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 February 10, 2021

ACTION ITEMS 2:10 – 3:10 p.m.

4. University of Alberta 2021-2022 Tuition and Student Financial Aid
   Motion: To Recommend Board of Governors Approval
   Steven Dew
   Todd Gilchrist

5. Mandatory Non-Instructional Fees (MNIF) Proposal
   Motion: To Recommend Board of Governors Approval
   Steven Dew
   Todd Gilchrist

6. University of Alberta 2021-2022 Budget
   Motion: To Recommend Board of Governors Approval
   Steven Dew
   Todd Gilchrist

DISCUSSION ITEMS 3:10 – 4:00 p.m.

7. 2021-22 Mandatory Non-Instructional Fees (MNIFs) Annual Report
   Wendy Rodgers

8. Proposal for the Establishment of the GFC Committee on the Documentation of Canadian Indigeneity (CDCI)
   Florence Glenfield
   Melissa Padfield
   Chris Andersen
   Shana Dion

9. Update on University of Alberta for Tomorrow (no documents)
   Steven Dew
   Todd Gilchrist

10. Question Period
    Steven Dew

INFORMATION REPORTS

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
11. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

12. Information Items Forwarded to Committee Members Between Meetings
   - Presentation on Revenue Generation

**CLOSING SESSION**

13. Adjournment
   - Next Meeting of APC: March 17th, 2021
   - Next Meeting of GFC: March 22, 2021

**Presenter(s):**

Steven Dew  
Provost and Vice-President (Academic)

Todd Gilchrist  
Vice-President (University Services and Finance)

Florence Glanfield  
Vice-Provost (Indigenous Programs and Research)

Melissa Padfield  
Vice-Provost and Registrar

Wendy Rodgers  
Deputy Provost

Chris Andersen  
Dean, Faculty of Native Studies

Shana Dion  
Assistant Dean, First Nations, Metis and Inuit Students, Office of the Dean of Students

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Heather Richholt, 780-492-1937, richholt@ualberta.ca

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