OPENING SESSION

1. Approval of the Agenda

2. Comments from the Chair (no documents)

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 October 21, 2020

DISCUSSION ITEMS

4. University of Alberta for Tomorrow (UAT)

5. Budget Update - Standing Item (no documents)

6. Question Period

INFORMATION REPORTS

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

8. Information Items Forwarded to Committee Members Between Meetings
   - Email Special Meeting of APC - November 16, 2020

CLOSING SESSION

9. Adjournment

Next Meeting of APC: November 16, 2020
Next Meeting of GFC: November 23, 2020

Presenter(s):
Steven Dew
Rob Munro
Todd Gilchrist

Provost and Vice-President (Academic)
Director, Risk Management Services, University of Alberta
Vice-President (University Services and Finance), University of Alberta
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