



Thursday, May 20, 2021
Zoom Virtual Meeting
1:30 PM - 4:00 PM

OPENING SESSION

- | | | |
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| 1. | Approval of the Agenda | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of February 11, 2021 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

ACTION ITEMS

- | | | |
|----|--|----------------|
| 4. | Dentistry-Pharmacy Building Programming | Andrew Sharman |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

- | | | |
|----|--|------------------------------|
| 5. | Authority of the Facilities Development Committee (FDC) (no documents) | Wendy Rodgers
Kate Peters |
| 6. | Projects Update from Facilities and Operations (no documents) | Andrew Sharman |
| 7. | Question Period | Wendy Rodgers |

INFORMATION REPORTS

- | | | |
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| 8. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | |

CLOSING SESSION

- | | | |
|-----|---|--|
| 10. | Adjournment | |
| | - Next meeting of FDC: September 23, 2021 | |
| | - Next meeting of GFC: June 7, 2021 | |

Presenter(s):

Wendy Rodgers	Deputy Provost and Chair of GFC FDC
Andrew Sharman	Vice-President (Facilities and Operations)
Kate Peters	GFC Secretary and Manager, GFC Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca