



Please note the location of the meeting.

Friday, February 06, 2015
1-498 Edmonton Clinic Health Academy (ECHA)
10:00 AM – 12:00 PM

SPECIAL BUDGET BRIEFING

(Members of the GFC Academic Planning Committee)

Presenters:

Lorne Babiuk, Vice-President (Research)
Phyllis Clark, Vice-President (Finance and Administration)
Don Hickey, Vice-President (Facilities and Operations)
Debra Pozega Osburn, Vice-President (University Relations)
Olive Yonge, Interim Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee

Purpose:

This is a special session called to ensure that members of the GFC Academic Planning Committee (APC) receive a detailed briefing on the *University of Alberta Comprehensive Institutional Plan (CIP) 2015* and have time for discussion before the next GFC APC meeting where this item will be presented for action.

Note:

Please note the GFC APC agenda materials (including the CIP 2015) for the Committee's February 11, 2015 meeting will be distributed to members on Wednesday, February 4, 2015. Members may wish to review this material prior to the briefing held on February 6.

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Academic Planning Committee, 780-492-4733,
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Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
University Governance: www.governance.ualberta.ca
Forwarded to Members: January 30, 2015

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