OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Carl Amrhein

2. Approval of the Minutes of December 15, 2010
   Presenter/Proposer: Carl Amrhein

3. Comments from the Chair (no documents)
   Presenter/Proposer: Carl Amrhein

ACTION ITEMS

4. Dissolution of the Faculty of Business’ Cultural Industries Research Centre (CIRC)
   Presenter/Proposer: Carl Amrhein
   Motion: To Approve with Delegated Authority
   Tom Scott

5. Proposal for the Establishment of the Canadian Building Energy End-Use Data and Analysis Centre (CBEEDAC)
   Presenter/Proposer: André Plourde
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Academic Chapter of the Comprehensive Institutional Plan (CIP)
   Presenter/Proposer: Carl Amrhein
   Dru Marshall

7. Centres and Institutes Committee (CIC) – Office of the Provost and Vice-President (Academic): 2009-2010 Annual Report
   Presenter/Proposer: Dru Marshall

8. Budget Update (no documents)
   Presenter/Proposer: Carl Amrhein

9. Academic Plan Update (no documents)
   Presenter/Proposer: Carl Amrhein

10. Copyright – Update (no documents)
    Presenter/Proposer: Carl Amrhein

11. Question Period
    Presenter/Proposer: Carl Amrhein

INFORMATION ITEMS

12. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
    Presenter/Proposer: 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.
13. Information Items Forwarded to Committee Members Between Meetings  

- Access to the Institutional Research Plan (IRP) (E-Mailed to Members on December 8, 2010)

**CLOSING SESSION**

14. Next meeting date: February 9, 2011

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: January 21, 2011  
University Governance: http://www.uofaweb.ualberta.ca/governance/

**Presenters/Proposers:**

Carl Amrhein  
Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee

Dru Marshall  
Deputy Provost

André Plourde  
Associate Dean (Research), Faculty of Arts, and Professor, Department of Economics

Tom Scott  
Vice-Dean, Alberta School of Business