GFC FACILITIES DEVELOPMENT COMMITTEE
OPEN SESSION AGENDA

Thursday, September 26, 2013
Room 2-31, South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Open Session Minutes of August 29, 2013
   Colleen Skidmore

3. Comments from the Chair (no documents)
   Colleen Skidmore
   3.1 Comments from the University Secretary for the New Academic Year
       (no documents)
       Marion Haggarty-France

ACTION ITEMS

4. Functional Program - Founders’ Hall, Augustana Campus
   Motion: To Approve with Delegated Authority
   Allen Berger
   Lorna Baker-Perri
   Peter Osborne

5. Landscape Plan for the Physical Activity and Wellness (PAW) Centre
   Motion: To Approve with Delegated Authority
   Ben Louie

DISCUSSION ITEMS

6. Exterior Signage Guidelines and Standards
   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 (no items to date)
       Colleen Skidmore

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CLOSING SESSION

11. Next meeting date: Thursday, October 24, 2013  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: September 19, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Peter Alexander  Associate Director, Campus Planning and Architecture, Planning and Project Delivery, Office of the University Architect, Facilities and Operations
Lorna Baker-Perri  Associate Director, Accommodation Planning and Programming, Planning and Project Delivery, Office of the University Architect, Facilities and Operations
Bart Becker  Associate Vice-President (Facilities and Operations)
Allen Berger  Dean, Augustana Faculty
Marion Haggarty- France  University Secretary
Ben Louie  University Architect, Office of the University Architect, Facilities and Operations
Peter Osborne  Partner, GEC Architecture
Colleen Skidmore  Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee