



Thursday, May 26, 2016
2-31 South Academic Building (SAB)
1:30 PM - 2:30 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Don Hickey |
| 2. | Approval of the Open Session Minutes of March 24, 2016 | Don Hickey |
| 3. | Comments from the Acting Chair (no documents) | Don Hickey |

DISCUSSION ITEMS

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|----|---|---|
| 4. | Lister 5: Schematic Design Report | Geoff Rode
Sarah Wolgemuth
Kelly Hopkin |
| 5. | East Campus Village 9: Preliminary Design | Geoff Rode
Sarah Wolgemuth
Kelly Hopkin |
| 6. | Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 7. | Question Period | Don Hickey |

INFORMATION REPORTS

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| 8. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Don Hickey |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Don Hickey |

CLOSING SESSION

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| 10. | Date of next General Faculties Council (GFC): May 30, 2016 | Don Hickey |
| 11. | Next Meeting of GFC Facilities Development Committee (FDC): June 23, 2016 | Don Hickey |

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: May 19, 2016
University Governance: www.governance.ualberta.ca