



Thursday, September 27, 2018  
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 February 15, 2018 | Wendy Rodgers                         |
| 3. | Comments from the Chair (no documents)                    | Wendy Rodgers                         |
| 4. | Welcome and Committee Member Development and Orientation  | Marion Haggarty-France<br>Meg Brolley |

**ACTION ITEMS**

- |    |  |                                  |
|----|--|----------------------------------|
| 5. | South Campus Community Ice Arena - Schematic Design Report | Cheryl Harwardt<br>Peter Osborne |
|----|--|----------------------------------|

**DISCUSSION ITEMS**

- |    |   |                           |
|----|---|---------------------------|
| 6. | Garden Pavilion: Aga Khan Garden - Schematic Design Report    | Kelly Hopkin<br>Lee Foote |
| 7. | Projects Update from Facilities and Operations (no documents) | Kelly Hopkin              |
| 8. | Question Period   | Wendy Rodgers             |

**INFORMATION REPORTS**

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

**CLOSING SESSION**

- |     |  |               |
|-----|--|---------------|
| 11. | Next Meeting: October 25, 2018                           | Wendy Rodgers |
| 12. | Next General Faculties Council Meeting: October 22, 2018 | Wendy Rodgers |

**Presenter(s):**

Marion Haggarty-France  
Meg Brolley

University Secretary  
Secretary to GFC and Manager of GFC Services

|                 |   |
|-----------------|---|
| Cheryl Harwardt | Director Campus and Community Recreation, Faculty of Kinesiology, Sport, and Recreation |
| Peter Osborne   | Architect, GEC Architecture   |
| Lee Foote       | Director, University of Alberta Botanic Garden  |
| Kelly Hopkin    | Manager, Campus Architecture, Planning and Project Delivery, Facilities and Operations  |

Documentation was before members unless otherwise noted.

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|-----------------------|--|
| Meeting REGRETS to:   | Heather Richholt, 780-492-1937, richholt@ualberta.ca                       |
| Prepared by:          | Heather Richholt, Committee Coordinator                                    |
| University Governance | <a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a> |