



Thursday, September 26, 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   | Wendy Rodgers   |
| 3. | Comments from the Chair (no documents)   | Wendy Rodgers   |
| 4. | Welcome and Committee Member Development and Orientation<br>- Governance and Committee Mandate including Terms of Reference<br>- Capital Projects Planning | Marion Haggarty-France<br>Meg Brolley<br>Ben Louie<br>Pat Jansen<br>Lorna Baker-Perri |

**ACTION ITEMS**

- |    |   |  |
|----|---|--|
| 5. | Election of Vice-Chair (no documents)   | Wendy Rodgers                                |
| 6. | Dentistry Pharmacy Building Core and Shell Redevelopment<br>- Design Development Report | Pat Jansen<br>Ben Louie<br>Lorna Baker-Perri |

**DISCUSSION ITEMS**

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|-----|--|-------------------------|
| 7.  | University of Alberta Botanic Garden: Entry Pavilion and the Diwan at the Aga Khan Garden<br>- Substantial Development Community Open House #2 | Emily Ball<br>Ben Louie |
| 8.  | Integrated Asset Management Strategy Update (no documents)   | Andrew Sharman          |
| 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) | Wendy Rodgers |
| 12. | Information Items Forwarded to Committee Members Between Meetings (no items to date)            | Wendy Rodgers |

**CLOSING SESSION**

- |     |  |                |
|-----|--|----------------|
| 13. | Next Meeting: November 21, 2019                          | Wendy Rodgers  |
| 14. | Next General Faculties Council Meeting: October 21, 2019 | Wendy Rodgers  |
| 15. | Tour of Central Academic Building (CAB) Renovations      | Andrew Sharman |

**Presenter(s):**

Wendy Rodgers	Deputy Provost and Chair, GFC FDC
Pat Jansen	Associate Vice-President, Planning and Project Delivery
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Ben Louie	University Architect
Lorna Baker-Perri	Director, Space Management
Emily Ball	Director, Community Relations
Andrew Sharman	Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

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