OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Carl Amrhein

2. Approval of the Open Session Minutes of January 11, 2012 (to be distributed)
   Presenter(s): Carl Amrhein

3. Comments from the Chair
   Presenter(s): Carl Amrhein

ACTION ITEMS

4. Student Consultation Process Regarding Tuition, Residence and Mandatory Non-Instructional Fees (MNIF)
   Motion: To Recommend Board of Governors Approval
   Presenter(s): Carl Amrhein, Phyllis Clark

DISCUSSION ITEMS

5. Green and Gold Week
   Presenter(s): Rory Tighe, Frank Robinson

INFORMATION REPORTS

6. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots
   (no items to date)
   Presenter(s): 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.

7. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Carl Amrhein

CLOSING SESSION

8. Next meeting date: Wednesday, February 08, 2012
   Presenter(s): Carl Amrhein

   Presenter(s): Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: January 19, 2012
University Governance: www.governance.ualberta.ca

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Presenter(s):

Carl Amrhein  Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Phyllis Clark  Vice-President (Finance and Administration)
Frank Robinson  Vice-Provost and Dean of Students
Rory Tighe  President, Students’ Union (and Member, GFC Academic Planning Committee)