



[MAP - South Academic Building](#)

Thursday, November 22, 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 October 25, 2012
(to be distributed) | Colleen Skidmore |
| 3. | Comments from the Chair (no documents) | Colleen Skidmore |

ACTION ITEMS

- | | | |
|----|---|---|
| 4. | Dentistry/Pharmacy Building Shell and Core Redevelopment – Schematic Design

<i>Motion: To Approve with Delegated Authority</i> | Ben Louie
Hugh Warren
Len Rodrigues |
| 5. | GFC Facilities and Development Committee Learning Spaces Subcommittee Report

<i>Motion: To Endorse and Forward to the Provost and Vice-President (Academic) and the Vice-President (Facilities and Operations)</i> | Colleen Skidmore
Bart Becker |

DISCUSSION ITEMS

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|----|---|---|
| 6. | Signage Guidelines and Standards | Bart Becker
Ben Louie
Peter Alexander |
| 7. | Projects Update from the Associate Vice-President (Facilities and Operations)
(no documents) | Bart Becker |
| 8. | Question Period | Colleen Skidmore |

INFORMATION REPORTS

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| 9. | 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.

10. Information Items Forwarded to Committee Members Between Meetings Colleen Skidmore
➤ *Message from Office of the Vice-President (Facilities and Operations) provided by the GFC FDC Chair and emailed to Members on November 16, 2012.*

CLOSING SESSION

11. Special GFC FDC Committee Meeting: Thursday, December 20, 2012 from 1:30 p.m. to 2:30 p.m. Colleen Skidmore
12. 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: Friday, November 16, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Peter Alexander	Associate Director (Campus Planning and Architecture, Facilities and Operations)
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
Colleen Skidmore	Vice-Provost & Associate Vice-President (Academic)
Hugh Warren	Executive Director (Operations and Maintenance, Facilities and Operations)