OPENING SESSION

1. Approval of the Agenda
   Heather Bruce

2. Comments from the Chair (no documents)
   Heather Bruce

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.]

ACTION ITEMS

3. Revised Consolidated Budget Fiscal Year 2023-2024
   Motion: To Recommend Board of Governors Approval
   Todd Gilchrist

4. Water Research Centre
   Motion: To Approve with Delegated Authority
   Mohamed Gamal El-Din

DISCUSSION ITEMS

5. Budget Model 2.0 Update
   Todd Gilchrist

   Janice Causgrove Dunn

7. Stories from the Field: Reporting on Equity, Diversity, and Inclusion in Action
   Carrie Smith

8. Centres and Institutes 2022 Annual Report to APC
   Andre McDonald

9. Strategic Plan for Research and Innovation (SPRI)
   Aminah Robinson Fayek

CLOSING SESSION

10. Adjournment
    - Next Meeting of APC: June 21, 2023
    - Next Meeting of GFC: May 29, 2023

Presenter(s):
<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Department</th>
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<tbody>
<tr>
<td>Todd Gilchrist</td>
<td>Vice-President (University Services and Finance)</td>
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<tr>
<td>Andre McDonald</td>
<td>Associate Vice President (Strategic Research Initiatives and Performance)</td>
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<tr>
<td>Aminah Robinson Fayek</td>
<td>Vice-President (Research and Innovation)</td>
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<tr>
<td>Carrie Smith</td>
<td>Associate Professor</td>
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<tr>
<td>Mohamed Gamal El-Din</td>
<td>Professor, Department of Civil and Environmental Engineering</td>
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<td>Heather Bruce</td>
<td>Professor and Vice-Chair, Academic Planning Committee</td>
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<tr>
<td>Janice Causgrove Dunn</td>
<td>Vice-Provost (Programs)</td>
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Documentation was before members unless otherwise noted.

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