OPENING SESSION

1. Approval of the Agenda
   Uwe Hacke

2. Approval of the In Camera Session Minutes of April 8, 2016
   Uwe Hacke

3. Comments from the Chair (no documents)
   Uwe Hacke

ACTION ITEMS

   Motion: To Recommend To The Provost and Vice-President (Academic) For Approval
   Uwe Hacke

DISCUSSION ITEMS

5. Question Period
   Uwe Hacke

INFORMATION REPORTS

6. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)
   Uwe Hacke

7. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Uwe Hacke

CLOSING SESSION

8. Next meeting date: March 3, 2017
   Uwe Hacke

   Uwe Hacke

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca
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