

Thursday, September 25, 2014  
Room 2-31, South Academic Building  
1:30 PM to 3:30 PM

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

- |  |                        |
|--|------------------------|
| 1. Approval of the Agenda  | Olive Yonge            |
| 2. Approval of the Open Session Minutes of June 19, 2014                           | Olive Yonge            |
| 3. Comments from the Chair (no documents)  | Olive Yonge            |
| 4. Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

**DISCUSSION ITEMS**

- |  |   |
|--|---|
| 5. Orientation on the Role and Responsibilities of the GFC Facilities Development Committee (FDC) and Its Relationship With Facilities and Operations (no documents) | Olive Yonge<br>Garry Bodnar<br>Pat Jansen<br>Ben Louie<br>Lorna Baker-Perri |
| 6. Projects Update from Facilities and Operations (no documents)   | Pat Jansen  |
| 7. Question Period   |   |

**INFORMATION REPORTS**

- |  |             |
|--|-------------|
| 8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Olive Yonge |
|--|-------------|

*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.*

- |   |             |
|---|-------------|
| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Olive Yonge |
|---|-------------|

**CLOSING SESSION**

- |  |             |
|--|-------------|
| 10. Next meeting date: Thursday, October 23, 2014                          | Olive Yonge |
| 11. Next General Faculties Council meeting date: Monday, November 24, 2014 | Olive Yonge |

---

Documentation was before members unless otherwise noted.  
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee  
Posted online for members: September 17, 2014  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Lorna Baker-Perri	Associate Director (Accommodation Planning and Programming), Office of the University Architect, Facilities and Operations
Garry Bodnar	Coordinator, GFC Facilities Development Committee
Marion Haggarty-France	University Secretary
Pat Jansen	Associate Vice-President (Planning and Project Delivery), Facilities and Operations
Ben Louie	University Architect, Facilities and Operations
Olive Yonge	Deputy Provost and Chair, GFC Facilities Development Committee