

Wednesday, February 9, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Minutes of January 26, 2011 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees | Gerry Kendal |
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Motion: To Recommend to the Board of Governors Under Delegated Authority

DISCUSSION ITEMS

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| 5. Academic Plan – <i>Dare to Deliver 2011-2015</i> | Carl Amrhein
Lorne Babiuk |
| 6. University of Alberta's Comprehensive Institutional Plan (CIP) | Carl Amrhein
Lorne Babiuk
Phyllis Clark
Don Hickey |
| 7. Question Period | Carl Amrhein |

INFORMATION ITEMS

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| 8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Carl Amrhein |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

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| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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CLOSING SESSION

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| 10. Next meeting date: February 23, 2011 | Carl Amrhein |
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Documentation was before members unless otherwise noted.

Note to members: (a) **For Agenda Items #4 and #5**, a number of guests will be in attendance, including key senior administrators and representatives from individual Faculties/Departments/units presenting new and/or proposed changes to existing Mandatory Student Instructional Support Fees and/or Non-Instructional Fees.

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC APC
Posted On-Line for Members: February 3, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk	Vice-President (Research)
Phyllis Clark	Vice-President (Finance and Administration)
Don Hickey	Vice-President (Facilities and Operations)
Gerry Kendal	Vice-Provost and University Registrar