OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Open Session Minutes of December 20, 2012
   Colleen Skidmore

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

DISCUSSION ITEMS

4. South Campus: Sustainability Pillars
   Bart Becker
   Ben Louie

5. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents)
   Bart Becker

6. Question Period
   Colleen Skidmore

INFORMATION REPORTS

7. 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.

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Colleen Skidmore

CLOSING SESSION

   Colleen Skidmore

    Colleen Skidmore
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC FDC
Posted online for members: University Governance: www.governance.ualberta.ca

Presenter(s):
Bart Becker      Associate Vice-President (Facilities and Operations)
Ben Louie        University Architect and Director (Office of the University Architect)
Colleen Skidmore Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee