



Thursday, November 26, 2015  
2-31 South Academic Building (SAB)  
1:30 PM - 4:30 PM

**OPENING SESSION**

1. Approval of the Agenda Wendy Rodgers
2. Approval of the Open Session Minutes of July 30, 2015 Wendy Rodgers
3. Comments from the Chair (no documents) Wendy Rodgers
4. Welcome and Committee Overview by the University Secretary Marion Haggarty-France

**DISCUSSION ITEMS**

5. Capital Projects Planning Process (no documents) Pat Jansen  
Ben Louie  
Lorna Baker-Perri
6. Sector 12 – Campus Planning and Design Guidelines for Implementation Ben Louie  
Nancy McDonald

**ACTION ITEMS**

7. Research and Collections Resource Facility (RCRF): Schematic Design Report Gerald Beasley  
Kelly Hopkin  
Janet Koshuta  
Ben Louie  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

8. Projects Update from Facilities and Operations (no documents) Pat Jansen
9. Question Period Wendy Rodgers

**INFORMATION REPORTS**

10. Items Approved by the GFC Facilities Development Committee by E-Mail Ballot (no items to date) Wendy Rodgers
11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Wendy Rodgers

**CLOSING SESSION**

12. Next Meeting of General Faculties Council (GFC): January 25, 2016 Wendy Rodgers

13. Next Meeting of GFC Facilities Development Committee (FDC):  
January 28, 2016

Wendy Rodgers

Presenter(s):

Ben Louie	University Architect
Gerald Beasley	Vice-Provost and Chief Librarian
Marion Haggarty-France	University Secretary
Kelly Hopkin	Senior Campus Planner (Architecture), Office of the University Architect
Janet Koshuta	Principal, HFKS Architecture
Nancy MacDonald	Senior Principal, Stantec
Wendy Rodgers	Deputy Provost and Chair, GFC Facilities Development Committee (FDC)
Pat Jansen	Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Lorna Baker-Perri	Director of Space Management, Office of the University Architect

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a> , 780-492-1937
Prepared by:	Andrea Patrick, Coordinator, GFC FDC
Posted online for members	November 20, 2015
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>