



Wednesday, October 12, 2016  
 2-31 South Academic Building (SAB)  
 2:00 PM-4:00 PM

**OPENING SESSION**

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|----|--|-------------|
| 1. | Approval of the Agenda                                     | Loren Kline |
| 2. | Approval of the Open Session Minutes of September 28, 2016 | Loren Kline |
| 3. | Comments from the Chair (no documents)                     | Loren Kline |

**DISCUSSION ITEMS**

- |    |   |                                      |
|----|---|--------------------------------------|
| 4. | Update on the Budget (no documents)   | Phyllis Clark                        |
| 5. | For the Public Good: Preliminary Recommendations for Performance Indicators | Mary Persson<br>Logan Mardhani-Bayne |
| 6. | Annual Report on Undergraduate Financial Support                            | Lisa Collins<br>Fiona Halbert        |
| 7. | Question Period   | Loren Kline                          |

**INFORMATION REPORTS**

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| 8. | Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date) |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date)   |

**CLOSING SESSION**

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|-----|---|
| 10. | Next meeting: October 26, 2016                            |
| 11. | Next General Faculties Council Meeting: November 21, 2016 |

**Presenter(s):**

Loren Kline	Professor, University of Alberta
Lisa Collins	Vice-Provost and University Registrar, University of Alberta
Fiona Halbert	Assistant Registrar, Student Financial Support
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
Logan Mardhani-Bayne	Initiatives Manager, Audit & Analysis
Phyllis Clark	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a> , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>