

Thursday, February 24, 2011
Room 3-15, University Hall
2:30 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

- | | |
|---|--------------|
| 1. Approval of the Agenda | Dru Marshall |
| 2. Approval of the Minutes of November 25, 2010 | Dru Marshall |
| 3. Comments from the Chair (no documents) | Dru Marshall |

ACTION ITEMS

No Action Items to date.

DISCUSSION ITEMS

- | | |
|---|-----------------------------------|
| 4. Re-Purposing of Balmoral Facility to Accommodate Research | Bart Becker
Hugh Warren |
| 5. Facility Alteration Requests (FAR) 2011-2012 Approved Project List | Dru Marshall
Lorna Baker-Perri |
| 6. University Infant and Toddler Centre (UITC) Expansion Project | Doug Dawson
Colette O'Brien |
| 7. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker |
| 8. Update on the FDC Subcommittee on Learning Spaces (no documents) | Dru Marshall
Bart Becker |
| 9. Question Period | Dru Marshall |

INFORMATION ITEMS

- | | |
|--|--------------|
| 10. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots | Dru Marshall |
|--|--------------|
- No items to date.

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

- | | |
|---|--------------|
| 11. Information Items Forwarded to Committee Members Between Meetings | Dru Marshall |
|---|--------------|

No Items to date.

CLOSING SESSION

12. Next meeting date: March 24, 2011

Dru Marshall

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Marlene Lewis, Coordinator, GFC FDC, 780-492-1938, marlene.lewis@ualberta.ca
Prepared by: Marlene Lewis, Coordinator, GFC FDC
Posted online for members: February 18, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters/Proposers:

Lorna Baker-Perri	Acting Associate Director, Accommodation Planning and Programming
Bart Becker	Associate Vice-President (Facilities and Operations)
Doug Dawson	Executive Director, Ancillary Services
Dru Marshall	Deputy Provost and Chair, GFC Facilities Development Committee
Colette O'Brien	Planning Officer, Office of the University Architect
Hugh Warren	Executive Director, Operations and Maintenance, Facilities and Operations