OPENING SESSION

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

2. Approval of the Open Session Minutes of September 11, 2013
   Presenter(s): Martin Ferguson-Pell

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

DISCUSSION ITEMS

4. Centres and Institutes Committee (CIC), Office of the Provost and Vice-President (Academic): 2012-2013 Annual Report
   Presenter(s): Murray Gray

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

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

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.

CLOSING SESSION

8. Next meeting date: October 23, 2013
   Presenter(s): Martin Ferguson-Pell

   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: October 2, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):
Phyllis Clark  Vice-President (Finance and Administration)
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic), University of Alberta
Murray Gray  Vice-Provost (Academic) and Associate Vice-President (Research) and Chair, Centres and Institutes Committee

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