OPENING SESSION

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

2. Approval of the Open Session Minutes of July 26, 2012
   Presenter(s): Colleen Skidmore

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

4. Kick-Off (no documents)
   Presenter(s): Colleen Skidmore
   Marion Haggarty-France
   Bart Becker
   Ben Louie

ACTION ITEMS

5. Augustana Campus, Phase 1 - General Space Program
   Presenter(s): Ben Louie
   Allen Berger
   Léo Lejeune
   Lorna Baker-Perri

6. East Campus Village 89th Avenue Student Residence Project, Phase 1 - Design Development
   Presenter(s): Ben Louie
   Doug Dawson

DISCUSSION ITEMS

7. Founders Hall - Renewal Program
   Presenter(s): Bart Becker
   Ben Louie

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

9. Question Period
   Presenter(s): Colleen Skidmore

INFORMATION REPORTS

10. 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.

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

12. Next GFC FDC Committee Meeting: Thursday, October 25, 2012

13. Next General Faculties Council meeting date: Monday, October 1, 2012

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: September 20, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Lorna Baker-Perri  Associate Director, Planning, Office of the University Architect

Bart Becker  Associate Vice-President (Facilities and Operations)

Allen Berger  Dean of Augustana Campus

Doug Dawson  Executive Director, Ancillary Services, Facilities and Operations

Marion Haggarty-France  University Secretary

Léo Lejeune  Architect, Stantec Architecture Ltd., Prime Consultant

Ben Louie  University Architect, Office of the University Architect (Facilities and Operations)

Colleen Skidmore  Vice-Provost and Associate Vice-President (Academic) and Chair (GFC Facilities Development Committee)