



Thursday, April 24, 2014  
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 February 27, 2014 | Elisabeth Le |
| 3. | Comments from the Chair (no documents)                    | Elisabeth Le |

**ACTION ITEMS**

- |    |   |   |
|----|---|---|
| 4. | East Campus Village (ECV) Infill Housing Residences at 90 Avenue –<br>Design Development Report | Doug Dawson<br>Kelly Hopkin<br>Emily Ball |
|----|---|---|

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- |    |   |                           |
|----|---|---------------------------|
| 5. | The Alumni Association's Legacy Project - Presidents' Circle  | Jane Halford<br>Ben Louie |
| 6. | Projects Update from Facilities and Operations (no documents) | Pat Jansen                |
| 7. | Question Period   | Elisabeth Le              |

**INFORMATION REPORTS**

- |    |  |              |
|----|--|--------------|
| 8. | Items Approved by the GFC Facilities Development Committee by E-Mail<br>Ballots (no items to date) | Elisabeth Le |
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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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|----|---|--------------|
| 9. | Information Items Forwarded to Committee Members Between Meetings (no<br>items to date) | Elisabeth Le |
|----|---|--------------|

**CLOSING SESSION**

- |     |   |              |
|-----|---|--------------|
| 10. | Next meeting date: Thursday, May 22, 2014                       | Elisabeth Le |
| 11. | Next meeting of General Faculties Council: Monday, June 2, 2014 | Elisabeth Le |

Documentation was before members unless otherwise noted.  
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee  
Posted online for members: April 17, 2014  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Emily Ball	Community Relations Officer, University Relations
Doug Dawson	Executive Director, Ancillary Services, Facilities and Operations
Jane Halford	Member, Board of Governors, and Past-President, Alumni Council
Kelly Hopkin	Senior Campus Planner (Architecture), Office of the University Architect, Facilities and Operations
Pat Jansen	Executive Director, Planning and Project Delivery, Project Management Office, Facilities and Operations
Elisabeth Le	Acting Chair, GFC Facilities Development Committee
Ben Louie	University Architect, Office of the University Architect, Facilities and Operations