



General Faculties Council
Facilities Development Committee
Approved Open Session Minutes

Thursday, September 23, 2021
Zoom Virtual Meeting
1:30 PM - 4:00 PM

ATTENDEES:

Wendy Rodgers, Chair
Emily Kimani
Gina Rayat
Andrew Sharman
Chanpreet Singh
Anna Vocioni

non-voting:
Ben Louie
Kate Peters

REGRETS:

Brad Hamdon
Kathleen Lowrey

Mohd Tahsin Bin Mostafa
Dan Romanyk
John Seubert

Staff:

Heather Richholt, Scribe

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Wendy Rodgers, Deputy Provost and Chair of GFC Facilities Development Committee (FDC)

Motion: Vocioni/Rayat

THAT the GFC Facilities Development Committee approve the agenda.

CARRIED

2. Approval of the Open Session Minutes of May 20, 2021

Materials before members are contained in the official meeting file.

Presenter(s): Wendy Rodgers, Deputy Provost and Chair of FDC

Motion: Kimani/Vocioni

THAT the GFC Facilities Development Committee approve the open session minutes of May 20, 2021

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Wendy Rodgers, Deputy Provost and Chair of FDC

Discussion:

The Chair welcomed members, acknowledged that this was a challenging time for all, and thanked everyone for their engagement and contributions. She encouraged all to reach out for help and with questions and concerns.

DISCUSSION ITEMS

4. Committee Orientation

Materials before members are contained in the official meeting file.

Presenter(s): Kate Peters, GFC Secretary

Purpose of the Proposal: The proposal is before the committee to provide governance orientation to committee members.

Discussion:

Ms Peters provided an orientation and spoke about the committee's delegated authority from the Board and GFC, and the authority of the Vice-President (Facilities and Operations). She noted that there had been discussions about whether a full GFC standing committee was needed for facilities and development in the current context, and recapped the discussions that had been happening at FDC and GFC on that question including the suggestion that FDC's authority move to the GFC Academic Planning Committee (APC). Ms Peters explained that some of the 3-year reviews of GFC and committee terms of reference were past due and that FDC's terms would be considered in the new year. She noted that a new subcommittee had been established by GFC Executive to do this work.

A member noted that APC was a busy committee and asked why they would potentially be asked to take on additional responsibility. Ms Peters replied that APC already had some authority over facilities planning and did see some of the recommendations from FDC. She noted that the Long Range Development Plan (Item 5) on the current agenda would also go to APC for their recommendation. She indicated that APC's broad responsibilities and skills aligned with these matters and that it was important that the evolution of governance recognize where decision-making was best placed in the structure.

There was no discussion.

ACTION ITEMS

5. Long Range Development Plan Amendment 2021 (South Campus Sector 14)

Materials before members are contained in the official meeting file.

Presenter(s): Emily Ball, Director, Community Relations; Ben Louie, University Architect

Purpose of the Proposal: To amend the university's Long Range Development Plan (LRDP) by removing Sector 14, located on South Campus.

Discussion:

Ms Ball provided an outline of the boundaries of sector 14 and spoke about the consultation process and feedback received. She noted that if the amendment was approved it would remove sector 14 from the long range development plan so the land would be subject to the City of Edmonton's municipal regulations.

There was no discussion.

Motion: Sharman/Rayat

THAT the GFC Facilities Development Committee, under delegated authority from GFC, recommend that the Board of Governors approve the removal of South Campus – Sector 14 (Section 6.2.2) from the Long Range Development Plan 2002.

CARRIED

DISCUSSION ITEMS

6. Question Period (no documents)

There were no questions.

7. Projects Update from Facilities and Operations (no documents)

Presenter(s): Andrew Sharman, Vice-President (Facilities and Operations)

Mr Sharman provided the following update:

Major Capital Projects

1. Dentistry Pharmacy

- Phase 1: Core and Shell - on target both cost and schedule
- Phase 2: Fit-Out space programming is complete and fit testing has commenced
- Completion Date: June 2024

2. Lister Residence Tower Renewals

- MacKenzie Tower #1: Complete
- Henday Tower #2: Complete
- Kelsey Tower #3: Construction
- Completion Date: July 2022

Active Capital Projects

1. New

1. University of Alberta Botanical Garden Diwan Pavilion - Construction started in August 2021

2. Preservation

1. Brain & Aging Research Building Renewal - construction
2. Tory Tower Mechanical Renewal - construction
3. Enterprise Square UAT-SET HUB
 - Phase 1 Completion September 2021
 - Phase 2 Completion December 2021
4. Enterprise Square Levels 2 - 4 - in design
5. Health Sciences Library (John Scott Library Relocation) - in design
6. ECHA Re-Stack - moves in progress
7. Morrison Structures Engineering Lab Renovation - Construction
8. Chemistry Electrical Vault - Completed
9. CAB Renewal Phase 2 Main Floor - Completed
10. Fine Arts Building Air Handler Renewal - in construction
11. Li Ka Shing Steam Turbine Connection (EMSO) - completed
12. Rutherford Museums Consolidation - completed
13. Education Electrical Vault Renewal in construction (CMR)
14. Athabasca/ Assiniboia Elevator renewal (CMR)
15. SUB Myer Horowitz Theatre Renewal – Funded by the SU
16. SUB Electrical Vault - Student's Union Project with CMR Vault Renewal
17. School of Business - Student Collaboration Space - project initiation (scope and design)
18. Augustana Classroom Building Ventilation - completed
19. Augustana Ravine Residence Mechanical and Electrical Renewal - in design

3. Minor Preservation

1. Clinical Science Building Replacements & Renewals - (RSF/IMP)
2. Biological Sciences Building Lab & Infrastructure Renewals
3. HUB Mall - Ongoing Residence Renewal - (Campus Services)
4. Telus Centre Envelope renewal - CMR
5. RE Phillips Base building upgrades
6. ECERF AHU upgrade
7. MEANU - Site reclamation

4. Demolition Projects

1. Michener Park Demolition - ongoing
2. Soaring House Demolition - complete
3. Ring Houses - sale complete
4. East Campus Village Residence Demolition

A member asked if there had been any thought given to providing new classroom space. Mr Sharman replied that they were working on better scheduling of existing space and would also consider the hours used for teaching. The Chair noted that prime teaching slots reflected traditions that may no longer be dominant and that there were conversations happening about flexibility in pedagogies and offerings as well as creative ways of thinking about diversity and quality of teaching and learning. University Architect Ben Louie noted that there were also efforts being made to address student needs outside of the classroom such as the student space in the Central Academic Building (CAB).

INFORMATION REPORTS

8. Information Items Forwarded to Committee Members Between Meetings
 - A. Remote Meeting - First cycle of GFC Standing Committees

Materials before members are contained in the official meeting file.

CLOSING SESSION

9. Adjournment
 - Next meeting: November 18, 2021
 - Next meeting of GFC: October 25, 2021

The Chair adjourned the meeting at 2:35 p.m.