



Thursday, December 20, 2012
SAB 3-07 (South Academic Building)
1:30 p.m. to 2:30 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 November 22, 2012 | Colleen Skidmore |

ACTION ITEMS

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| 3. Students' Union Building: Addition and Renovation – Schematic Design Report | Ben Louie |
| | Andy Cheema |
| | Stephen Boyd |
- Motion: To Approve with Delegated Authority*

INFORMATION REPORTS

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| 4. 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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| 5. Information Items Forwarded to Committee Members Between Meetings (No items to date) | Colleen Skidmore |
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CLOSING SESSION

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| 6. Next GFC FDC Meeting: Thursday, January 24, 2013 | Colleen Skidmore |
| 7. Next Meeting of General Faculties Council: Monday, January 21, 2013 | Colleen Skidmore |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant (tel): 780-492-4262, jon.buck@ualberta.ca
 Prepared by: Ann Hodgson, Coordinator, GFC FDC
 Posted online for members: December 13, 2012
 University Governance: www.governance.ualberta.ca

Presenter(s):

Andy Cheema	Vice-President (Operations and Finance), Students' Union
Stephen Boyd	Principal, DIALOG
Ben Louie	University Architect and Director (Office of the University Architect)