



Thursday, March 16, 2023  
Senate Chamber  
1:30 PM - 4:00 PM

### **OPENING SESSION**

1. Approval of the Agenda Kathryn Todd
2. Comments from the Chair (no documents) Kathryn Todd

### **DISCUSSION ITEMS**

3. Committee Orientation Heather Richholt
4. Asset Management Master Plan (AMMP) Overview Andrew Sharman
5. Asset Management Master Plan (AMMP) Financial Model Andrew Sharman
6. Question Period Kathryn Todd

### **INFORMATION REPORTS**

7. Information Items Forwarded to Committee Members Between Meetings  
- University of Alberta Mail - GFC Facilities Development Committee Meeting Cancellation and Facilities Update

### **CLOSING SESSION**

8. Adjournment  
- Next meeting: May 18, 2023  
- Next meeting of GFC: March 20, 2023

#### **Presenter(s):**

Kathryn Todd	Deputy Provost (Academic)
Andrew Sharman	Vice-President (Facilities and Operations)
Heather Richholt	Associate GFC Secretary, FDC Coordinator

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	<a href="mailto:richholt@ualberta.ca">richholt@ualberta.ca</a>
Prepared by:	Heather Richholt, Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>