OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Comments from the Chair (no documents)
   Steven Dew

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

CLOSING SESSION
4. Adjournment
   - Next Meeting of APC: March 17, 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)

Documentation was before members unless otherwise noted.

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