OPENING SESSION

1. Approval of the Agenda
   Olive Yonge

2. Approval of the Open Session Minutes of January 21, 2015
   Olive Yonge

3. Comments from the Chair (no documents)
   Olive Yonge

ACTION ITEMS

4. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, Proposed Changes to Other Existing Fees, and the Updated Non-Instructional Fee Schedule
   Motion: To Recommend Board of Governors Approval
   Lisa Collins

   Motion: To Recommend Board of Governors Approval
   Olive Yonge
   Debra Pozega
   Osburn
   Phyllis Clark
   Lorne Babiuk
   Don Hickey

DISCUSSION ITEMS

6. Question Period

INFORMATION REPORTS

7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
   Olive Yonge

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)
   Olive Yonge

CLOSING SESSION

9. Next meeting date: Wednesday, February 25, 2015
   Olive Yonge
10. Next General Faculties Council meeting date: Monday, March 09, 2015

Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Academic Planning Committee,
garry.bodnar@ualberta.ca, 780-492-4733

Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee

Posted online for members: February 4, 2015

University Governance: www.governance.ualberta.ca

Presenter(s):

Lorne Babiuk Vice-President (Research)
Phyllis Clark Vice-President (Finance and Administration)
Lisa Collins Vice-Provost and University Registrar
Don Hickey Vice-President (Facilities and Operations)
Debra Pozega Osburn Vice-President (University Relations)
Olive Yonge Interim Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee