OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of September 13, 2017
   Steven Dew

3. Comments from the Chair (no documents)
   Steven Dew

DISCUSSION ITEMS

4. Peter Lougheed Leadership College (PLLC) - Next Steps
   David Turpin

5. Deferred Maintenance (no documents)
   Andrew Sharman
   James Allen

6. Update on the Budget (no documents)
   Gitta Kulczycki
   Steven Dew

7. Annual Report on Undergraduate Student Financial Support
   Lisa Collins
   Fiona Halbert

8. Proposed Changes to the GFC Academic Planning Committee (APC)
   Terms of Reference
   Steven Dew

9. Question Period
   Steven Dew

INFORMATION REPORTS

10. Items Approved by GFC Academic Planning Committee by e-mail
    Ballots (no items to date)

11. Information Items Forwarded to Committee Members Between
    Meetings (no items to date)

CLOSING SESSION

12. Next meeting: October 25, 2017


Presenter(s):
Steven Dew
Chair, Academic Planning Committee, and Provost and Vice-President (Academic)
David Turpin  President and Vice-Chancellor  
Andrew Sharman  Vice-President (Facilities and Operations)  
James Allen  Associate Vice-President (Operations and Management)  
Gitta Kulczycki  Vice-President (Finance and Administration)  
Lisa Collins  Vice-Provost and University Registrar  
Fiona Halbert  Assistant Registrar, Student Financial Support

Documentation was before members unless otherwise noted.

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