OPENING SESSION
1. Approval of the Agenda
   Steven Dew

2. Comments from the Chair (no documents)
   Steven Dew

CONSENT AGENDA

[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 February 12, 2020

ACTION ITEMS
4. University of Alberta 2020-2021 Tuition and Student Financial Aid
   Motion: To Recommend Board of Governors Approval
   Steven Dew
   Gitta Kulczycki

5. 2020-2021 Mandatory Non-Instructional Fees Proposal
   Motion: To Recommend Board of Governors Approval
   Gitta Kulczycki
   Steven Dew

6. University of Alberta 2020-2021 Budget - materials will be posted when they are available
   Motion: To Recommend Board of Governors Approval
   Gitta Kulczycki
   Steven Dew
   Andrew Sharman

DISCUSSION ITEMS
7. Question Period
   Steven Dew

INFORMATION REPORTS
8. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
10. Next Meeting: March 18, 2020

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
11. Next Meeting of General Faculties Council: March 30, 2020

Presenter(s):
Steven Dew Provost and Vice-President (Academic), and Chair of APC
Gitta Kulczycki Vice-President (Finance and Administration)
Andrew Sharman Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Yimmie Sonuga, GFC Secretary
University Governance www.governance.ualberta.ca