



Wednesday, March 23, 2022
 Remote Meeting by Zoom
 3:00 PM - 4:00 PM

OPENING SESSION 3:00 - 3:10 p.m.

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

CONSENT AGENDA 3:10 - 3:15 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.]

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| 3. | Approval of the Open Session Minutes of March 9, 2022 | |
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DISCUSSION ITEMS 3:30 - 4:00 p.m.

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| 4. | Indigenous Institutional Strategic Plan (IISP) | Florence Glanfield |
| 5. | Budget Update (standing item) | Steven Dew
Todd Gilchrist |
| 6. | Question Period | Steven Dew |

CLOSING SESSION

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| 7. | Adjournment | |
| | - Next Meeting of APC: April 13, 2022 | |
| | - Next Meeting of GFC: May 2, 2022 | |

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Tracey Hillier	Associate Dean, MD Program, Faculty of Medicine and Dentistry

Documentation was before members unless otherwise noted.

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

University Governance

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