OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Minutes of March 24, 2011
   Colleen Skidmore

3. Comments from the Chair (no documents)
   Colleen Skidmore

4. Orientation and Kick-Off
   Colleen Skidmore
   Marion Haggarty-France
   Garry Bodnar
   Bart Becker
   Ben Louie

DISCUSSION ITEMS

5. Edmonton Clinic South Pedway
   Ben Louie

6. Student Study Space Annual Report 2009-2010
   Ben Louie

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

8. Question Period
   Colleen Skidmore

INFORMATION ITEMS

9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.)
   Colleen Skidmore

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 (No items to date.)
    Colleen Skidmore

CLOSING SESSION

11. Next meeting date: Thursday, October 27, 2011
    Colleen Skidmore

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.
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Ann Hodgson, Coordinator, GFC FDC, 780-492-1938, ann.hodgson@ualberta.ca
Prepared by: Ann Hodgson, Coordinator, GFC FDC
Sent to Members: Thursday, September 15, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters/Proposers:
Bart Becker Associate Vice-President (Facilities and Operations)
Ben Louie University Architect, Facilities and Operations
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic)

Guests:
Garry Bodnar Director of General Faculties Council Services and Secretary to GFC
Marion Haggarty-France University Secretary