Item	Description	Presenter	Materials	Estimated Time
11.	Other Business	McCauley		
12.	Adjournment Next meeting:June 112020	McCauley	Verbal	2:55

Regrets and QuestionsElizabeth SjogrerGovernance Coordinator

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Susan Belcher, University Secretary

Email: sbelcher@ucalgary.ca

GFC Information: <a href="https://www.ucalgary.ca/secretariat/generation:https://www.uca/secretariat/generation:https://www.uca/secretariat/generation:https://www.uca/secretariat/generation:https://www.uca/secreta

Presenters

- 1. Linda Dalgetty, ViePresident (Finance and Services)
- 2. Florentine Strzelczy Deputy Provost
- 3. Janaka Ruwanpura/ice-Provost (International)
- 4. Bruce Evelyn, Vicerovost (Planning nd Resource Allocation)
- 5. Luc Boyer, Senior Institutional Analyst, Office offituntsonal Analysis