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 May 6, 2020  
   Steven Dew

ACTION ITEMS
4. 2021-2022 International Tuition Fee Proposal for Incoming Students  
   Motion: To Recommend Board of Governors Approval  
   Steven Dew  
   Gitta Kulczycki
5. Proposed Department Name Changes - Alberta School of Business  
   Motion: To Approve with Delegated Authority  
   Joseph Doucet

DISCUSSION ITEMS
6. International Strategy Implementation Plan  
   Cen Huang  
   Doug Weir
7. Budget Update (no documents)  
   Steven Dew  
   Gitta Kulczycki
8. Academic and Administrative Restructuring (no documents)  
   Bill Flanagan  
   Steven Dew  
   Gitta Kulczycki
9. Question Period  
   Steven Dew

INFORMATION REPORTS
10. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)  
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)
CLOSING SESSION

12. Next Meeting: June 24, 2020

13. Next Meeting of General Faculties Council: May 25, 2020

Presenter(s):
Steven Dew Provost and Vice-President (Academic), and Chair of APC
Gitta Kulczycki Vice-President (Finance and Administration)
Joseph Doucet Dean, Alberta School of Business
Cen Huang Vice-Provost and Associate Vice President (International)
Doug Weir Executive Director, Student Programs & Services, UAI
Bill Flanagan President-elect

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