OPENING SESSION

1. Approval of the Agenda
   Hollis Lai

2. Approval of the Open Session Minutes of January 26, 2022
   Hollis Lai

3. Comments from the Chair (no documents)
   Hollis Lai

DISCUSSION ITEMS

4. Updates
   Tommy Mayberry
   A. Centre for Teaching and Learning
   Lara McClelland
   B. Facilities and Operations
   Mike MacGregor
   C. Information Technology
   Connie Winther
   D. Library and Museums
   Kate Peters
   E. General Faculties Council

5. Proposed Changes to the Terms of Reference for the GFC Committee on the Learning Environment
   Kate Peters

6. Question Period
   Hollis Lai

CLOSING SESSION

7. Adjournment
   - Next meeting of CLE: April 27, 2022
   - Next meeting of GFC: May 2, 2022

Presenter(s):
Hollis Lai       Vice-Chair and Elected Faculty GFC Member
Kate Peters      GFC Secretary and Manager, GFC Services
Tommy Mayberry  Executive Director, Centre for Teaching and Learning
Lara McClelland Associate Vice-President, Facilities and Operations
Mike MacGregor  Associate Vice-President and Chief Information Officer
Connie Winther  Head for Faculty Engagement (Health Sciences)

Documentation was before members unless otherwise noted.