OPENING SESSION

1. Approval of the Agenda 2:30 - 2:35 p.m. Verna Yiu
2. Comments from the Chair (no documents) 2:35 - 2:40 p.m. Verna Yiu
   - Revisions to the Investment Management Agreement

CONSENT AGENDA 2:40 - 2:45 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 September 20, 2023

ACTION ITEMS

4. Faculty of Graduate Studies and Research Name Change 2:45 - 3:00 p.m. Roger Epp

DISCUSSION ITEMS

5. Budget Update (standing item) 2:45 - 2:55 p.m. Verna Yiu
6. Question Period 2:55 - 3:00 p.m. Todd Gilchrist Verna Yiu

7. The GFC Committee on the Documentation of Indigeneity (CDI) 3:00 - 3:30 p.m. Florence Glanfield
   Melissa Padfield
   Chris Andersen
   Trevor Phillips

8. Truth and Reconciliation Report to Community (TRC) Dashboard 3:30 - 4:00 p.m. Florence Glanfield

INFORMATION REPORTS

9. Information Items Forwarded to Committee Members Between Meetings
   A. TRC Report to Community and Digital Dashboard

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.
B. IMA amended submission (domestic enrolment)

CLOSING SESSION

10. Adjournment
    - Next Meeting of APC: November 1, 2023
    - Next Meeting of GFC: October 17, 2023

Presenter(s):
Verna Yiu                  Interim Provost and Vice-President (Academic)
Todd Gilchrist            Vice-President (University Services and Finance), University of Alberta
Florence Glanfield        Vice-Provost (Indigenous Programming & Research)
Chris Andersen            Dean, Faculty of Native Studies
Trevor Phillips           Manager, Indigenous Recruitment
Roger Epp                 Interim Vice-Provost and Dean of FGSR

Documentation was before members unless otherwise noted.

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