OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Dru Marshall

2. Approval of the Minutes of November 25, 2010
   Presenter/Proposer: Dru Marshall

3. Comments from the Chair (no documents)
   Presenter/Proposer: Dru Marshall

ACTION ITEMS

No Action Items to date.

DISCUSSION ITEMS

4. Re-Purposing of Balmoral Facility to Accommodate Research
   Presenter/Proposer: Bart Becker, Hugh Warren

5. Facility Alteration Requests (FAR) 2011-2012 Approved Project List
   Presenter/Proposer: Dru Marshall, Lorna Baker-Perri

6. University Infant and Toddler Centre (UITC) Expansion Project
   Presenter/Proposer: Doug Dawson, Colette O’Brien

7. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents)
   Presenter/Proposer: Bart Becker

8. Update on the FDC Subcommittee on Learning Spaces (no documents)
   Presenter/Proposer: Dru Marshall, Bart Becker

9. Question Period
   Presenter/Proposer: Dru Marshall

INFORMATION ITEMS

10. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots
    No items to date.
    The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

11. Information Items Forwarded to Committee Members Between Meetings
    No Items to date.

CLOSING SESSION

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
12. **Next meeting date:** March 24, 2011  

Documentation was before members unless otherwise noted.

**Meeting REGREGTS to:** Marlene Lewis, Coordinator, GFC FDC, 780-492-1938, marlene.lewis@ualberta.ca
**Prepared by:** Marlene Lewis, Coordinator, GFC FDC
**Posted online for members** February 18, 2011
**University Governance:** [http://www.governance.ualberta.ca/](http://www.governance.ualberta.ca/)

**Presenters/Proposers:**
- Lorna Baker-Perri: Acting Associate Director, Accommodation Planning and Programming
- Bart Becker: Associate Vice-President (Facilities and Operations)
- Doug Dawson: Executive Director, Ancillary Services
- Dru Marshall: Deputy Provost and Chair, GFC Facilities Development Committee
- Colette O’Brien: Planning Officer, Office of the University Architect
- Hugh Warren: Executive Director, Operations and Maintenance, Facilities and Operations