



Thursday, February 11, 2021
 Zoom Virtual Meeting
 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 May 21, 2020 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

DISCUSSION ITEMS

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| 4. | GFC Committee Orientation | Kate Peters |
| 5. | Dentistry-Pharmacy Building Programming | Ben Louie John Nychka |
| 6. | Integrated Asset Management Strategy (IAMS) Dashboard | Andrew Sharman |
| 7. | Projects Update from Facilities and Operations (no documents) | Andrew Sharman |
| 8. | Question Period | Wendy Rodgers |

INFORMATION REPORTS

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

CLOSING SESSION

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| 11. | Adjournment - Next Meeting of FDC: March 18, 2021 - Next Meeting of GFC: February 22, 2021 |
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Presenter(s):

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| Wendy Rodgers | Deputy Provost |
| Kate Peters | GFC Secretary and Manager, GFC Services |
| John Nychka | Vice-Provost (Learning Initiatives) |
| Ben Louie | University Architect |
| Andrew Sharman | Vice-President (Facilities and Operations) |

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 www.governance.ualberta.ca