



Thursday, September 23, 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 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

DISCUSSION ITEMS

- | | | |
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| 4. | Committee Orientation | Kate Peters |
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ACTION ITEMS

- | | | |
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| 5. | Long Range Development Plan Amendment 2021 (South Campus Sector 14) | Emily Ball
Ben Louie |
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Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

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| 6. | Question Period | Wendy Rodgers |
| 7. | Projects Update from Facilities and Operations (no documents) | Andrew Sharman |

INFORMATION REPORTS

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| 8. | Information Items Forwarded to Committee Members Between Meetings | |
| | A. Remote Meeting - First cycle of GFC Standing Committees | |

CLOSING SESSION

- | | | |
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| 9. | Adjournment | |
| | - Next meeting: November 18, 2021 | |
| | - Next meeting of GFC: October 25, 2021 | |

Presenter(s):

Wendy Rodgers	Deputy Provost
Andrew Sharman	Vice-President (Facilities and Operations)
Kate Peters	GFC Secretary and Manager, GFC Services
Emily Ball	Director, Community Relations, University Relations
Ben Louie	University Architect, University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kate Peters, 780-492-4733, richholt@ualberta.ca
Prepared by: Kate Peters, Secretary to GFC
University Governance www.governance.ualberta.ca