

Wednesday, May 01, 2024
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.

3. Approval of the Open Session Minutes of April 10, 2024

DISCUSSION ITEMS

4. Technology with Purpose (the University's Technology Plan) 2:10 – 2:25 p.m. Todd Gilchrist
Shari Baraniuk
5. Google Storage Update (no documents) 2:25 – 2:35 p.m. Todd Gilchrist
Shari Baraniuk
6. Space Management Policy Revisions - Rationale and Approach 2:35 – 2:50 p.m. Todd Gilchrist
Ashley Bhatia
7. University of Alberta Protective Services (UAPS) Monthly Update 2:50 – 3:05 p.m. Todd Gilchrist
James Allen

DISCUSSION ITEMS

8. Question Period 3:05 – 3:15 p.m. Verna Yiu

CLOSING SESSION

9. Adjournment
 - Next Meeting of APC: May 15, 2024
 - Next Meeting of General Faculties Council: May 29, 2024

Presenter(s):

Verna Yiu	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Shari Baraniuk	Associate VP (Information Services and Technology) and CIO (Information Services & Technology), University of Alberta
Ashley Bhatia	Associate Vice-President (Integrated Planning and Partnership)
James Allen	Associate Vice-President (Asset Management and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: GFC Services, ugovgfc@ualberta.ca
Prepared by: Kate Peters, GFC Secretary and Manager, GFC Services
University Governance www.ualberta.ca/governance