

SCCG Meeting, Wednesday, May 21, 2014, 7:00 – 8:30pm
Location: AgriFood Discovery Place

Strategic Agenda/ Meeting Overview

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
Introductions	X			Discussion	5 min
Review and approval of minutes from January 28, 2014		X	X	Circulate document for approval	5 min
Status of 63 Ave project	X			Discussion	5 min
Michener Park sector planning - next steps		X		Discussion	5 min
Partnership buildings on Sector 12	X	X		Discussion	10 min
Status of South Campus LRDP Amendment	X			Discussion	5 min
Changes within SCNC	X			Lead by A. Neupane	5 min
Presentation from Don Hickey, Vice President, Facilities and Operations followed by Q&A	X	X		Presentation	45 min
Adjournment/Next steps			X	Closing	5 min

Strategic Agenda planning for Focused & Productive Committee Meetings: Wednesday, May 21, 2014 Meeting of the SCCG

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important critical (1 - 2)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Approval of Records of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		<ul style="list-style-type: none"> Record of Discussion from previous meeting 	<ul style="list-style-type: none"> Circulate document in advance 	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	5 min	9
New items:							
Introductions	<ul style="list-style-type: none"> Introducing members 	<ul style="list-style-type: none"> Clarity which communities are represented 	2	<ul style="list-style-type: none"> Attendance of two members 	Discussion	5 min	1
Status of 63 Ave project	<ul style="list-style-type: none"> Discussion on recent community meeting lead by COE. 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Discussion 	Discussion group involvement required	5 min	3
Michener Park sector plan – next steps	<ul style="list-style-type: none"> Information sharing among UofA and community of progress 	<ul style="list-style-type: none"> Transparency of status on process and what we have heard to date 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	15 min	4
Partnership buildings on Sector 12	<ul style="list-style-type: none"> Intro by Chair, SCCG followed by information sharing by U of A 	<ul style="list-style-type: none"> Transparency of status of planning 	2	<ul style="list-style-type: none"> Discussion 	Discussion group involvement required	10 min	5
Status of South Campus LRDP Amendment	<ul style="list-style-type: none"> Intro by Chair, SCCG followed by information sharing by U of A 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Discussion 	Discussion group involvement required	5 min	6
Changes within SCNC	<ul style="list-style-type: none"> Intro by Chair, SCNC followed by information sharing 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Discussion 	Discussion group involvement required	5 min	7
Presentation from Don Hickey, Vice President, Facilities and Operations followed by Q&A	<ul style="list-style-type: none"> Information sharing among U of A and community 	<ul style="list-style-type: none"> Transparency of status on this file 	1	<ul style="list-style-type: none"> Presentation followed by discussion 	Discussion group involvement required	45 min	8