

Thursday, October 27, 2011  
Room 3-15, University Hall  
1:30 PM – 4:30 PM

**OPENING SESSION****Presenter/Proposer**

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| 1. | Approval of the Agenda   | Colleen Skidmore |
| 2. | Approval of the Minutes of September 22, 2011 ( <i>to be distributed</i> ) | Colleen Skidmore |
| 3. | Comments from the Chair (no documents)                                     | Colleen Skidmore |

**ACTION ITEMS**

- |    |   |  |
|----|---|--|
| 4. | Fine Arts General Space Program<br><i>Motion: To Approve with Delegated Authority</i>                                 | Ben Louie<br>Lesley Cormack<br>Barb Shipman<br>Colette O'Brien<br>Lorna Baker-Perri  |
| 5. | Physical Activity and Wellness Centre Design Development Report<br><i>Motion: To Approve with Delegated Authority</i> | Ben Louie<br>Doug Ramsey<br>Roy Coulthard<br>Rory Tighe<br>John Barry<br>Kyle Braithwaite<br>Barry Johns<br>Robert Labonte |

**DISCUSSION ITEMS**

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|----|--|---------------------------------|
| 6. | Balmoral Repurposing - Exterior Design Review  | Bart Becker<br>Hugh Warren      |
| 7. | GFC Facilities Development Committee (FDC) Learning Spaces Subcommittee (FDC LSS) Draft Report (June 27, 2011) | Colleen Skidmore<br>Bart Becker |
| 8. | Projects Update from the Associate Vice-President (Facilities and Operations) (no documents)                   | Bart Becker                     |
| 9. | Question Period  | Colleen Skidmore                |

**INFORMATION ITEMS**

- |    |  |                  |
|----|--|------------------|
| 9. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.) | Colleen Skidmore |
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*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.*

10. Information Items Forwarded to Committee Members Between Meetings (No items to date.) Colleen Skidmore

### **CLOSING SESSION**

11. Next meeting date: Thursday, November 24, 2011 Colleen Skidmore

Documentation was before members unless otherwise noted.

### **NOTE TO MEMBERS**

**Change to Meeting Location for the November 24, 2011 Meeting:** GFC FDC Meeting will take place in the 6<sup>th</sup> Floor Boardroom (Room 6-176 CCIS) Faculty of Science Centennial Centre for Interdisciplinary Science. Immediately following the meeting, a special tour will be conducted for all committee members. *More details to come, as the date nears.*

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Meeting REGRETS to: Ann Hodgson, Coordinator, GFC FDC, 780-492-1938,  
[ann.hodgson@ualberta.ca](mailto:ann.hodgson@ualberta.ca)  
Prepared by: Ann Hodgson, Coordinator, GFC FDC  
Sent to Members: Friday, October 21, 2011  
University Governance: <http://www.governance.ualberta.ca/>

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### **Presenters/Proposers:**

Becker, Bart Associate Vice-President (Facilities and Operations)  
Louie, Ben University Architect, Facilities and Operations  
Skidmore, Colleen Vice-Provost and Associate Vice-President (Academic)

### **Guests:**

Baker-Perri, Lorna Office of the University Architect  
Barry, John Faculty of Physical Education Recreation  
Braithwaite, Kyle Office of the University Architect  
Cormack, Lesley Dean, Faculty of Arts  
Coulthard, Roy President, Graduate Students' Association  
Johns, Barry Group 2 Design Representatives  
Labonte, Robert Office of the University Architect  
O'Brien, Colette Office of the University Architect  
Ramsey, Doug Group 2 Design Representatives  
Shipman, Barb Principal, Barbara Shipman Architect  
Tighe, Rory President, Students' Union

### **Observers:**

Sheila Cameron Faculty of Arts  
Peter Milne RMC Resources Management Consultants  
(Alberta) Ltd., Programming Consultant