



Thursday, May 22, 2014
3-07 South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Olive Yonge |
| 2. | Approval of the Open Session Minutes of April 24, 2014 | Olive Yonge |
| 3. | Comments from the Chair (no documents) | Olive Yonge |

ACTION ITEMS

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| 4. | Accommodation Plan for Repurposing the Telus Centre For Use as An International Centre

<i>Motion: To Approve with Delegated Authority</i> | Britta Baron
Lorna Baker Perri
Shannon Loughran |
| 5. | Saskatchewan Drive Students' Residence – Design Development Report

<i>Motion: To Approve with Delegated Authority</i> | Doug Dawson
Kelly Hopkin
Anastasia Lim
Martin Jones |

DISCUSSION ITEMS

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| 6. | Michener Park Sector Plan (Sectors 15 and 16) | Peter Alexander
Emily Ball
Peter Osborne |
| 7. | Projects Update from Facilities and Operations (no documents) | Don Hickey |
| 8. | Question Period | Olive Yonge |

INFORMATION REPORTS

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| 9. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Olive Yonge |
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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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| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Olive Yonge |
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CLOSING SESSION

11. Next meeting date: To be determined. Olive Yonge
12. Next meeting of General Faculties Council: Monday, June 2, 2014 Olive Yonge

Documentation was before members unless otherwise noted.

Notes to members: It is anticipated there will be a late June, 2014 meeting of the GFC Facilities Development Committee (FDC). Confirmation of the meeting date will be provided to Committee members in due course.

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: May 14, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Peter Alexander	Associate Director, Campus Planning and Architecture, Planning and Project Delivery, Office of the University Architect, Facilities and Operations
Lorna Baker Perri	Associate Director, Accommodation Planning and Programming, Office of the University Architect, Facilities and Operations
Britta Baron	Vice-Provost and Associate Vice-President (International)
Emily Ball	Community Relations Officer, University Relations
Doug Dawson	Executive Director, Ancillary Services, Facilities and Operations
Don Hickey	Vice-President (Facilities and Operations)
Kelly Hopkin	Senior Campus Planner (Architecture), Office of the University Architect, Facilities and Operations
Martin Jones	Principal, GEC Architecture
Anastasia Lim	Executive Director, University Relations
Shannon Loughran	Planning Officer, Accommodation Planning and Programming, Office of the University Architect, Facilities and Operations
Peter Osborne	Partner, GEC Architecture
Olive Yonge	Deputy Provost and Chair, GFC Facilities Development Committee