OPENING SESSION 2:00 - 2:05 p.m.
1. Approval of the Agenda
   Steven Dew
2. Comments from the Chair (no documents)
   Steven Dew
   - COVID Teaching Awards

CONSENT AGENDA 2:05 - 2:10 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 April 13, 2022
4. Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences
   Donia Mounsef
   Motion: To Recommend Board of Governors Approval

ACTION ITEMS
5. 2023-2024 International Tuition Fee Proposal for Incoming Students
   2:10 - 2:25 p.m.
   Motion: To Recommend Board of Governors Approval
   Steven Dew
   2:25 - 2:35 p.m.
   Motion: To Endorse
   Florence Glanfield
7. Proposed Dental Assisting Certificate
   2:35 - 2:45 p.m.
   Motion: To Approve
   Motion: To Recommend Board of Governors Approval
   Steven Patterson
8. Change of Status of Faculty of Extension
   2:45 - 3:00 p.m.
   Motion: To Recommend Board of Governors Approval
   Wendy Rodgers

DISCUSSION ITEMS

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
9. Early consultation on renewal of the Strategic Plan for Equity, Diversity, and Inclusivity (EDI) 3:00 - 3:20 p.m. Wendy Rodgers Evelyn Hamdon

10. Budget Model 2.0 3:20 - 3:35 p.m. Todd Gilchrist Steven Dew

11. University Technology Strategy 3:35 - 3:45 p.m. Mike Macgregor

12. Budget Update (standing item) 3:45 - 3:50 p.m. Steven Dew Todd Gilchrist

13. Question Period 3:50 - 4:00 p.m. Steven Dew

INFORMATION REPORTS
[If a member has a question or feels that an information 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.]


CLOSING SESSION

15. Adjournment
   - Next Meeting of APC: June 22, 2022
   - Next Meeting of GFC: June 6, 2022

Documentation was before members unless otherwise noted.

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