OPENING SESSION
1 Approval of the Agenda
2 Approval of the Open Session Minutes of April 20, 2016
3 Comments from the Chair (no documents)

ACTION ITEMS
4 Institutional Strategic Plan - For the Public Good
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS
5 Draft University of Alberta 2015-16 Annual Report to Government of Alberta
   Mary Persson
   Logan Mardhani-Bayne
6 Update on the Budget (no documents)
   Phyllis Clark
   Steven Dew
7 Question Period

INFORMATION REPORTS
8 Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
9 Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
10 Next meeting: June 8, 2016

Documentation was before members unless otherwise noted.

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