OPENING SESSION

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

2. Approval of the Minutes of February 24, 2011
   Presenter/Proposer: Dru Marshall

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

ACTION ITEMS

4. Physical Activity and Wellness Centre (PAW) – Schematic Design Report
   Motion: To Approve with Delegated Authority
   Presenter/Proposer: Ben Louie, Doug Ramsey, Roy Coulthard, Zach Fentiman

DISCUSSION ITEMS

5. Dentistry-Pharmacy Building Re-Development
   Presenter/Proposer: Ben Louie, Hugh Warren, Don Schmidt

6. Camrose Performing Arts Centre – Design Development
   Presenter/Proposer: Ben Louie, Pat Jansen

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

8. Question Period
   Presenter/Proposer: Dru Marshall

INFORMATION ITEMS

9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots
   Presenter/Proposer: Dru Marshall

   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.

10. Information Items Forwarded to Committee Members Between Meetings
    Presenter/Proposer: Dru Marshall

    No items to date.
CLOSING SESSION

11. Next meeting date: April 28, 2011

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Marlene Lewis, Coordinator, GFC FDC, 780-492-1938, marlene.lewis@ualberta.ca
Prepared by: Marlene Lewis, Coordinator, GFC FDC
Sent to Members: March 17, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters/Proposers:

Bart Becker
Associate Vice-President (Facilities and Operations)

Roy Coulthard
President, Graduate Students’ Association

Zach Fentiman
Vice President (Academic), Student Union delegate to GFC FDC

Don Hickey
Vice-President (Facilities and Operations)

Pat Jansen
Executive Director, Planning and Project Delivery

Ben Louie
University Architect, Facilities and Operations

Dru Marshall
Deputy Provost and Chair, GFC FDC

Doug Ramsey
Principal Architect, Group 2

Don Schmidtt
Diamond and Schmitt Architects

Hugh Warren
Executive Director Operations and Maintenance (Facilities and Operations)