OPENING SESSION

1. Approval of the Agenda
   Steven Dew

ACTION ITEMS

2. 2020-2021 Tuition Fee Proposal for Incoming International Students
   Gitta Kulczycki
   Motion: To Recommend Board of Governors Approval
   Steven Dew

CLOSING SESSION

3. Next Meeting: June 19, 2019
   Steven Dew

Presenter(s):

Steven Dew Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Gitta Kulczycki Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, richholt@ualberta.ca
Prepared by: Meg Brolly, GFC Secretary
University Governance www.governance.ualberta.ca