



Thursday, July 26, 2012
Room 3-15, University Hall
1:30 p.m. to 4:30 p.m.

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Open Session Minutes of June 7, 2012 | Colleen Skidmore |
| 3. Comments from the Chair | Colleen Skidmore |

ACTION ITEMS

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| 4. Gathering Place – Functional Programme and Site Study | Ben Louie
Shana Dion
Tracy Bear |
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DISCUSSION ITEMS

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| 5. Devonian Botanic Garden - Site Master Plan | Ben Louie
Lee Foote
Pat Jansen |
| 6. Projects Update from the Associate Vice-President (Facilities and Operations) | Bart Becker |
| 7. Question Period | Colleen Skidmore |

INFORMATION REPORTS

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| 8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots
(No items to date.) | Colleen Skidmore |
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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.

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| 9. Information Items Forwarded to Committee Members Between Meetings
(No items to date.) | Colleen Skidmore |
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CLOSING SESSION

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| 10. Next GFC FDC Committee Meeting: Thursday, September 27, 2012
<i>Reminder: Meeting Cancellation - Thursday, August 23, 2012</i> | Colleen Skidmore |
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11. Next General Faculties Council meeting date: Monday, October 1, 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: July 19, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Tracy Bear	Special Advisor to the Provost, Office of the Provost and Vice-President (Academic)
Bart Becker	Associate Vice-President (Facilities and Operations)
Shana Dion	Director, Aboriginal Student Services Centre
Lee Foote	Director, Devonian Botanic Garden
Pat Jansen	Executive Director, Planning and Project Delivery (Facilities and Operations)
Ben Louie	University Architect, Office of the University Architect (Facilities and Operations)