



[MAP - South Academic Building](#)

Thursday, October 25, 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 September 27, 2012
(To Be Distributed) | Colleen Skidmore |
| 3. Comments from the Chair (no documents) | Colleen Skidmore |

DISCUSSION ITEMS

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| 4. Dentistry Pharmacy Building Redevelopment | Bart Becker
Ben Louie
Hugh Warren
Len Rodrigues |
| 5. Proposed Amendment of the University's Long Range Development Plan (LRDP)
(Attachment 2 – available for distribution as of October 22, 2012) | Bart Becker
Ben Louie
Emily Ball |
| 6. Projects Update from the Associate Vice-President (Facilities and Operations)
(no documents) | Bart Becker |
| 7. Question Period | Colleen Skidmore |

INFORMATION REPORTS

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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.

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

- | | |
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| 10. Next GFC FDC Committee Meeting: Thursday, November 22, 2012 | Colleen Skidmore |
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11. Next Meeting of General Faculties Council: Monday, November 26, 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: Thursday, October 18, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Emily Ball	Community Relations Officer (Office of University Relations, Community Relations)
Bart Becker	Associate Vice-President (Facilities and Operations)
Ben Louie	University Architect and Director (Office of the University Architect)
Len Rodrigues	Senior Principal, Stantec Architecture Ltd
Hugh Warren	Executive Director (Operations and Maintenance, Facilities and Operations)