OPENING SESSION
1. Approval of the Agenda

2. Comments from the Chair (no documents)

CONSENT AGENDA

[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 of February 9, 2022.

4. Termination of the ALES Specialization in the Master of Engineering

   Motion: To Recommend Board of Governors Approval

ACTION ITEMS

5. 2022-2023 Mandatory Non-Instructional Fees (MNIF) Proposal

   Motion: To Recommend Board of Governors Approval

6. 2022-2023 Tuition Fee Proposal

   Motion: To Recommend Board of Governors Approval

7. University of Alberta 2022-2023 Budget

   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

8. Investment Management Agreement

9. Question Period

INFORMATION REPORTS

10. Information Items Forwarded to Committee Members Between Meetings

   - Additional background – Materials from 1991 GFC Approval of Merger of SLIS and FoE
CLOSING SESSION

11. Adjournment
   - Next Meeting of APC: March 23, 2022
   - Next Meeting of GFC: March 21, 2022

Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
Todd Gilchrist  Vice-President (University Services and Finance)
Andrew Sharman  Vice-President (Facilities and Operations)

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