OPENING SESSION

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

2. Approval of the Open Session Minutes of September 27, 2012
   (To Be Distributed)
   Presenter(s): Colleen Skidmore

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

DISCUSSION ITEMS

4. Dentistry Pharmacy Building Redevelopment
   Presenter(s): Bart Becker, Ben Louie, Hugh Warren, Len Rodrigues

5. Proposed Amendment of the University’s Long Range Development Plan (LRDP)
   (Attachment 2 – available for distribution as of October 22, 2012)
   Presenter(s): Bart Becker, Ben Louie, Emily Ball

6. Projects Update from the Associate Vice-President (Facilities and Operations)
   (no documents)
   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, November 22, 2012
    Presenter(s): 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: Thursday, October 18, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Emily Ball Community Relations Officer (Office of University Relations, Community Relations)
Bart Becker Associate Vice-President (Facilities and Operations)
Ben Louie University Architect and Director (Office of the University Architect)
Len Rodrigues Senior Principal, Stantec Architecture Ltd
Hugh Warren Executive Director (Operations and Maintenance, Facilities and Operations)