

Thursday, March 22, 2012  
Room 3-15, University Hall  
2:00 p.m. to 4:30 p.m.

**PLEASE NOTE: Meeting will commence at 2:00 p.m.**

---

**OPENING SESSION****Presenter(s)**

- |   |                  |
|---|------------------|
| 1. Approval of the Agenda                                   | Colleen Skidmore |
| 2. Approval of the Open Session Minutes of January 26, 2012 | Colleen Skidmore |
| 3. Comments from the Chair                                  | Colleen Skidmore |

**DISCUSSION ITEMS**

- |   |  |
|---|--|
| 4. Appointment of Vice-Chair to GFC Facilities Development Committee (no documents)             | Colleen Skidmore                                   |
| 5. Balmoral Repurposing – Exterior Landscaping Design Options                                   | Bart Becker<br>Hugh Warren<br>Ray Damouchel        |
| 6. Facilities Alteration Requests (FAR) 2012-2013 Approved Project List                         | Colleen Skidmore<br>Ben Louie<br>Lorna Baker Perri |
| 7. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker  |
| 8. Question Period  | Colleen Skidmore                                   |

**INFORMATION REPORTS**

- |   |                  |
|---|------------------|
| 9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.) | Colleen Skidmore |
|---|------------------|

*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 (No items to date.) | Colleen Skidmore |
|---|------------------|

**CLOSING SESSION**

- |   |                  |
|---|------------------|
| 11. Next meeting date: Thursday, April 26, 2012 | Colleen Skidmore |
|---|------------------|

Location: *Edmonton Clinic Health Academy*

12. Next General Faculties Council meeting date: Monday, May 28, 2012

Colleen Skidmore

*Documentation was before members unless otherwise noted.*

Meeting REGRETS to: Jon Buck, Governance Assistant (University Governance) 780-492-4262,  
jon.buck@ualberta.ca  
Prepared by: Ann Hodgson, Coordinator, GFC FDC  
Posted online for members: March 16, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

|                    |  |
|--------------------|--|
| Baker Perri, Lorna | Associate Director, Accommodation Planning and Programming, Office of the University Architect |
| Becker, Bart       | Associate Vice-President (Facilities and Operations)   |
| Damouchel, Ray     | Associate Director, Buildings and Grounds Services   |
| Louie, Ben         | University Architect, Facilities and Operations  |
| Skidmore, Colleen  | Vice-Provost and Associate Vice-President (Academic)   |
| Warren, Hugh       | Executive Director, Operations and Maintenance (Facilities & Operations)                       |