



Thursday, March 24, 2016
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 January 28, 2016 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

DISCUSSION ITEMS

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| 4. | Review of Delegated Authority – GFC Facilities Development Committee | Wendy Rodgers |
| 5. | Projects Update from Facilities and Operations (no documents) | |
| 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 (no items to date) | Wendy Rodgers |

CLOSING SESSION

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| 9. | Date of next General Faculties Council (GFC): May 30, 2016 | Wendy Rodgers |
| 10. | Next Meeting of GFC Facilities Development Committee (FDC): April 28, 2016 | Wendy Rodgers |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Andrea Patrick, Coordinator, GFC FDC
Posted online for members	March 21, 2016
University Governance	www.governance.ualberta.ca