OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of April 19, 2017
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

DISCUSSION ITEMS
   Deborah Williams
5. Update on the Budget (no documents)
   Steven Dew
   Gitta Kulczycki
6. Question Period

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

CLOSING SESSION
9. Next meeting: June 14, 2017
10. Next General Faculties Council Meeting: June 5, 2017
11. Adjournment

Presenter(s):
Steven Dew                Chair, GFC Academic Planning Committee, and Provost and Vice-President (Academic)
Deborah Williams          Interim Associate Vice-President, Audit and Analysis
Gitta Kulczycki           Vice-President (Finance and Administration)

Meeting REGRETS to:
Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by:
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