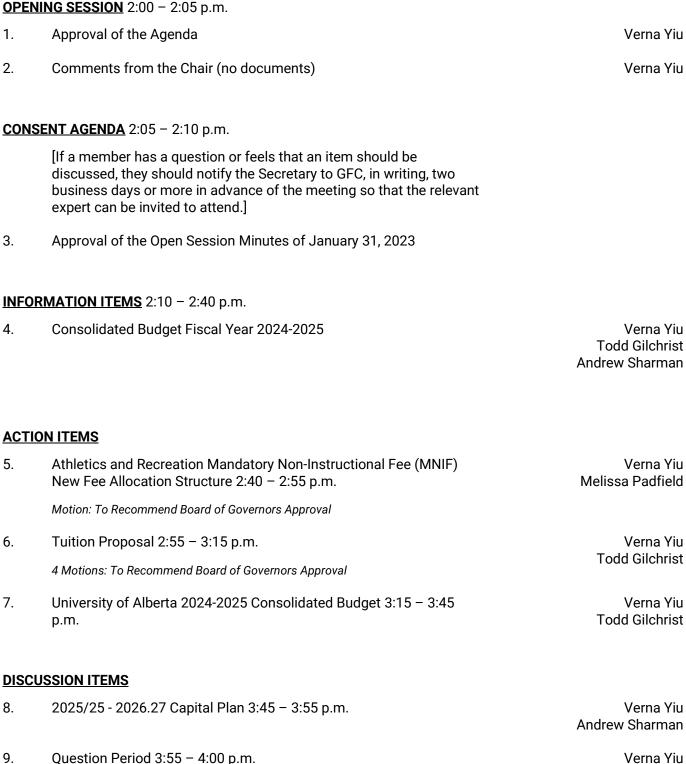
Monday, March 6, 2024 SAB 2-31 2:00 PM - 4:00 PM



UNIVERSITY **OF ALBERTA**

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Verna Yiu

Verna Yiu

Verna Yiu Todd Gilchrist Andrew Sharman

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ACTION ITEMS

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INFORMATION REPORTS

 10. Information Items Forwarded to Committee Members Between Meetings

 Meeting Materials Now Available: University Governance Budget Briefing with APC
 -Guidelines – Indigenous Ceremonial Practices

CLOSING SESSION

- 11. Adjournment
 - Next Meeting of APC: March 20, 2024
 - Next Meeting of GFC: March 18, 2024

<u>Presenter(s):</u>	
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Verna Yiu	Provost and Vice-President (Academic)
Andrew Sharman	Vice-President (Facilities and Operations)
Melissa Padfield	Deputy Provost (Students and Enrolment)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters, 780-492-4733, peters3@ualberta.ca
Prepared by:	Kate Peters, GFC Secretary
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