OPENING SESSION
1. Approval of the Agenda
   Olive Yonge
2. Approval of the Open Session Minutes of June 10, 2015
   Olive Yonge
3. Comments from the Chair (no documents)
   Olive Yonge

DISCUSSION ITEMS
4. Budget Update -- Implications of Bill 3: APPROPRIATION (INTERIM
   SUPPLY) ACT, 2015 (NO. 2) (no documents)
   Phyllis Clark
5. Question Period
   Olive Yonge

INFORMATION REPORTS
6. Items Approved by the GFC Academic Planning Committee by E-Mail
   Ballots (no items to date)
   Olive Yonge
7. Information Items Forwarded to Committee Members Between
   Meetings (no items to date)
   Olive Yonge

CLOSING SESSION
8. Next meeting date: September 9, 2015.
   Olive Yonge
   Olive Yonge

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance www.governance.ualberta.ca

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.