OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of February 6, 2013 (to be distributed)
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

ACTION ITEMS

   Motion: To Recommend Board of Governors Approval
   Presenter(s): Martin Ferguson-Pell

DISCUSSION ITEMS

5. Board Strategic Planning Session - Discussion
   Presenter(s): Douglas Goss, Shenaz Jeraj, Dick Wilson

6. Question Period

INFORMATION REPORTS

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

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)
   Presenter(s): Martin Ferguson-Pell

CLOSING SESSION

9. Next meeting date: Wednesday, February 27, 2013
   Presenter(s): Martin Ferguson-Pell

10. Next General Faculties Council meeting date: Monday, March 18, 2013
    Presenter(s): Martin Ferguson-Pell
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: February 6, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Douglas Goss Chair, University of Alberta Board of Governors
Shenaz Jeraj Member, University of Alberta Board of Governors
Dick Wilson Member, University of Alberta Board of Governors