OPENING SESSION

1. Approval of the Agenda 2:00 - 2:05 p.m. Verna Yiu

2. Comments from the Chair (no documents) 2:05 - 2:10 p.m.
   - Introduction of the Associate Vice-President Information, Services and Technology and Chief Information Officer Verna Yiu

CONSENT 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 Open Session Minutes of January 10, 2024

ACTION ITEMS

4. Proposed Non-regulated Exclusions to Program Fees 2:15 - 2:30 p.m. Norma Rodenburg

DISCUSSION ITEMS

5. Safety on Campus (no documents) 2:30 - 2:45 p.m. Philip Stack
   - James Allen
   - Carrie Smith
   - Andrew Cooper
   - Karsten Mündel

6. Centres and Institutes Task Force Report 2:45 - 3:00 p.m. Andre McDonald

7. Implementation of SHAPE: The University of Alberta Strategic Plan (no documents) 3:00 - 3:15 p.m. Verna Yiu

8. Annual Enrolment Report 3:15 - 3:30 p.m. Norma Rodenburg
   - Tracy Raivio


10. Naming of Academic Entities 3:40 - 3:50 p.m. Verna Yiu

11. Budget Update (standing item) 3:50 - 3:55 p.m. Verna Yiu
    - Darrell Dancause

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12. Question Period 3:55 - 4:00 p.m.  

**CLOSING SESSION**

13. Adjournment
- Next Meeting of APC: March 6, 2024
- Next Meeting of GFC: February 26, 2024

**Presenter(s):**
- Verna Yiu: Provost and Vice-President (Academic)
- Andre McDonald: Associate Vice President (Strategic Research Initiatives and Performance)
- Darrell Dancause: Vice-President (University Services and Finance), University of Alberta
- Carrie Smith: Vice-Provost (Equity, Diversity and Inclusion)
- James Allen: Associate Vice-President (Asset Management and Operations)
- Philip Stack: Director, Health Safety & Environment
- Norma Rodenburg: Acting Vice-Provost and University Registrar
- Tracy Raivio: Vice-Provost and Dean of the Faculty of Graduate and Post-doctoral Studies
- Jason Acker: Associate Vice-President (Research Integrity Support)

Documentation was before members unless otherwise noted.

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