



Thursday, March 21, 2019  
2-31 South Academic Building (SAB)  
1:30 PM - 4:00 PM

**OPENING SESSION**

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|----|---|---------------|
| 1. | Approval of the Agenda                                    | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of February 14, 2019 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents)                    | Wendy Rodgers |

**ACTION ITEMS**

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| 4. | Dentistry Pharmacy Building Core and Shell Redevelopment - Schematic Design Report | Andrew Sharman<br>Ben Louie<br>Pat Jansen<br>Lorna Baker Perri |
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**DISCUSSION ITEMS**

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|----|--|--------------------------------------|
| 5. | University of Alberta Botanic Garden: Entry Pavilion and the Diwan at the Aga Khan Garden, Alberta - Substantial Development Community Open House #1 | Lee Foote<br>Ben Louie<br>Emily Ball |
| 6. | Projects Update from Facilities and Operations (no documents)  | Pat Jansen                           |
| 7. | Question Period  | Wendy Rodgers                        |

**INFORMATION REPORTS**

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|----|---|---------------|
| 8. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Wendy Rodgers |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date)            | Wendy Rodgers |

**CLOSING SESSION**

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| 10. | Next Meeting: April 18, 2019                           | Wendy Rodgers |
| 11. | Next General Faculties Council Meeting: April 29, 2019 | Wendy Rodgers |

**Presenter(s):**

Andrew Sharman	Vice-President (Facilities and Operations)
Ben Louie	University Architect, Facilities and Operations

Pat Jansen	Associate Vice-President, Planning and Project Delivery, Facilities and Operations
Lorna Baker Perri	Director, Space Management, Facilities and Operations
Emily Ball	Director, Community Relations, University Relations
Lee Foote	Director, University of Alberta Botanic Garden, Faculty of Agricultural, Life and Environmental Sciences

Documentation was before members unless otherwise noted.

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>