



Thursday, January 30, 2014
3-07 South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

Presenter(s)

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

ACTION ITEMS

4. Appendix XX: North Campus Long Range Development Plan (LRDP) Amendment 2014 Ben Louie
Anastasia Lim

Motion: To Recommend to the Board of Governors

DISCUSSION ITEMS

5. East Campus Village (ECV) Infill Housing Residences at 90 Avenue – Proposed Concept Plans Ben Louie
Doug Dawson
Kelly Hopkin
6. East Campus Village (ECV) Leadership Residence – Proposed Preliminary Functional Program and Concept Plans Ben Louie
Doug Dawson
Kelly Hopkin
7. Projects Update from Facilities and Operations (no documents) Pat Jansen
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: Thursday, February 27, 2014 Colleen Skidmore
12. Next meeting of General Faculties Council: Monday, February 3, 2014 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: January 23, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Doug Dawson Executive Director, Ancillary Services, Facilities and Operations
Kelly Hopkin Senior Campus Planner (Architecture), Office of the University Architect, Facilities and Operations
Pat Jansen Executive Director, Planning and Project Delivery, Facilities and Operations
Ben Louie University Architect, Office of the University Architect, Facilities and Operations
Anastasia Lim Executive Director, Government and University Relations
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee