OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Open Session Minutes of January 26, 2012
   Colleen Skidmore

3. Comments from the Chair
   Colleen Skidmore

DISCUSSION ITEMS

4. Appointment of Vice-Chair to GFC Facilities Development Committee
   (no documents)
   Colleen Skidmore

   Bart Becker
   Hugh Warren
   Ray Damouchel

6. Facilities Alteration Requests (FAR) 2012-2013 Approved Project List
   Colleen Skidmore
   Ben Louie
   Lorna Baker Perri

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

8. Question Period
   Colleen Skidmore

INFORMATION REPORTS

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, April 26, 2012
    Location: Edmonton Clinic Health Academy
    Colleen Skidmore

Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant (University Governance) 780-492-4262, jon.buck@ualberta.ca

Prepared by: Ann Hodgson, Coordinator, GFC FDC

Posted online for members: March 16, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Baker Perri, Lorna  Associate Director, Accommodation Planning and Programming, Office of the University Architect
Becker, Bart  Associate Vice-President (Facilities and Operations)
Damouchel, Ray  Associate Director, Buildings and Grounds Services
Louie, Ben  University Architect, Facilities and Operations
Skidmore, Colleen  Vice-Provost and Associate Vice-President (Academic)
Warren, Hugh  Executive Director, Operations and Maintenance (Facilities & Operations)