



Thursday, June 19, 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 May 22, 2014 | Olive Yonge |
| 3. Comments from the Chair (no documents) | Olive Yonge |

ACTION ITEMS

- | | |
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| 4. Gathering Place – Schematic Design Report | Ben Louie
Shana Dion
Tracy Bear
Craig Webber |
|--|---|
- Motion: To Approve with Delegated Authority*

DISCUSSION ITEMS

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| 5. North Campus Open Space Plan | Ben Louie
Peter Alexander
Douglas Olson |
| 6. Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 7. Question Period | Olive Yonge |

INFORMATION REPORTS

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| 8. 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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| 9. Information Items Forwarded to Committee Members Between Meetings | Olive Yonge |
| - Newly-Scheduled Meeting of the GFC Facilities Development Committee (FDC) in June, 2014 - Determining Members' Availability [E-Mailed to Members on May 26, 2014] | |
| - Confirmation of the June 19, 2014 Meeting of the GFC Facilities Development Committee (FDC) [E-Mailed to Members on May 27, 2014] | |

CLOSING SESSION

10. Next meeting date: To be determined. Olive Yonge
11. Next meeting of General Faculties Council: To be determined. Olive Yonge

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
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee
Posted online for members: June 11, 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
Tracy Bear	Special Advisor to the Provost, Office of the Provost and Vice-President (Academic)
Shana Dion	Director, Aboriginal Student Services Centre
Pat Jansen	Executive Director, Planning and Project Delivery, Facilities and Operations
Ben Louie	University Architect, Office of the University Architect, Facilities and Operations
Douglas Olson	Consultant, O2 Planning and Design
Craig Webber	Principal, Group2 Architecture Interior Design Ltd
Olive Yonge	Deputy Provost and Chair, GFC Facilities Development Committee