

Thursday, April 28, 2011
Room 3-15 University Hall
9:30 am to 11:00 am

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Heidi Julien |
| 2. Approval of the Open Session Minutes of March 24, 2011 | Heidi Julien |
| 3. Comments from the Chair (no documents) | Heidi Julien |

DISCUSSION ITEMS

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| 4. Residence-Specific Rules | Deborah Eerkes
Dima Utgoff
Neil Buddel |
| 5. Question Period | Heidi Julien |

INFORMATION ITEMS

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| 6. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Heidi Julien |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

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| 7. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Heidi Julien |
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CLOSING SESSION

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| 8. Next meeting date: Thursday, May 26, 2011 | Heidi Julien |
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Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to:	Garry Bodnar, GFC CLRC Coordinator, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by:	Garry Bodnar, GFC CLRC Coordinator
Posted online for members:	April 21, 2011
University Governance:	http://www.governance.ualberta.ca

Presenters/Proposers:

Neil Buddel	Associate Director, Residence Life
Deborah Eerkes	Director, Office of Student Judicial Affairs

Heidi Julien
Dima Utgoff

Chair, GFC Campus Law Review Committee
Director, Residence Services