OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Elisabeth Le

2. Approval of the Open Session Minutes of February 27, 2014
   Presenter(s): Elisabeth Le

3. Comments from the Chair (no documents)
   Presenter(s): Elisabeth Le

ACTION ITEMS

4. East Campus Village (ECV) Infill Housing Residences at 90 Avenue – Design Development Report
   Motion: To Approve with Delegated Authority
   Presenter(s): Doug Dawson, Kelly Hopkin, Emily Ball

DISCUSSION ITEMS

5. The Alumni Association’s Legacy Project - Presidents’ Circle
   Presenter(s): Jane Halford, Ben Louie

6. Projects Update from Facilities and Operations (no documents)
   Presenter(s): Pat Jansen

7. Question Period
   Presenter(s): Elisabeth Le

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)
   Presenter(s): Elisabeth Le

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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Elisabeth Le

CLOSING SESSION

10. Next meeting date: Thursday, May 22, 2014
    Presenter(s): Elisabeth Le

11. Next meeting of General Faculties Council: Monday, June 2, 2014
    Presenter(s): Elisabeth Le

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Documentation was before members unless otherwise noted.

Notes to members: n/a

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 17, 2014

University Governance: www.governance.ualberta.ca

Presenter(s):

Emily Ball Community Relations Officer, University Relations

Doug Dawson Executive Director, Ancillary Services, Facilities and Operations

Jane Halford Member, Board of Governors, and Past-President, Alumni Council

Kelly Hopkin Senior Campus Planner (Architecture), Office of the University Architect, Facilities and Operations

Pat Jansen Executive Director, Planning and Project Delivery, Project Management Office, Facilities and Operations

Elisabeth Le Acting Chair, GFC Facilities Development Committee

Ben Louie University Architect, Office of the University Architect, Facilities and Operations