

Wednesday, April 10, 2024  
SAB 2-31  
2:00 PM - 4:00 PM

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

1. Approval of the Agenda 2:00 - 2:05 p.m. Verna Yiu
2. Comments from the Chair (no documents) 2:05 - 2:10 p.m. Verna Yiu

**CONSENT AGENDA** 2:05 - 2:10 p.m.

3. Approval of the Open Session Minutes of March 6, 2024

[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.]

**DISCUSSION ITEMS**

4. College Model Update 2:10 - 2:30 p.m. Matina Kalcounis-Rueppell  
Brenda Hemmelgarn  
Marvin Washington  
Andre McDonald
5. Centres and Institutes Annual Report 2:30 - 2:45 p.m.
6. Question Period 2:45 - 3:00 p.m. Verna Yiu

**INFORMATION REPORTS**

7. Information Items Forwarded to Committee Members Between Meetings  
- March 20 Meeting Cancellation and Consultation on APC Terms of Reference

**CLOSING SESSION**

8. Adjournment  
- Next Meeting of APC: May 1, 2024  
- Next Meeting of GFC: April 29, 2024

Presenter(s):

Verna Yiu	Provost and Vice-President (Academic)
Matina Kalcounis-Rueppell	College Dean and Vice-Provost of the College of Natural and Applied Sciences
Brenda Hemmelgarn	College Dean and Vice-Provost of the College of Health Sciences
Marvin Washington	College Dean and Vice-Provost of the College of Social Sciences and Humanities (CSSH), University of Alberta
Andre McDonald	Associate Vice President (Strategic Research Initiatives and Performance)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	GFC Services, University Governance, <a href="mailto:ugovgfc@ualberta.ca">ugovgfc@ualberta.ca</a>
Prepared by:	Kate Peters, Secretary to GFC, Manager, GFC Services
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>