Thursday, April 25, 2013
Room 3-07, South Academic Building
1:30 PM to 4:30 PM

OPENING SESSION

1. Approval of the Agenda  Colleen Skidmore
2. Approval of the Open Session Minutes of March 28, 2013  Colleen Skidmore
3. Comments from the Chair (no documents)  Colleen Skidmore

ACTION ITEMS

   Motion: To Approve with Delegated Authority
   Ben Louie  Andy Cheema  Stephen Boyd

5. Appendix XIX: South Campus Long Range Development Plan Amendment 2013
   Motion: To Recommend Board of Governors Approval
   Bart Becker  Ben Louie  Anastasia Lim

DISCUSSION ITEMS

6. St Joseph’s College (SJC) – Site Plan and Bridging Documents  Doug Dawson  Terence Kersch  Ben Louie

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 (no items to date)  
Colleen Skidmore

**CLOSING SESSION**

11. Next meeting date: The next GFC FDC meeting is set for Thursday, May 23, 2013.  
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 Facilities Development Committee

Posted online for members: April 18, 2013

University Governance: www.governance.ualberta.ca

**Presenter(s):**

Bart Becker  
Associate Vice-President (Facilities and Operations)

Stephen Boyd  
Principal, Dialog

Andy Cheema  
Vice-President (Operations and Finance), Students’ Union

Doug Dawson  
Executive Director, Ancillary Services, Facilities and Operations

Terence Kersch  
President, St. Joseph’s College

Anastasia Lim  
Executive Director, University Relations

Ben Louie  
University Architect and Director, Office of the University Architect

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

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