

*Oki, Our University's Blackfoot name is Iniskim, meaning Sacred Buffalo Stone. The University is located in traditional Blackfoot Confederacy territory. We honour the Blackfoot people and their traditional ways of knowing in caring for this land, as well as all Indigenous Peoples who have helped shape and continue to strengthen our University community.*

3:00 p.m. – Join GFC in Celebrating its **600th** Meeting with Cupcakes

3:15 p.m. – Presentation by Kathleen Massey, Chair, Academic Timetable Committee

**1. CONSENT AGENDA**

APPROVAL

- 1.1. Approval of the Agenda - Meeting #600 – May 4, 2026
- 1.2. Approval of the Minutes - GFC Meeting #599 – April 13, 2026 *separate file*

INFORMATION

- 1.3. GFC Executive Committee Report – #585 April 27, 2026 Enc. #1, p. 3
- 1.4. GFC Executive Approved Minutes – #584 April 7, 2026 *separate file*

**2. PRESIDENT'S REPORT**

[Digvir Jayas]

Enc. #2, p. 4

- 2.1. Questions Received in Advance
- 2.2. Question Period on Report Items

**3. ITEMS FOR ACTION**

- 3.1. Approval of GFC Appointed Member [Michelle Helstein] Enc. #3, p. 5
- 3.2. GFC Admission Standards Committee (ASC)
- ASC Report – May 1, 2026 [Kathleen Massey] Enc. #4, p. 6
  - ASC Report – May 1, 2027 [Kathleen Massey] Enc. #5, p. 19
- 3.3. Creation of School of Engineering [Michelle Helstein] Enc. #6, p. 27 & *Separate file*
- 3.4. GFC Nominations Committee
- Nominations Slate for Approval [James Dobbie] Enc. #7, p. 32
  - Nominations – Open the Floor for Nominations [James Dobbie] Enc. #8, p. 34

**4. ITEMS FOR REVIEW (Prior to Board Action)**

- 4.1. Strategic Plan Progress and Achievement Report [Mike Whipple] Enc. #9, p. 36
- 4.2. 2026/27 – 2028/29 Budget Plan [Cathy Kanashiro] Enc. #10, p. 51

**5. ITEMS FOR INFORMATION**

- 5.1. GFC ASC Committee – Item for Information [Kathleen Massey] Enc. #11, p. 85

**6. OTHER BUSINESS**

6.1. Question Period on Other Items

[Digvir Jayas]

**7. ADJOURNMENT**