



**Green. Gold. Governance.**

Thursday, September 28, 2017  
2-31 South Academic Building (SAB)  
1:30 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Wendy Rodgers
2. Approval of the Open Session Minutes of May 25, 2017 Wendy Rodgers
3. Comments from the Chair (no documents) Wendy Rodgers
4. Committee Kick-Off and Orientation 2017-2018 Marion Haggarty-France  
Meg Brolley
5. Capital Project Planning Orientation (no documents) Pat Jansen  
Benjamin Louie  
Lorna Baker-Perri

**ACTION ITEMS**

6. GFC Facilities Development Committee (FDC) Terms of Reference:  
Proposed Changes Wendy Rodgers  
*Motion: To Recommend General Faculties Council Approval*
7. Information Services and Technology: General Space Program Lorna Baker-Perri  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

8. Augustana Campus Long Range Development Plan Amendment:  
September 28, 2017 Community Open House #1 Benjamin Louie  
Nancy MacDonald
9. Projects Update from Facilities and Operations (no documents) Pat Jansen
10. Question Period Wendy Rodgers

**INFORMATION REPORTS**

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

**CLOSING SESSION**

13. Next Meeting of GFC Facilities Development Committee (FDC):  
October 26, 2017
  
14. Date of next General Faculties Council (GFC): October 30, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC FDC  
Prepared by: Andrea Patrick, Coordinator, GFC FDC  
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