



Thursday, March 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 February 28, 2013 | Colleen Skidmore |
| 3. | Comments from the Chair (no documents)                    | Colleen Skidmore |

**DISCUSSION ITEMS**

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| 4. | Sector Plans 7 and 8 (Long Range Development Plan (LRDP))                                    | Ben Louie<br>Peter Alexander<br>Emily Ball |
| 5. | Universiade Pavilion Renewal of Exterior Cladding  | Hugh Warren                                |
| 6. | Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Ben Louie                                  |
| 7. | Question Period  | Colleen Skidmore                           |

**INFORMATION REPORTS**

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| 8. | 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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| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Colleen Skidmore |
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**CLOSING SESSION**

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| 10. | Next meeting date: The next GFC FDC meeting is set for Thursday, April 25, 2013. | Colleen Skidmore<br>Ben Louie |
| 11. | Next meeting of General Faculties Council: Monday, June 3, 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](mailto:apatrick@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee  
Posted online for members: March <>, 2013  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Peter Alexander Associate Director, Campus Planning and Architecture, Facilities and Operations  
Emily Ball Community Relations Officer, University Relations  
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  
Hugh Warren Executive Director, Operations and Maintenance