### OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of March 22, 2012
3. Comments from the Chair

### ACTION ITEMS

4. East Campus Village 89th Avenue Student Housing Project Phase 1 Demolition, Concept and Siting Plans
   - Ben Louie
   - Doug Dawson

### DISCUSSION ITEMS

5. East Campus Village 88th Avenue Commons Concept
   - Ben Louie

6. Rescission of Facilities and Operations Management Policy
   - Bart Becker

7. Students’ Union Building Lower Level Renovation
   - Andy Cheema
   - Marc Dumouchel

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

9. Question Period

### INFORMATION REPORTS

10. 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.*

11. Information Items Forwarded to Committee Members Between Meetings
    (No items to date.)
    - Colleen Skidmore
EDUCATIONAL SESSION

Theme: facilities and academic space planning; reviewing of proposals

12. Guest Presentation and Facility Tour: Edmonton Clinic Health Academy
   “Integrative Health Science Education”

CLOSING SESSION

13. Next Committee Meeting:
   - Thursday, May 24, 2012 (tentative cancellation – to be confirmed)
   - Thursday, June 7, 2012 (Holding as Alternate Date – to be confirmed)


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: April 19, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Becker, Bart
Cheema, Andy
Dawson, Doug
Drummond, Jane
Louie, Ben
Dumouchel, Marc
Skidmore, Colleen

Associate Vice-President (Facilities and Operations)
Students’ Union Vice-President (Operations and Finance)
Executive Director, Ancillary Services
Vice-Provost Health Science
University Architect, Facilities and Operations
General Manager, Students’ Union
Vice-Provost and Associate Vice-President (Academic)

TOUR DETAILS: Committee visit to Edmonton Clinic Health Academy (ECHA)

GFC FDC Meeting of April 26, 2012 will take place in the 3rd Floor Boardroom of the Edmonton Clinic Health Academy (Room 3-001, ECHA) - click here for North Campus Map

ECHA Facility Tour hosted by Vice-Provost (Health Sciences), Dr Jane Drummond, will commence immediately following the GFC FDC meeting (at ~4:00 p.m.). Tour duration is expected to be 30 minutes in length (tour start/end point is Room 3-001).

RSVP to Jon Buck at jon.buck@ualberta.ca to confirm your attendance on the ECHA Facility Tour.