



Thursday, April 23, 2015
2-31 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of March 26, 2015 Olive Yonge
3. Comments from the Acting Chair (no documents) Olive Yonge

DISCUSSION ITEMS

4. Gender Neutral Washrooms (Family Style Washrooms or All-Gender Washrooms) Ben Louie
5. Faculty of Agricultural, Life and Environmental Sciences (ALES): Agriculture/Forestry Building Atrium: Exterior Building Envelop Renewal Update Judy Carss
Kelly Hopkin
6. Physical Activity and Wellness (PAW) Centre Update: Time Lapse Video (no documents) Cheryl Harwardt
7. Projects Update from Facilities and Operations (no documents) Pat Jansen
8. Question Period Olive Yonge

INFORMATION REPORTS

9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) Olive Yonge
10. Information Items Forwarded to Committee Members Between Meetings (no items to date) Olive Yonge

CLOSING SESSION

11. Next Meeting date: May 21, 2015 Olive Yonge
12. Next meeting of General Faculties Council: June 1, 2015 Olive Yonge

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting Coordinator, GFC FDC
Posted online for members: April 16, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

Judy Carss	Assistant Dean, Administration, Faculty of Agricultural, Life and Environmental Sciences (ALES)
Cheryl Harwardt	Director, Operations, Faculty of Physical Education and Recreation
Kelly Hopkin	Senior Campus Planner (Architecture), Office of the University Architect, Facilities and Operations
Ben Louie	University Architect
Pat Jansen	Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC FDC