OPENING SESSION

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

2. Approval of the Open Session Minutes of March 27, 2013
   Presenter(s): Martin Ferguson-Pell

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

DISCUSSION ITEMS

4. University of Alberta Budget – Update (no documents)
   Presenter(s): Martin Ferguson-Pell

5. Government of Alberta’s ‘Letter of Expectation’ for the University of Alberta
   Presenter(s): Martin Ferguson-Pell

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, April 24, 2013
   Presenter(s): Martin Ferguson-Pell

10. Next General Faculties Council meeting date: Monday, June 03, 2013
    Presenter(s): Martin Ferguson-Pell

Documentation was before members unless otherwise noted.
Presentation:

Phyllis Clark  
Vice-President (Finance and Administration)

Martin Ferguson-Pell  
Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee