



Thursday, February 28, 2013
Room 3-07, South Academic Building
1:30 PM to 4:30 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Colleen Skidmore |
| 2. | Approval of the Open Session Minutes of January 24, 2013 | Colleen Skidmore |
| 3. | Comments from the Chair (no documents) | Colleen Skidmore |

ACTION ITEMS

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| 4. | Department of Medicine General Space Program
<i>Motion: To Approve with Delegated Authority</i> | Dennis Kunimoto
Peter Milne
Lorna Baker-Perri |
| 5. | Clinical Sciences Building Backfill Project Functional Program
<i>Motion: To Approve with Delegated Authority</i> | Dennis Kunimoto
Bob Haennel
Peter Milne
Lorna Baker-Perri |

DISCUSSION ITEMS

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| 6. | Rescission of the UAPPOL Long Range Development Plan Compliance Policy | Don Hickey |
| 7. | Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Don Hickey |
| 8. | Question Period | Colleen Skidmore |

INFORMATION REPORTS

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| 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.

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| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Colleen Skidmore |
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CLOSING SESSION

11. Next meeting date: The next GFC FDC meeting is set for Thursday, March 28, 2013; Mr Louie will apprise members of items to be considered at this session. Colleen Skidmore
Ben Louie
12. Next meeting of General Faculties Council: Thursday, March 14, 2013 Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee
Posted online for members: February 21, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Lorna Baker-Perri Associate Director, Space Planning and Programming, Office of the University Architect
Bob Haennel Acting Dean, Faculty of Graduate Studies and Research
Don Hickey Vice-President (Facilities and Operations)
Dennis Kunimoto Vice-Dean (Faculty Affairs), Faculty of Medicine and Dentistry
Peter Milne RMC Resources Management Consultants
Ben Louie University Architect and Director (Office of the University Architect)
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee