

Thursday, April 26, 2012

Room 3-001 ECHA

Edmonton Clinic Health Academy

1:30 PM – 4:30 PM*

* *Hosted Facility Tour included*

*PLEASE NOTE THE CHANGE TO
MEETING LOCATION
- RSVP Reminder for ECHA Facility Tour -*

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Open Session Minutes of March 22, 2012 | Colleen Skidmore |
| 3. Comments from the Chair | Colleen Skidmore |

ACTION ITEMS

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| 4. East Campus Village 89 th Avenue Student Housing Project Phase 1 Demolition, Concept and Siting Plans | Ben Louie
Doug Dawson |
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DISCUSSION ITEMS

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| 5. East Campus Village 88 th Avenue Commons Concept | Ben Louie |
| 6. Rescission of Facilities and Operations Management Policy | Bart Becker |
| 7. Students' Union Building Lower Level Renovation | Andy Cheema
Marc Dumouchel |
| 8. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker |
| 9. Question Period | Colleen Skidmore |

INFORMATION REPORTS

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| 10. 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.

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| 11. Information Items Forwarded to Committee Members Between Meetings (No items to date.) | Colleen Skidmore |
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EDUCATIONAL SESSION

Theme: facilities and academic space planning; reviewing of proposals

12. Guest Presentation and Facility Tour: Edmonton Clinic Health Academy
“Integrative Health Science Education”
- Colleen Skidmore
Ben Louie
Jane Drummond

CLOSING SESSION

13. Next Committee Meeting: Colleen Skidmore
- Thursday, May 24, 2012 (tentative cancellation – to be confirmed)
 - Thursday, June 7, 2012 (Holding as Alternate Date – to be confirmed)
14. Next General Faculties Council meeting date: Monday, May 28, 2012 Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant (University Governance) 780-492-4262,
jon.buck@ualberta.ca

Prepared by: Ann Hodgson, Coordinator, GFC FDC
Posted online for members: April 19, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Becker, Bart	Associate Vice-President (Facilities and Operations)
Cheema, Andy	Students' Union Vice-President (Operations and Finance)
Dawson, Doug	Executive Director, Ancillary Services
Drummond, Jane	Vice-Provost Health Science
Louie, Ben	University Architect, Facilities and Operations
Dumouchel, Marc	General Manager, Students' Union
Skidmore, Colleen	Vice-Provost and Associate Vice-President (Academic)

TOUR DETAILS: Committee visit to Edmonton Clinic Health Academy (ECHA)

GFC FDC Meeting of April 26, 2012 will take place in the 3RD Floor Boardroom of the Edmonton Clinic Health Academy (Room 3-001, ECHA) - [click here for North Campus Map](#)

ECHA Facility Tour hosted by Vice-Provost (Health Sciences), Dr Jane Drummond, will commence immediately following the GFC FDC meeting (at ~4:00 p.m.). Tour duration is expected to be 30 minutes in length (tour start/end point is Room 3-001).

RSVP to Jon Buck at jon.buck@ualberta.ca to confirm your attendance on the ECHA Facility Tour.