OPENING SESSION

1. Approval of the Agenda                       Colleen Skidmore
2. Approval of the Open Session Minutes of November 22, 2012 Colleen Skidmore

ACTION ITEMS

   Motion: To Approve with Delegated Authority
   Presenter(s): Ben Louie
   Andy Cheema
   Stephen Boyd

INFORMATION REPORTS

4. 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.

5. Information Items Forwarded to Committee Members Between Meetings
   (No items to date) Colleen Skidmore

CLOSING SESSION

6. Next GFC FDC Meeting: Thursday, January 24, 2013 Colleen Skidmore
7. Next Meeting of General Faculties Council: Monday, January 21, 2013 Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant (tel): 780-492-4262, jon.buck@ualberta.ca
Prepared by: Ann Hodgson, Coordinator, GFC FDC
Posted online for members: December 13, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

<table>
<thead>
<tr>
<th>Andy Cheema</th>
<th>Vice-President (Operations and Finance), Students’ Union</th>
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<tbody>
<tr>
<td>Stephen Boyd</td>
<td>Principal, DIALOG</td>
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<tr>
<td>Ben Louie</td>
<td>University Architect and Director (Office of the University Architect)</td>
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