

# Alberta Graduate Council Meeting Agenda

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The Last Defence Lounge, University of Calgary

February 28, 2009, 2:30pm

1. Call to Order
2. Introductions
3. Motion to adopt October 26, 2008 minutes
4. Updates from Institutional Representatives
5. Reports from AGC Executive
  - a. Chair
  - b. Vice Chairs
    - i. Budget update
6. Students Finance Board Update
7. Constitutional and Bylaw Amendments Tabling: Term for AGC Executive
8. Meeting with Minister Horner – March 16<sup>th</sup>, 2009
9. Board of Governors Representation
10. Athabasca Membership in AGC
11. International Students
12. Federal Representation
13. Graduate citizenship award terms of reference/guidelines
14. Other Business
15. Future meeting date – May 9, 2009 - Lethbridge
16. Adjournment

Pre-meeting package:

AGC meeting minutes from October 26, 2008