



*Please note the location of this meeting

Thursday, November 23, 2017
3-07 South Academic Building (SAB)
1:30 PM - 4:00 PM

OPENING SESSION

- | | | |
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| 1. | Approval of the Agenda | Cheryl Harwardt |
| 2. | Approval of the Open Session Minutes of September 28, 2017 | Cheryl Harwardt |
| 3. | Comments from the Acting Chair (no documents) | Cheryl Harwardt |

ACTION ITEMS

- | | | |
|----|---|--|
| 4. | Faculty of Rehabilitation Medicine: General Space Program | Robert (Bob) Haennel
Lorna Baker Perri
Janet Koshuta |
|----|---|--|
- Motion: To Approve with Delegated Authority*

DISCUSSION ITEMS

- | | | |
|----|--|-------------------------------|
| 5. | Deferred Maintenance (no documents) | Andrew Sharman
James Allen |
| 6. | Augustana Campus Long Range Development Plan Amendment:
November 29, 2017 Community Open House #2 | Phil Rinn
Emily Ball |
| 7. | Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 8. | Question Period | Cheryl Harwardt |

INFORMATION REPORTS

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

CLOSING SESSION

- | | | |
|-----|---|-----------------|
| 11. | Next Meeting of GFC Facilities Development Committee (FDC):
January 25, 2018 | Cheryl Harwardt |
| 12. | Date of next General Faculties Council (GFC): November 27, 2017 | Cheryl Harwardt |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC FDC, apatrick@ualberta.ca
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University Governance www.governance.ualberta.ca