OPENING SESSION

1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of January 17, 2018
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS

4. Proposed New Mandatory Student Instructional Support Fees, Proposed Change to Existing Mandatory Student Instructional Support Fees, and Proposed Deletion of Mandatory Student Instructional Support Fees
   Lisa Collins
   
   Motion: To Recommend Board of Governors Approval

   Steven Dew
   Gitta Kulczycki
   Andrew Sharman

5A. University of Alberta 2018-2019 General Tuition Proposal
    
    Motion: To Recommend Board of Governors Approval
    
    University of Alberta 2018-2019 International Tuition Fee Proposal
    
    Motion: To Recommend Board of Governors Approval

5B. University of Alberta's Comprehensive Institutional Plan (CIP) (2018-2021): Budget and Capital Plan
    
    Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. Question Period
   Steven Dew

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: March 14, 2018

10. Next General Faculties Council Meeting: February 26, 2018

**Presenter(s):**

- **Steven Dew**
  Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
- **Lisa Collins**
  Vice-Provost and University Registrar
- **Gitta Kulczycki**
  Vice-President (Finance and Administration)
- **Andrew Sharman**
  Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

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