

Wednesday, December 07, 2022
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:05 p.m.

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu

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.]

3. Approval of the Open Session Minutes of November 16, 2022

DISCUSSION ITEMS

4. Introducing Vice-Provost Equity Diversity and Inclusivity 2:10 - 2:20 p.m. Verna Yiu
Carrie Smith
5. Teachings from the Institute of Prairie Indigenous Archaeology (no documents) 2:20-2:45 p.m. Kisha Supernant
6. Space Survey: Update 2:45 - 3:10 p.m. Lara McClelland
7. Proposed Future Enrolment Expansion (no documents) 3:10 - 3:20 p.m. Melissa Padfield
8. Tuition Briefing / Assumptions / Scenarios 3:20 - 3:35 p.m. Melissa Padfield
9. College Model Review 3:35 - 3:50 p.m. Verna Yiu
10. Budget Update (no documents) 3:50 - 3:55 p.m. Verna Yiu
Martin Coutts
11. Question Period 3:55 - 4:00 p.m. Verna Yiu

CLOSING SESSION

Adjournment
- Next Meeting of APC: January 11, 2023
- Next Meeting of GFC: January 30, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Carrie Smith	Vice-Provost (Equity, Diversity and Inclusivity)
Kisha Supernant	Professor, Faculty of Arts, Directors of the Institute of Prairie and Indigenous Archaeology
Melissa Padfield	Deputy Provost (Enrollment and Students)
Verna Yiu	Interim Provost and Vice-President (Academic)
Martin Coutts	Associate Vice-President Finance, Procurement and Planning
Lara McClelland	Associate Vice-President, Facilities and Operations

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
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University Governance	www.governance.ualberta.ca