OPENING SESSION

1. Approval of the Agenda
   Loren Kline
2. Approval of the Open Session Minutes of September 28, 2016
   Loren Kline
3. Comments from the Chair (no documents)
   Loren Kline

DISCUSSION ITEMS

4. Update on the Budget (no documents)
   Phyllis Clark
5. For the Public Good: Preliminary Recommendations for Performance Indicators
   Mary Persson
   Logan Mardhani-Bayne
6. Annual Report on Undergraduate Financial Support
   Lisa Collins
   Fiona Halbert
7. Question Period
   Loren Kline

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: October 26, 2016

Presenter(s):

Loren Kline   Professor, University of Alberta
Lisa Collins   Vice-Provost and University Registrar, University of Alberta
Fiona Halbert  Assistant Registrar, Student Financial Support
Mary Persson   Associate Vice-President (Audit and Analysis) and University Auditor
Logan Mardhani-Bayne  Initiatives Manager, Audit & Analysis
Phyllis Clark  Vice-President (Finance and Administration)

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
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