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 April 14, 2021
   Steven Dew

ACTION ITEMS 2:15 – 2:45 p.m.
4. 2022-2023 International Tuition Fee Proposal for Incoming Students
   Steven Dew
   Todd Gilchrist

DISCUSSION ITEMS 2:45 – 4:00 p.m.
   Reports from the Faculty of Arts, Faculty of Science, Faculty of
   Medicine and Dentistry
   Tammy Hopper
6. Changes to Faculty of Extension
   Steven Dew
   Maria Mayan
7. Institutional Management Agreement
   Steven Dew
8. University Annual Report, 2020-21
   Deborah Williams
9. Development of a GFC Position on Metrics Associated With
   Academic Restructuring
   Steven Dew
10. Budget Update
    Steven Dew
    Todd Gilchrist
11. Question Period
    Steven Dew

INFORMATION REPORTS
12. Items Approved by GFC Academic Planning Committee by email
    ballots (no items to date)
    Steven Dew

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Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
13. Information Items Forwarded to Committee Members Between Meetings
   A. Consultation on proposed changes to GFC Guiding Documents

**CLOSING SESSION**

14. Adjournment
   - Next Meeting of APC: May 19, 2021
   - Next Meeting of GFC: June 7, 2021

**Presenter(s):**
- Steven Dew, Provost and Vice-President (Academic)
- Deborah Williams, Associate Vice-President
- Gitta Kulczycki, Vice-President (Finance and Administration)
- Brooke Milne, Vice-Provost and Dean
- Tammy Hopper, Vice-Provost (Programs)
- Maria Mayan, Interim Dean (Faculty of Extension)
- Todd Gilchrist, Vice-President (University Services and Finance)

Documentation was before members unless otherwise noted.

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Prepared by: University Governance
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