

Thursday, February 26, 2015
Room 2-31, South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Olive Yonge
2. Approval of the Open Session Minutes of October 23, 2014	Olive Yonge
3. Comments from the Chair (no documents)	Olive Yonge

DISCUSSION ITEMS

4. Founders' Hall Renewal – Augustana Campus: Exterior Building Envelope Upgrade and Interior Fit-Up Upgrade	Kelly Hopkin Shaun Visser
5. Ecological Learning Centre (ELC) – Revised Concept Design	Ben Louie Lee Foote
6. Student Study Space Report 2013-2014	Ben Louie
7. Projects Update from Facilities and Operations (no documents)	Pat Jansen
8. Question Period	

INFORMATION REPORTS

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.

10. Information Items Forwarded to Committee Members Between Meetings	Olive Yonge
- Information Item Forwarded to the GFC Facilities Development Committee (FDC) Between Meetings ["University of Alberta - Augustana Campus Proposal for a New/Renovated Science Facility"] [E-Mailed to Members on October 24, 2014]	

CLOSING SESSION

11. Next meeting date: Thursday, March 26, 2015	Olive Yonge
12. Next General Faculties Council meeting date: Monday, March 09, 2015	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: February 18, 2015
University Governance: www.governance.ualberta.ca

Presenter(s):

Lee Foote	Director, Devonian Botanic Garden
Kelly Hopkin	Senior Campus Planner (Architecture), Office of the University Architect, Planning and Project Delivery, Facilities and Operations
Pat Jansen	Associate Vice-President (Planning and Project Delivery), Facilities and Operations
Ben Louie	University Architect, Office of the University Architect, Facilities and Operations
Shaun Visser	Partner, BR2 Architecture
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Facilities Development Committee