



Thursday, November 28, 2013
3-07 South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

Presenter(s)

1. Approval of the Agenda Elisabeth Le
2. Approval of the Open Session Minutes of October 24, 2013 Elisabeth Le
3. Comments from the Acting Chair (no documents) Elisabeth Le

ACTION ITEMS

4. St Joseph's College (SJC) Women's Residence Preliminary Design Development
Kelly Hopkin
Ben Louie
Motion: To Approve with Delegated Authority
5. Dentistry Pharmacy Building Redevelopment - Shell and Core Development
Hugh Warren
Len Rodrigues
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) Bart Becker
7. Question Period Elisabeth Le

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date.) Elisabeth Le

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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Elisabeth Le

CLOSING SESSION

10. Next meeting date: Thursday, January 23, 2014 Elisabeth Le

11. Next meeting of General Faculties Council: Monday, February 3, 2014

Elisabeth Le

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: November 20, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Bart Becker	Associate Vice-President (Facilities and Operations)
Kelly Hopkin	Senior Campus Planner/Architect, Office of the University Architect, Facilities and Operations
Ben Louie	University Architect, Office of the University Architect, Facilities and Operations
Elisabeth Le	Acting Chair, GFC Facilities Development Committee
Len Rodrigues	Senior Principal, Stantec Architecture Ltd.
Hugh Warren	Executive Director, Operations and Maintenance, Facilities and Operations