

[MAP - South Academic Building](#)Thursday, January 24, 2013
SAB 3-07 (South Academic Building)
1:30 p.m. to 3:30 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 December 20, 2012 | Colleen Skidmore |
| 3. Comments from the Chair (no documents) | Colleen Skidmore |

DISCUSSION ITEMS

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| 4. South Campus: Sustainability Pillars | Bart Becker
Ben Louie |
| 5. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker |
| 6. Question Period | Colleen Skidmore |

INFORMATION REPORTS

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| 7. 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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| 8. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Colleen Skidmore |
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CLOSING SESSION

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| 9. Next GFC FDC Committee Meeting: Thursday, February 28, 2013 | Colleen Skidmore |
| 10. Next Meeting of General Faculties Council: Monday, March 18, 2013 | Colleen Skidmore |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca

Prepared by: Garry Bodnar, Coordinator, GFC FDC

Posted online for
members:

University Governance: www.governance.ualberta.ca

Presenter(s):

Bart Becker Associate Vice-President (Facilities and Operations)

Ben Louie University Architect and Director (Office of the University Architect)

Colleen Skidmore Associate Vice-President (Academic) and Chair, GFC Facilities Development
Committee