OPENING SESSION 2:00 – 2:10 p.m.
1. Approval of the Agenda
   Steven Dew
2. Comments from the Chair (no documents)
   Steven Dew

CONSENT AGENDA 2:10 – 2:15 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.]

3. Approval of the Open Session Minutes from January 13, 2021
   Steven Dew

ACTION ITEMS 2:15 – 2:45 p.m.
4. Proposed New Non-Regulated Exclusion to Program Fees, Proposed Change to Existing Application Fee
   Melissa Padfield
   
   Motion: To Recommend (Under Delegated Authority) Board of Governors Approval

DISCUSSION ITEMS 2:45 – 4:00 p.m.
5. Growth Strategy
   Steven Dew
   Todd Gilchrist
6. Academic Restructuring (no documents)
   Steven Dew
7. Budget Update (no documents)
   Steven Dew
   Todd Gilchrist
8. Question Period
   Steven Dew

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

CLOSING SESSION
11. Adjournment
- Next Meeting of APC: February 24, 2021
- Next Meeting of GFC: February 22, 2021

Presenter(s):
Steven Dew                  Provost and Vice-President (Academic)
Melissa Padfield           Vice-Provost and Registrar
Todd Gilchrist             Vice-President (University Services and Finance)

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