



The following Motions and Documents were considered by the GFC Facilities Development Committee at its Thursday, May 20, 2021 meeting:

Agenda Title: **Dentistry-Pharmacy Building Programming**

CARRIED MOTION:

THAT the GFC Facilities Development Committee approve, with delegated authority from General Faculties Council, the allocation of the academic space in the Dentistry-Pharmacy Centre to the Faculty of Science for the departments of Math & Statistical Sciences, and Computing Sciences.

FINAL Item 4

FINAL Item No. 4

Governance Executive Summary
Action Item

Agenda Title	Dentistry-Pharmacy Building Programming
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Motion

<p>THAT the GFC Facilities Development Committee approve, with delegated authority from General Faculties Council, the allocation of the academic space in the Dentistry-Pharmacy Centre to the Faculty of Science for the departments of Math & Statistical Sciences, and Computing Sciences.</p>
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Facilities and Operations
Presenter(s)	Andrew Sharman, Vice-President (Facilities and Operations)

Details

Office of Administrative Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is <i>(please be specific)</i>	To seek the Facilities Development Committee's approval of the final programming allocation for the renewed Dentistry-Pharmacy Centre.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>The Dentistry-Pharmacy building is undergoing a six-year major renewal courtesy of a \$249 million grant from the Government of Alberta.</p> <p>In alignment with the principles contained within <i>Taking Care of our Campuses: Integrated Asset Management Strategy (IAMS)</i>, the renewed building will incorporate academic use and, as the more finite planning processes have largely concluded, programming is underway for two departments within the Faculty of Science to relocate into this space.</p> <p>Math & Statistical Sciences and Computing Sciences have programming needs that are well-suited to this building and, once their current spaces are vacated, a valuable opportunity to cascade subsequent space initiatives will emerge. Initiatives such as these are necessary to achieve the imperatives of the Service Excellence Transformation initiative in support of the University of Alberta for Tomorrow.</p>
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p><For information on the protocol see the Governance Resources section Student Participation Protocol></p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Executive Oversight Committee (EOC) • Project Steering Committee (PSC) • AVP, Integrated Planning and Partnerships, Facilities and Operations • University Architect, Director, Campus Planning and Space Optimization, Integrated Planning and Partnerships • Chair, Department of Mathematical and Statistical Sciences, Faculty of Science • Chair, Department of Computing Sciences, Faculty of Science • Project Management Office, Facilities and Operations
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Item No. 4

	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> • Vice-President (Facilities and Operations) • Vice-President & Provost (Academic) • Dean, Faculty of Science
Approval Route (Governance) (including meeting dates)	GFC Facilities Development Committee, May 20, 2021

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>SUSTAIN Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all Albertans.</p> <p>Objective 22: Secure and steward financial resources to sustain, enhance, promote, and facilitate the university's core mission and strategic goals. Strategy III: Ensure responsible and accountable stewardship of the university's resources and demonstrate to government, donors, alumni, and community members the efficient and careful use of public and donor funds.</p> <p>Objective 23: Ensure that the University of Alberta's campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university. Strategy I: Strategy: Secure and sustain funding to plan, operate, expand, renew, and optimize the use of campus infrastructure to meet evolving teaching and research priorities.</p>	
Alignment with Core Risk Area	Please note below the specific institutional risk(s) this proposal is addressing.	
	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	<ul style="list-style-type: none"> • <i>Post-Secondary Learning Act</i> • GFC Facilities Development Committee – Terms of Reference • UAPPOL Space Management Policy and Procedure 	

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