



Wednesday, February 14, 2018  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of January 17, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposed New Mandatory Student Instructional Support Fees, Proposed Change to Existing Mandatory Student Instructional Support Fees, and Proposed Deletion of Mandatory Student Instructional Support Fees Lisa Collins

*Motion: To Recommend Board of Governors Approval*

5. Presentation on the University of Alberta's Comprehensive Institutional Plan (CIP) (2018-2021): Budget and Capital Plan Steven Dew  
Gitta Kulczycki  
Andrew Sharman

- 5A. University of Alberta 2018-2019 General Tuition Proposal

*Motion: To Recommend Board of Governors Approval*

University of Alberta 2018-2019 International Tuition Fee Proposal

*Motion: To Recommend Board of Governors Approval*

- 5B. University of Alberta's Comprehensive Institutional Plan (CIP) (2018-2021): Budget and Capital Plan

*Motion: To Recommend Board of Governors Approval*

**DISCUSSION ITEMS**

6. Question Period Steven Dew

**INFORMATION REPORTS**

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

**CLOSING SESSION**

9. Next meeting: March 14, 2018
10. Next General Faculties Council Meeting: February 26, 2018

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Lisa Collins	Vice-Provost and University Registrar
Gitta Kulczycki	Vice-President (Finance and Administration)
Andrew Sharman	Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Meg Brolley, <a href="mailto:brolley@ualberta.ca">brolley@ualberta.ca</a> , 780.492.4722
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