



Wednesday, November 03, 2021
 Remote meeting by Zoom
 2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

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| 1. | Approval of the Agenda | Jelena Holovati |
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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.]	Jelena Holovati
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| 2. | Approval of the Open Session Minutes of October 20, 2021 | |
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DISCUSSION ITEMS 2:10 – 4:00 p.m.

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| 3. | Annual Report on Student Financial Support and Accompanying Overview | Melissa Padfield |
| 4. | Quality Assurance (QA) Suite of Activities: Overview of QA Process and 2020-2021 Excerpted QA Reports. | Janice Causgrove Dunn |
| 5. | 2020-21 Mandatory Non-Instructional Fees (MNIFs) Annual Report | Wendy Rodgers |
| 6. | Investment Management Agreement | Wendy Rodgers
Todd Gilchrist |
| 7. | Budget Update (standing item) | Todd Gilchrist |

CLOSING SESSION

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| 8. | Adjournment | |
| | - Next Meeting of APC: November 17, 2021 | |
| | - Next Meeting of GFC: November 29, 2021 | |

Presenter(s):

Melissa Padfield	Vice-Provost and Registrar
Todd Gilchrist	Vice-President (University Services and Finance)
Wendy Rodgers	Deputy Provost
Janice Causgrove Dunn	Vice-Provost (Programs)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Kate Peters, 780-492-4733, peters3@ualberta.ca

University Governance

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