OPENING SESSION

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

2. Approval of the Open Session Minutes of June 12, 2013
   Presenter(s): Martin Ferguson-Pell

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

4. Comments from the University Secretary for the New Academic Year (no documents)
   Presenter(s): Marion Haggarty-France

ACTION ITEMS

5. Letter of Expectation 2013 (University of Alberta Section)
   Motion: To Recommend to General Faculties Council
   Presenter(s): Martin Ferguson-Pell, Debra Pozega Osburn

DISCUSSION ITEMS

6. Update on the University of Alberta Budget (no documents)
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

7. Question Period
   Presenter(s): Martin Ferguson-Pell

INFORMATION REPORTS

8. 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.

CLOSING SESSION

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

10. Next General Faculties Council meeting date: September 16, 2013
    Presenter(s): Martin Ferguson-Pell
Presenter(s):

Phyllis Clark  
Vice-President (Finance and Administration)

Martin Ferguson-Pell  
Acting Provost and Vice-President (Academic), University of Alberta

Marion Haggarty-France  
University Secretary, University of Alberta

Debra Pozega Osburn  
Vice-President (University Relations)