

Wednesday, April 10, 2013  
Room 2-31, South Academic Building  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter(s)**

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| 1. Approval of the Agenda                                 | Martin Ferguson-Pell |
| 2. Approval of the Open Session Minutes of March 27, 2013 | Martin Ferguson-Pell |
| 3. Comments from the Acting Chair (no documents)          | Martin Ferguson-Pell |

**DISCUSSION ITEMS**

- |  |                                       |
|--|---------------------------------------|
| 4. University of Alberta Budget – Update (no documents)                          | Martin Ferguson-Pell<br>Phyllis Clark |
| 5. Government of Alberta's 'Letter of Expectation' for the University of Alberta | Martin Ferguson-Pell                  |
| 6. Question Period   |                                       |

**INFORMATION REPORTS**

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| 7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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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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| 8. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Martin Ferguson-Pell |
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**CLOSING SESSION**

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| 9. Next meeting date: Wednesday, April 24, 2013                        | Martin Ferguson-Pell |
| 10. Next General Faculties Council meeting date: Monday, June 03, 2013 | Martin Ferguson-Pell |

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: April 3, 2013  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Phyllis Clark Vice-President (Finance and Administration)  
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee