

Wednesday, February 28, 2011
Room 3-15, University Hall
4:00 PM – 5:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Minutes of February 23, 2011 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

- | | |
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| 4. University of Alberta's Comprehensive Institutional Plan (CIP) | Carl Amrhein
Lorne Babiuk
Phyllis Clark
Don Hickey |
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- Motion: To Recommend to the Board of Governors*

DISCUSSION ITEMS

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| 5. Budget Update (no documents) | Carl Amrhein |
| 6. Question Period | Carl Amrhein |

INFORMATION ITEMS

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| 7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Carl Amrhein |
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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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| 8. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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CLOSING SESSION

- | | |
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| 9. Next meeting date: March 9, 2011 | Carl Amrhein |
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Documentation was before members unless otherwise noted.

Note to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC APC
Posted On-Line for Members: February 24, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk	Vice-President (Research)
Phyllis Clark	Vice-President (Finance and Administration)
Don Hickey	Vice-President (Facilities and Operations)