



Thursday, November 24, 2011

Room 6-176 CCIS

6th Floor Boardroom, Faculty of Science
 Centennial Centre for Interdisciplinary Science

2:30 PM – 4:00 PM

CCIS Tour to follow

*PLEASE NOTE THE CHANGE TO
 START-TIME & MEETING LOCATION
 - RSVP Reminder for CCIS Tour -*

OPENING SESSION

Presenter/Proposer

- | | | |
|----|---|------------------|
| 1. | Approval of the Agenda | Colleen Skidmore |
| 2. | Approval of the Minutes of October 27, 2011 (to be distributed) | Colleen Skidmore |
| 3. | Comments from the Chair (no documents) | Colleen Skidmore |

ACTION ITEMS

- | | | |
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| 4. | Balmoral Repurposing - Exterior Design and Interior Space Allocation and Layout
<i>Motion: To Approve with Delegated Authority</i> | Bart Becker
Hugh Warren |
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DISCUSSION ITEMS

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| 5. | GFC Facilities Development Committee (FDC) Learning Spaces Subcommittee (FDC LSS) Draft Report (June 27, 2011) | Colleen Skidmore
Bart Becker |
| 6. | Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker |
| 7. | Question Period | Colleen Skidmore |

INFORMATION ITEMS

- | | | |
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| 8. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.) | Colleen Skidmore |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

9. Information Items Forwarded to Committee Members Between Meetings Colleen Skidmore
(No items to date.)

CLOSING SESSION

10. Next meeting date: Thursday, January 26, 2012 Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, University Governance Assistant - by phone (780) 492-4262 or email to: jon.buck@ualberta.ca

Agenda Prepared by: Ann Hodgson, Committee Coordinator, GFC FDC

Sent to Members: Thursday, November 17, 2011

University Governance: <http://www.governance.ualberta.ca/>

Presenters/Proposers:

Becker, Bart	Associate Vice-President (Facilities and Operations)
Louie, Ben	University Architect, Facilities and Operations
Skidmore, Colleen	Vice-Provost and Associate Vice-President (Academic)

Guests:

Warren, Hugh	Executive Director, Operations and Maintenance (Facilities & Operations)
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DETAILS: FDC Site Visit to Centennial Centre for Interdisciplinary Science (CCIS)

November 24, 2011 Meeting: GFC FDC Meeting will take place in the 6th Floor Boardroom (Room 6-176 CCIS) Faculty of Science Centennial Centre for Interdisciplinary Science. [Click for Campus Map](#)

CCIS Facility Tour hosted by Dean Gregory Taylor at 4:00 p.m.: Immediately following the GFC FDC meeting (at ~ 4:00 p.m.) a special tour will be conducted for all committee members, led by Dr Gregory Taylor, Dean of the Faculty of Science. The tour duration is expected to be approximately 45 minutes in length (tour departure from via Room 6-176 CCIS).

RSVP to Jon Buck at jon.buck@ualberta.ca to confirm your attendance on the CCIS Facility Tour.
