MAP - South Academic Building

Thursday, November 22, 2012
SAB 3-07 (South Academic Building)
1:30 p.m. to 4:30 p.m.

OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Open Session Minutes of October 25, 2012
   (to be distributed)
   Colleen Skidmore

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

ACTION ITEMS

4. Dentistry/Pharmacy Building Shell and Core Redevelopment – Schematic Design
   Motion: To Approve with Delegated Authority
   Ben Louie
   Hugh Warren
   Len Rodrigues

5. GFC Facilities and Development Committee Learning Spaces Subcommittee Report
   Motion: To Endorse and Forward to the Provost and Vice-President (Academic) and the Vice-President (Facilities and Operations)
   Colleen Skidmore
   Bart Becker

DISCUSSION ITEMS

6. Signage Guidelines and Standards
   Bart Becker
   Ben Louie
   Peter Alexander

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

➢ Message from Office of the Vice-President (Facilities and Operations) provided by the GFC FDC Chair and emailed to Members on November 16, 2012.

CLOSING SESSION

11. Special GFC FDC Committee Meeting: Thursday, December 20, 2012 from 1:30 p.m. to 2:30 p.m.


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: Friday, November 16, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Peter Alexander, Associate Director (Campus Planning and Architecture, Facilities and Operations)

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

Colleen Skidmore, Vice-Provost & Associate Vice-President (Academic)

Hugh Warren, Executive Director (Operations and Maintenance, Facilities and Operations)