OPENING SESSION 3:00 – 3:05 p.m.
1. Approval of the Agenda
   Bill Flanagan
2. Comments from the Chair (no documents)
   Bill Flanagan

CONSENT AGENDA 3:05 – 3:10 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 from May 10, 2021
   Bill Flanagan

DISCUSSION ITEMS 3:10 – 3:30 p.m.
4. Remote Learning Taskforce
   John Nychka
   Helen Vallianatos

DISCUSSION & ACTION ITEMS 3:30 – 3:50 p.m.
5. Executive ad hoc Governance and Procedural Review Committee
   Motion: To approve
   Moin Yahya
   Brad Hamdon

DISCUSSION ITEMS 3:50 – 4:00 p.m.
6. Question Period
   Bill Flanagan

INFORMATION REPORTS
7. Items Approved by the GFC Executive Committee by email ballots (no items to date)
8. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION
9. Adjournment
   - Next Meeting of EXEC: September 13, 2021
   - Next Meeting of GFC: September 20, 2021
Presenter(s):
Bill Flanagan          President and Vice-Chancellor, University of Alberta
Moin Yahya             Professor
Brad Hamdon            General Counsel and University Secretary
John Nychka            Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning
                        Environment
Helen Vallianatos      Associate Dean of Students

Documentation was before members unless otherwise noted.

Meeting REGRETS to:    Heather Richholt, 780-492-1937, richholt@ualberta.ca
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