OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Colleen Skidmore

2. Approval of the Open Session Minutes of June 7, 2012
   Presenter(s): Colleen Skidmore

3. Comments from the Chair
   Presenter(s): Colleen Skidmore

ACTION ITEMS

4. Gathering Place – Functional Programme and Site Study
   Presenter(s): Ben Louie, Shana Dion, Tracy Bear

DISCUSSION ITEMS

5. Devonian Botanic Garden - Site Master Plan
   Presenter(s): Ben Louie, Lee Foote, Pat Jansen

6. Projects Update from the Associate Vice-President (Facilities and Operations)
   Presenter(s): Bart Becker

7. Question Period
   Presenter(s): Colleen Skidmore

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots
   (No items to date.)
   Presenter(s): 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.

9. Information Items Forwarded to Committee Members Between Meetings
   (No items to date.)
   Presenter(s): Colleen Skidmore

CLOSING SESSION

10. Next GFC FDC Committee Meeting: Thursday, September 27, 2012
    Reminder: Meeting Cancellation - Thursday, August 23, 2012
    Presenter(s): Colleen Skidmore
11. Next General Faculties Council meeting date: Monday, October 1, 2012

Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRES 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: July 19, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):
Tracy Bear Special Advisor to the Provost, Office of the Provost and Vice-President (Academic)
Bart Becker Associate Vice-President (Facilities and Operations)
Shana Dion Director, Aboriginal Student Services Centre
Lee Foote Director, Devonian Botanic Garden
Pat Jansen Executive Director, Planning and Project Delivery (Facilities and Operations)
Ben Louie University Architect, Office of the University Architect (Facilities and Operations)