*Join us for a tour of the Campus Food Bank (1-81 SUB) at 3:30 PM.*

**OPENING SESSION** 4:00 - 4:05 PM

1. Approval of the Agenda
   Verna Yiu

2. Approval of the Open Session Minutes of September 15, 2022
   Verna Yiu

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

**DISCUSSION ITEMS**

4. Updates on unprecedented demand at the Campus Food Bank 4:05 - 4:20 PM
   - Preliminary Report of Campus Food Bank Survey Findings Fall 2022
   - Monthly output Sept 2018 – Sept 2022
   Kevin Friese Erin O’Neil

5. Online and Continuing Education (no documents) 4:20 - 4:40 PM
   Jessica Butts Scott

6. Tuition Proposal 4:40 - 5:00 PM  – materials will be posted when they are available
   Melissa Padfield

7. Student Financial Support Annual Report To Our Community and Accompanying Overview 5:00 - 5:20 PM
   Melissa Padfield Norma Rodenburg

8. Early consultation on development of the University Strategic Plan (USP) 5:20 - 5:30 PM
   Verna Yiu Logan Mardhani-Bayne

9. Student Updates (no documents) 5:30 - 5:45 PM

10. Question Period 5:45 - 6:00 PM

**CLOSING SESSION**

11. Adjournment
    - Next meeting of COSA: January 26, 2023
    - Next meeting of GFC: November 14, 2022

**Presenters:**
Verna Yiu  Interim Provost and Vice-President (Academic)

---

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.
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, richholt@ualberta.ca
Prepared by: Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca