



Thursday, January 28, 2016  
2-31 South Academic Building (SAB)  
1:30 PM - 4:30 PM

**OPENING SESSION**

- |    |   |               |
|----|---|---------------|
| 1. | Approval of the Agenda                                    | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of November 26, 2015 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents)                    | Wendy Rodgers |

**ACTION ITEMS**

- |    |   |  |
|----|---|--|
| 4. | Research and Collections Resource Facility (RCRF) – Design Development Report | Gerald Beasley<br>Kelly Hopkin<br>Emily Ball |
|----|---|--|
- Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- |    |   |               |
|----|---|---------------|
| 5. | Projects Update from Facilities and Operations (no documents) | Don Hickey    |
| 6. | Question Period   | Wendy Rodgers |

**INFORMATION REPORTS**

- |    |   |               |
|----|---|---------------|
| 7. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Wendy Rodgers |
| 8. | Information Items Forwarded to Committee Members Between Meetings                               | Wendy Rodgers |
- GFC Facilities Development Committee (FDC): Fahim's Fundraising Page [Emailed to members on December 1, 2015]

**CLOSING SESSION**

- |     |   |               |
|-----|---|---------------|
| 9.  | Date of next General Faculties Council (GFC): March 21, 2016                  | Wendy Rodgers |
| 10. | Next Meeting of GFC Facilities Development Committee (FDC): February 25, 2016 | Wendy Rodgers |

**Presenter(s):**

Gerald Beasley	Vice-Provost and Chief Librarian
Emily Ball	Community Relations Officer (Office of University Relations, Community Relations)

Wendy Rodgers Deputy Provost and Chair, GFC FDC  
Don Hickey Vice-President (Facilities and Operations)  
Kelly Hopkin Senior Campus Planner (Architecture)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Andrea Patrick, Acting Coordinator, GFC FDC  
Posted online for members January 22, 2016  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)