OPENING SESSION 3:00 - 3:10 p.m.
1. Approval of the Agenda
   Steven Dew
2. Comments from the Chair (no documents)
   Steven Dew

CONSENT AGENDA 3:10 - 3:15 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 of March 9, 2022

DISCUSSION ITEMS 3:30 - 4:00 p.m.

4. Indigenous Institutional Strategic Plan (IISP)
   Florence Glanfield
5. Budget Update (standing item)
   Steven Dew
   Todd Gilchrist
6. Question Period
   Steven Dew

CLOSING SESSION
7. Adjournment
   - Next Meeting of APC: April 13, 2022
   - Next Meeting of GFC: May 2, 2022

Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
Todd Gilchrist  Vice-President (University Services and Finance)
Florence Glanfield  Vice-Provost (Indigenous Programming & Research)
Tracey Hillier  Associate Dean, MD Program, Faculty of Medicine and Dentistry

Documentation was before members unless otherwise noted.

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

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