OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda
   Steven Dew

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

CONSENT AGENDA 2:05 – 2:10 p.m.

[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.]

Steven Dew

3. Approval of the Open Session Minutes of October 7, 2020

DISCUSSION ITEMS 2:10 – 4:00 p.m.

4. 2019/20 Student Financial Support Annual Report
   Melissa Padfield

5. University of Alberta for Tomorrow (UAT)
   Steven Dew
   Rob Munro

6. Budget Update - Standing Item (no documents)
   Martin Coutts

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. Adjournment
    Next Meeting of APC: November 3, 2020
    Next Meeting of GFC: November 23, 2020
    Steven Dew

Presenter(s):
Melissa Padfield    Vice- Provost and Registrar
Steven Dew          Provost and Vice-President (Academic)
Documentation was before members unless otherwise noted.

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