

Thursday, October 23, 2014
Room 2-004 (Roger Epp Room), Forum, Augustana Campus
1:45 PM to 3:45 PM

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Olive Yonge |
| 2. Approval of the Open Session Minutes of September 25, 2014 | Olive Yonge |
| 3. Comments from the Chair (no documents) | Olive Yonge |

DISCUSSION ITEMS

- | | |
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| 4. Augustana Campus - Planning and Programming Overview | Pat Jansen |
| 5. Aboriginal Student Commons - Augustana Campus | Allen Berger
Ben Louie |
| 6. Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 7. Question Period | |

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 (no items to date) | Olive Yonge |
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CLOSING SESSION

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| 10. Next meeting date: Thursday, November 27, 2014 | Olive Yonge |
| 11. Next General Faculties Council meeting date: Monday, November 24, 2014 | Olive Yonge |

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

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee
Posted online for members: October 16, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Allen Berger
Pat Jansen

Dean, Augustana Faculty
Associate Vice-President, Planning and Project Delivery, Facilities and
Operations

Ben Louie
Olive Yonge

University Architect, Facilities and Operations
Deputy Provost and Chair, GFC Facilities Development Committee