



Thursday, May 23, 2019
2-31 South Academic Building (SAB)
1:30 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Wendy Rodgers
2. Approval of the Open Session Minutes of March 21, 2019 Wendy Rodgers
3. Comments from the Chair (no documents) Wendy Rodgers

DISCUSSION ITEMS

4. Final Report of the Campuses and Facilities Safety and Security Working Group James Allen
Rob Munro
5. Emily Murphy House Renewal (no documents) Andrew Sharman

ACTION ITEMS

6. Taking Care of our Campuses: An Integrated Asset Management Strategy (2019-2035) Andrew Sharman
Motion: To Recommend to General Faculties Council
7. Space Management Policy Andrew Sharman
Logan Mardhani-Bayne
Motion: To Recommend to Academic Planning Committee

DISCUSSION ITEMS

8. Projects Update from Facilities and Operations (no documents) Pat Jansen
9. Question Period (no documents) Wendy Rodgers

INFORMATION REPORTS

10. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) Wendy Rodgers
11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Wendy Rodgers

CLOSING SESSION

12. Meeting Dates for 2019-2020: Wendy Rodgers
-September 26, 2019
-November 21, 2019

-February 13, 2020
-March 19, 2020
-May 21, 2020

13. Next General Faculties Council Meeting: May 27, 2019

Wendy Rodgers

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
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