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Wednesday, September 26, 2018
 2-31 South Academic Building (SAB)
 2:00 PM - 3:30 PM

OPENING SESSION

- 1. Approval of the Agenda Steven Dew
- 2. Approval of the Open Session Minutes of September 12, 2018 Steven Dew
- 3. Comments from the Chair (no documents) Steven Dew

DISCUSSION ITEMS

- 4. UniForum Benchmarking Initiative Deborah Williams
- 5. Budget Update (no documents) Gitta Kulczycki
Steven Dew
- 6. Question Period Steven Dew

INFORMATION REPORTS

- 7. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items)
- 8. Information Items Forwarded to Committee Members Between Meetings (no items)

CLOSING SESSION

- 9. Next meeting of GFC APC: October 10, 2018
- 10. Next meeting of General Faculties Council: October 22, 2018

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Deborah Williams	Associate Vice-President, Disclosure, Assurance and Institutional Research
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
 Prepared by: Meg Brolley, GFC Secretary
 University Governance www.governance.ualberta.ca