OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Colleen Skidmore

2. Approval of the Open Session Minutes of September 26, 2013
   Presenter(s): Colleen Skidmore

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

ACTION ITEMS

4. Landscape Plan for the Students’ Union Building (SUB) Expansion
   Motion: To Approve with Delegated Authority
   Presenter(s): Ben Louie, Josh Le

DISCUSSION ITEMS

5. North Campus Long Range Development Plan (LRDP) Amendment
   Presenter(s): Ben Louie, Emily Ball

6. Future East Campus Village (ECV) Development
   Presenter(s): Ben Louie, Kelly Hopkin

7. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents)
   Presenter(s): Bart Becker

8. Question Period
   Presenter(s): Colleen Skidmore

INFORMATION REPORTS

9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.)
   Presenter(s): 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)
       Presenter(s): Colleen Skidmore

CLOSING SESSION

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
11. Next meeting date: Thursday, November 28, 2013


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: October 17, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):
Emily Ball Community Relations Officer, University Relations
Bart Becker Associate Vice-President (Facilities and Operations)
Kelly Hopkin Senior Campus Planner (Architecture), Office of the University Architect, Planning and Project Delivery, Facilities and Operations
Josh Le Vice-President (Operations and Finance), Students’ Union
Ben Louie University Architect, Office of the University Architect, Facilities and Operations
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee