OPENING SESSION (2:00 - 2:10 p.m.)

1. Approval of the Agenda  
   Verna Yiu

2. Comments from the Chair (no documents)  
   Verna Yiu

CONSSENT AGENDA (2:10 - 2:15 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 FDC Open Session Minutes of March 16, 2023

4. Approval of the APC Open Session Minutes of November 1, 2023

ACTION ITEMS (2:15 - 2:45 p.m.)

5. Integrated Asset Management Strategy Refresh (IAMS)  
   Andrew Sharman

   **Motion 1:** Exclusively for consideration by the FDC and to provide recommendations (if any) to the APC with respect to the IAMS refresh

   **Motion 2:** Exclusively for consideration by the APC and, informed by advice and recommendations from the FDC, to provide recommendations (if any) to the GFC with respect to the IAMS refresh

DISCUSSION ITEMS (2:45 - 4:00 p.m.)

6. Equity, Diversity and Inclusion Action Plan (2:45 - 3:00 p.m.)  
   Carrie Smith

7. Student Experience Action Plan (3:00 - 3:15 p.m.)  
   Melissa Padfield
   Sarah Wolgemuth

8. Growth Strategy (3:15 - 3:30 p.m.)  
   Verna Yiu
   Melissa Padfield

9. Tuition Briefing (3:30 - 3:45 p.m.)  
   Verna Yiu
   Melissa Padfield

10. Budget Update (standing item) (3:45 - 3:50 p.m.)  
    Verna Yiu
    Todd Gilchrist

11. Question Period (3:50 - 4:00 p.m.)  
    Verna Yiu
INFORMATION REPORTS

12. Information Items Forwarded to Committee Members Between Meetings
   - Annual MNIF Report
   - Quality Assurance (QA) Suite of Activities: 2022-2023
     Excerpted QA Reports from the Augustana Faculty; Faculty or Education; Faculties of Education and Science; and the Faculty of Medicine and Dentistry

CLOSING SESSION

14. Adjournment
   - Next Meeting of APC: **December 6, 2023**
   - Next Meeting of GFC: **November 20, 2023**

Presenter(s):
Andrew Sharman  
Vice-President (Facilities and Operations)

Carrie Smith  
Vice-Provost (Equity, Diversity, and Inclusion)

Verna Yiu  
Interim Provost and Vice-President (Academic)

Janice Causgrove Dunn  
Vice-Provost (Programs)

Todd Gilchrist  
Vice-President (University Services and Finance), University of Alberta

Norma Rodenburg  
Acting Vice-Provost and University Registrar

Melissa Padfield  
Deputy Provost (Students and Enrolment)

Sarah Wolgemuth  
Assistant Dean (Strategic Initiatives, & Project Director, Student Experience)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kate Peters, 780-492-4733, peters3@ualberta.ca
Prepared by: University Governance
University Governance  
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