OPENING SESSION

1. Approval of the Agenda
   Carl Amrhein

2. Approval of the Minutes of February 23, 2011
   Carl Amrhein

3. Comments from the Chair (no documents)
   Carl Amrhein

ACTION ITEMS

4. University of Alberta’s Comprehensive Institutional Plan (CIP)
   Motion: To Recommend to the Board of Governors
   Carl Amrhein
   Lorne Babiuk
   Phyllis Clark
   Don Hickey

DISCUSSION ITEMS

5. Budget Update (no documents)
   Carl Amrhein

6. Question Period
   Carl Amrhein

INFORMATION ITEMS

7. Items Approved by the GFC Academic Planning Committee by E-Mail
   Ballots (no items to date)
   Carl Amrhein

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Carl Amrhein

CLOSING SESSION

9. Next meeting date: March 9, 2011
   Carl Amrhein

Documentation was before members unless otherwise noted.
Note to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC APC
Posted On-Line for Members: February 24, 2011
University Governance: http://www.uofaweb.ualberta.ca/governance/
Presenters/Proposers:

Carl Amrhein: Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk: Vice-President (Research)
Phyllis Clark: Vice-President (Finance and Administration)
Don Hickey: Vice-President (Facilities and Operations)