

Academic Planning and Budget Committee
February 27, 2024 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Chad London	Provost and Vice-President, Academic, VICE-CHAIR (Acting Chair)
Mustansar Nadeem	Vice-President, Finance and Administration
Phil Warsaba	Vice-President, Students
Karim Dharamsi	Vice-Provost, Academic
David Clemis	GFC Academic Staff Member (Arts)
Leda Stawnychko	GFC Academic Staff Member (Business & Communication Studies)
Liza Choi	GFC Academic Staff Member (Health, Community and Education)
Christian Cook	Academic Staff Member (Teaching and Learning)
Tala Abu Hayyaneh	Student Representative (<i>via Google Meet</i>)
Safwan Younis	Student Representative (<i>via Google Meet</i>)

Resources

Mohammad Amin	Director, Institutional Research and Planning
Mo Sadek	Director, Budgets and Resource Planning
Linda Van der Zande	Director, Office of the Provost
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Katharine Barrette	Academic Staff Member (University Library)
Marc Schroeder	GFC Academic Staff Member (Science and Technology)
Jonathan Withey	Deans' Council Representative

The Acting Chair called the meeting to order at 3:02PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the February 27, 2024 Academic Planning and Budget Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from December 11, 2023

Moved and seconded:

THAT the Minutes of the December 11, 2023 Academic Planning and Budget Committee meeting be approved.

Motion carried

2.2. **Business Arising from the Minutes**

There was no business arising from the minutes.

In response to a question, an update was provided on the development of the measures for the University Strategic Plan goals that is underway. Updates will continue to be shared, including how GFC and APBC will be involved.

3. Budget Update

Feedback from the budget update to GFC on February 16, 2024, was discussed, along with the next steps in the budgeting process. Formal Board approval of the 2024/25+ budget was scheduled for March 21st, and the final Budget and Capital Plan are due to the Government of Alberta in May. An update on the Board-approved budget will be shared with APBC and GFC in May. The committee also discussed the potential budget and enrolment impacts of the federal government's decrease in the number of new international study permits to be issued.

The Chair advised that a discussion about APBC's role in the budget development process will be on the agenda for the next meeting.

4. Committee Chair Report

A copy of the most recent APBC Committee Chair's Report to GFC was provided for information.

5. New Business

There was no new business.

6. Adjournment 3:50PM