OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Minutes of September 22, 2011 (to be distributed)
   Colleen Skidmore

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

ACTION ITEMS

4. Fine Arts General Space Program
   Motion: To Approve with Delegated Authority
   Ben Louie
   Lesley Cormack
   Barb Shipman
   Colette O’Brien
   Lorna Baker-Perri

5. Physical Activity and Wellness Centre Design Development Report
   Motion: To Approve with Delegated Authority
   Ben Louie
   Doug Ramsey
   Roy Coulthard
   Rory Tighe
   John Barry
   Kyle Braithwaite
   Barry Johns
   Robert Labonte

DISCUSSION ITEMS

   Bart Becker
   Hugh Warren

7. GFC Facilities Development Committee (FDC) Learning Spaces Subcommittee (FDC LSS) Draft Report (June 27, 2011)
   Colleen Skidmore
   Bart Becker

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

9. 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, November 24, 2011
    Colleen Skidmore

Documentation was before members unless otherwise noted.

NOTE TO MEMBERS

Change to Meeting Location for the November 24, 2011 Meeting: GFC FDC Meeting will take place in the 6th Floor Boardroom (Room 6-176 CCIS) Faculty of Science Centennial Centre for Interdisciplinary Science. Immediately following the meeting, a special tour will be conducted for all committee members. More details to come, as the date nears.

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: Friday, October 21, 2011
University Governance: http://www.governance.ualberta.ca/

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

Guests:
Baker-Perri, Lorna  Office of the University Architect
Barry, John  Faculty of Physical Education Recreation
Braithwaite, Kyle  Office of the University Architect
Cormack, Lesley  Dean, Faculty of Arts
Coulthard, Roy  President, Graduate Students’ Association
Johns, Barry  Group 2 Design Representatives
Labonte, Robert  Office of the University Architect
O’Brien, Colette  Office of the University Architect
Ramsey, Doug  Group 2 Design Representatives
Shipman, Barb  Principal, Barbara Shipman Architect
Tighe, Rory  President, Students’ Union

Observers:
Sheila Cameron  Faculty of Arts
Peter Milne  RMC Resources Management Consultants (Alberta) Ltd., Programming Consultant