



Wednesday, October 21, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

CONSENT AGENDA 2:05 – 2:10 p.m.

- [If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.] Steven Dew
3. Approval of the Open Session Minutes of October 7, 2020

DISCUSSION ITEMS 2:10 – 4:00 p.m.

4. 2019/20 Student Financial Support Annual Report Melissa Padfield
5. University of Alberta for Tomorrow (UAT) Steven Dew
Rob Munro
6. Budget Update - Standing Item (no documents) Martin Coutts
7. Question Period Steven Dew

INFORMATION REPORTS

8. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

10. Adjournment Steven Dew
Next Meeting of APC: November 3, 2020
Next Meeting of GFC: November 23, 2020

Presenter(s):

Melissa Padfield
Steven Dew

Vice-Provost and Registrar
Provost and Vice-President (Academic)

Rob Munro
Martin Coutts

Director, Risk Management Services, University of Alberta
Acting Vice-President (Finance and Administration), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

Heather Richholt, 780-492-1937, richholt@ualberta.ca
Kate Peters, GFC Secretary
www.governance.ualberta.ca