



[MAP - South Academic Building](#)

Thursday, September 27, 2012
SAB 3-07 (South Academic Building)
1:30 p.m. to 4:30 p.m.

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Open Session Minutes of July 26, 2012 | Colleen Skidmore |
| 3. Comments from the Chair (no documents) | Colleen Skidmore |
| 4. Kick-Off (no documents) | Colleen Skidmore
Marion Haggarty-France
Bart Becker
Ben Louie |

ACTION ITEMS

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|--|---|
| 5. Augustana Campus, Phase 1 - General Space Program | Ben Louie
Allen Berger
Léo Lejeune
Lorna Baker-Perri |
| 6. East Campus Village 89th Avenue Student Residence Project, Phase 1 - Design Development | Ben Louie
Doug Dawson |

DISCUSSION ITEMS

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| 7. Founders Hall - Renewal Program | Bart Becker
Ben Louie |
| 8. Projects Update from the Associate Vice-President (Facilities and Operations) | Bart Becker |
| 9. Question Period | Colleen Skidmore |

INFORMATION REPORTS

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| 10. 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.

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| 11. Information Items Forwarded to Committee Members Between Meetings (No items to date.) | Colleen Skidmore |
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CLOSING SESSION

12. Next GFC FDC Committee Meeting: Thursday, October 25, 2012 Colleen Skidmore
13. Next General Faculties Council meeting date: Monday, October 1, 2012 Colleen Skidmore

Documentation was before members unless otherwise noted.

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

Prepared by: Ann Hodgson, Coordinator, GFC FDC

Posted online for members: September 20, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Lorna Baker-Perri	Associate Director, Planning, Office of the University Architect
Bart Becker	Associate Vice-President (Facilities and Operations)
Allen Berger	Dean of Augustana Campus
Doug Dawson	Executive Director, Ancillary Services, Facilities and Operations
Marion Haggarty-France	University Secretary
Léo Lejeune	Architect, Stantec Architecture Ltd., Prime Consultant
Ben Louie	University Architect, Office of the University Architect (Facilities and Operations)
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Chair (GFC Facilities Development Committee)