



Friday, February 07, 2014

2-430 Edmonton Clinic Health Academy (ECHA)

PLEASE NOTE NEW TIME 8:30 AM - 11:30 AM

SPECIAL BUDGET BRIEFING

Board of Governors members and external members of the Board's committees in attendance, as well as members of the GFC Academic Planning Committee (APC).

Directions to Room 2-430 ECHA:

Enter ECHA through the north doors (facing 87th Avenue)
Continue straight up the staircase to the second floor
Continue down main corridor (going southbound)
Go right at the third hallway on the right
Room 2-430 is the last classroom on the right

Presenters

Dick Wilson, Chair, Board Finance and Property Committee
Carl Amrhein, Provost and Vice-President (Academic)
Lorne Babiuk, Vice-President (Research)
Phyllis Clark, Vice-President (Finance and Administration)
Lisa Collins, Vice-Provost and University Registrar
Don Hickey, Vice-President (Facilities and Operations)
O'Neil Outar, Vice-President (Advancement)
Debra Pozega Osburn, Vice-President (University Relations)
Indira Samarasekera, President

This meeting is a special meeting, called to ensure that members of the Board of Governors and members of the GFC Academic Planning Committee (APC) receive a detailed briefing and have the time for discussion before the next Committee meetings where this information will be presented for action.

DOCUMENT ENCLOSED:

2014 Comprehensive Institutional Plan – draft
Proposed New and Changed Fees

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Geeta Sehgal, Acting Assistant Board Secretary, 780-248-2069,
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