



Wednesday, June 05, 2019
3-07 South Academic Building (SAB)
1:00 PM - 2:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew

ACTION ITEMS

2. 2020-2021 Tuition Fee Proposal for Incoming International Students Gitta Kulczycki
Steven Dew
Motion: To Recommend Board of Governors Approval

CLOSING SESSION

3. Next Meeting: June 19, 2019 Steven Dew

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, richholt@ualberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	www.governance.ualberta.ca