



Thursday, April 25, 2013
Room 3-07, South Academic Building
1:30 PM to 4:30 PM

OPENING SESSION

Presenter(s)

1. Approval of the Agenda Colleen Skidmore
2. Approval of the Open Session Minutes of March 28, 2013 Colleen Skidmore
3. Comments from the Chair (no documents) Colleen Skidmore

ACTION ITEMS

4. Students' Union Building (SUB): Lower Level Renovation – Design Development Report Ben Louie
Andy Cheema
Stephen Boyd

Motion: To Approve with Delegated Authority

5. Appendix XIX: South Campus Long Range Development Plan Amendment 2013 Bart Becker
Ben Louie
Anastasia Lim

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. St Joseph's College (SJC) – Site Plan and Bridging Documents Doug Dawson
Terence Kersch
Ben Louie
7. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) Bart Becker
8. Question Period Colleen Skidmore

INFORMATION REPORTS

9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.) Colleen Skidmore

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 (no items to date) Colleen Skidmore

CLOSING SESSION

11. Next meeting date: The next GFC FDC meeting is set for Thursday, May 23, 2013. Colleen Skidmore
Ben Louie
12. Next meeting of General Faculties Council: Monday, June 3, 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 Facilities Development Committee
Posted online for members: April 18, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Bart Becker	Associate Vice-President (Facilities and Operations)
Stephen Boyd	Principal, Dialog
Andy Cheema	Vice-President (Operations and Finance), Students' Union
Doug Dawson	Executive Director, Ancillary Services, Facilities and Operations
Terence Kersch	President, St. Joseph's College
Anastasia Lim	Executive Director, University Relations
Ben Louie	University Architect and Director, Office of the University Architect
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee