



Please note the location of this meeting

Thursday, July 30, 2015
 2-31 South Academic Building (SAB)
 1:30 PM – 2:30 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of May 21, 2015 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

DISCUSSION ITEMS

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|----|---|---------------|
| 4. | Research and Collection Resource Facilities (RCRF): South Campus Concept Plan | Ben Louie |
| 5. | Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 6. | Question Period | Wendy Rodgers |

INFORMATION REPORTS

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| 7. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Wendy Rodgers |
| 8. | Information Items Forwarded to Committee Members Between Meetings | Wendy Rodgers |
- GFC Facilities Development Committee (FDC): Notice of Special July Meeting [Emailed to members May 29, 2015]
 - GFC Facilities Development Committee (FDC): Reminder of Special July Meeting [Emailed to members July 10, 2015]

CLOSING SESSION

- | | | |
|-----|---|---------------|
| 9. | Next Meeting Date: September 24, 2015 | Wendy Rodgers |
| 10. | Next meeting of General Faculties Council: September 28, 2015 | Wendy Rodgers |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
 Prepared by: Andrea Patrick, Coordinator, GFC FDC
 Posted online for members: July 27, 2015
 University Governance www.governance.ualberta.ca

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