Wednesday, October 20, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

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

CONSENT AGENDA
3. Approval of the Open Session Minutes of September 22 and October 6, 2021

ACTION ITEMS
4. Long Range Development Plan Amendment 2021 (South Campus Sector 14)
   Motion: To Recommend Board of Governors Approval
   Emily Ball
   Ben Louie

5. Proposed Non-Credit International Support Fee
   Motion: To Recommend Board of Governors Approval
   Melissa Padfield
   Steven Dew
   Todd Gilchrist

DISCUSSION ITEMS
6. Indigenous Institutional Strategic Plan
   Florence Glanfield
7. Budget Update - standing item (no documents)
   Steven Dew
   Todd Gilchrist
8. Question Period
   Steven Dew

CLOSING SESSION
9. Adjournment
   - Next Meeting of APC: November 3, 2021
   - Next Meeting of GFC: October 25, 2021

CLOSING SESSION - VOTING MEMBERS ONLY
10. Approval of the Closed Session Minutes of September 22, 2021
    Steven Dew

DISCUSSION ITEMS
11. Update - Growth Strategy (no documents)
Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
Todd Gilchrist  Vice-President (University Services and Finance)
Emily Ball  Director, Community Relations, University Relations
Ben Louie  University Architect, University of Alberta
Florence Glanfield  Vice-Provost (Indigenous Programming & Research)
Melissa Padfield  Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

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