



Thursday, February 27, 2014
3-07 South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

Presenter(s)

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of January 30, 2014 Olive Yonge
3. Comments from the Chair (no documents) Olive Yonge

ACTION ITEMS

4. East Campus Village (ECV) Infill Housing Residences at 90 Avenue – Schematic Design Report
Motion: To Approve with Delegated Authority Doug Dawson
Kelly Hopkin
5. East Campus Village (ECV) Leadership Residence – Schematic Design Report
Motion: To Approve with Delegated Authority Ben Louie
Kelly Hopkin
Martin Jones

DISCUSSION ITEMS

6. Projects Update from Facilities and Operations (no documents) Don Hickey
7. Question Period Olive Yonge

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date.) Olive Yonge

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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Olive Yonge

CLOSING SESSION

10. Next meeting date: Thursday, March 27, 2014 Olive Yonge

11. Next meeting of General Faculties Council: Monday, March 24, 2014

Olive Yonge

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 19, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Doug Dawson	Executive Director, Ancillary Services, Facilities and Operations
Don Hickey	Vice-President (Facilities and Operations)
Kelly Hopkin	Senior Campus Planner (Architecture), Office of the University Architect, Facilities and Operations
Martin Jones	Principal, GEC Architecture
Ben Louie	University Architect, Office of the University Architect, Facilities and Operations
Olive Yonge	Deputy Provost and Chair, GFC Facilities Development Committee