



Thursday, March 26, 2015
2-31 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION

1. Approval of the Agenda Elisabeth Le
2. Approval of the Open Session Minutes of February 26, 2015 Elisabeth Le
3. Comments from the Acting Chair (no documents) Elisabeth Le

ACTION ITEMS

4. Research and Collections Resource Facility (RCRF) Functional Programme Gerald Beasley
Lorna Baker-Perri
Shannon Loughran
Motion: To Approve with Delegated Authority
5. Multi-faith Prayer and Meditation Space Design Development Ben Louie
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Devonian Botanic Garden Sector Plan Ben Louie
Lee Foote
7. Projects Update from Facilities and Operations (no documents) Pat Jansen
8. Question Period Elisabeth Le

INFORMATION REPORTS

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

CLOSING SESSION

11. Next Meeting date: April 23, 2015 Elisabeth Le
12. Next meeting of General Faculties Council: June 1, 2015 Elisabeth Le

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting Coordinator, GFC FDC

Posted online for members:
University Governance March 19, 2015
www.governance.ualberta.ca

Presenter(s):

Gerald Beasley	Vice-Provost and Chief Librarian
Lee Foote	Director, Devonian Botanic Garden
Elisabeth Le	Professor, Faculty of Arts, and Acting Chair, GFC Facilities Development Committee (FDC)
Shannon Loughran	Accommodation Planner, Office of the University Architect
Ben Louie	University Architect
Pat Jansen	Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Lorna Baker-Perri	Associate Director, Accommodation Planning and Programming, Office of the University Architect