



Thursday, May 21, 2020  
2-31 South Academic Building (SAB)  
1:30 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Wendy Rodgers
2. Approval of the Open Session Minutes of September 26, 2019 Wendy Rodgers
3. Comments from the Chair (no documents) Wendy Rodgers

**ACTION ITEMS**

4. Dean of Students Functional Space Program André Costopoulos  
Joylyn Teskey  
Shannon Loughran  
*Motion: To Approve with Delegated Authority*
5. Faculty of Nursing Functional Space Program Greta Cummings  
Carrie Rogerson  
Lorna Baker-Perri  
*Motion: To Approve with Delegated Authority*
6. I.F. Morrison Structural Engineering Laboratory Renovation and Addition - Schematic Design Report Ying Hei Chui  
Ben Louie  
*Motion: To Approve with Delegated Authority*
7. Long Range Development Plan Amendment 2020 (Michener Park) Ben Louie  
Emily Ball  
*Motion: To Recommend to Board of Governors*

**DISCUSSION ITEMS**

8. Augustana Campus Planning and Design Guidelines Ben Louie
9. Integrated Transportation Planning Concept, Strategy and Guidelines Along 89 Avenue / Students' Boulevard and Vicinity Ben Louie
10. Projects Update from Facilities and Operations Andrew Sharman
11. Question Period Wendy Rodgers

**INFORMATION REPORTS**

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

A. Email Update, November 14, 2019

B. Memo Update, February 27, 2020

**CLOSING SESSION**

- 14. Next Meeting: September 24, 2020
- 15. Next General Faculties Council Meeting: May 25, 2020

**Presenter(s):**

Wendy Rodgers	Deputy Provost, and Chair of GFC Facilities Development Committee
André Costopoulos	Vice-Provost and Dean of Students
Joylyn Teskey	Architect & Space Planner, Noun Consulting Inc.
Shannon Loughran	Space Planner, Planning and Project Delivery
Greta Cummings	Dean, Faculty of Nursing
Carrie Rogerson	CR Design
Lorna Baker-Perri	Director, Space Management, Facilities and Operations
Ben Louie	University Architect
Andrew Sharman	Vice-President (Facilities and Operations)
Ying Hei Chui	Professor, Structural Engineering, Faculty of Engineering
Emily Ball	Director, Community Relations, University Relations

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>