GFC FACILITIES DEVELOPMENT COMMITTEE
OPEN SESSION AGENDA

Thursday, May 22, 2014
3-07 South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Olive Yonge

2. Approval of the Open Session Minutes of April 24, 2014
   Presenter(s): Olive Yonge

3. Comments from the Chair (no documents)
   Presenter(s): Olive Yonge

ACTION ITEMS

4. Accommodation Plan for Repurposing the Telus Centre For Use as An
   International Centre
   Motion: To Approve with Delegated Authority
   Presenter(s): Britta Baron, Lorna Baker Perri, Shannon Loughran

5. Saskatchewan Drive Students’ Residence – Design Development Report
   Motion: To Approve with Delegated Authority
   Presenter(s): Doug Dawson, Kelly Hopkin, Anastasia Lim, Martin Jones

DISCUSSION ITEMS

6. Michener Park Sector Plan (Sectors 15 and 16)
   Presenter(s): Peter Alexander, Emily Ball, Peter Osborne

7. Projects Update from Facilities and Operations (no documents)
   Presenter(s): Don Hickey

8. Question Period
   Presenter(s): Olive Yonge

INFORMATION REPORTS

9. Items Approved by the GFC Facilities Development Committee by E-Mail
   Ballots (no items to date)
   Presenter(s): Olive Yonge

   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): Olive Yonge

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: To be determined.  

12. Next meeting of General Faculties Council: Monday, June 2, 2014  

Documentation was before members unless otherwise noted.  
Notes to members: It is anticipated there will be a late June, 2014 meeting of the GFC Facilities Development Committee (FDC). Confirmation of the meeting date will be provided to Committee members in due course.

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: May 14, 2014  
University Governance: www.governance.ualberta.ca

Presenter(s):  
Peter Alexander  
Lorna Baker Perri  
Britta Baron  
Emily Ball  
Doug Dawson  
Don Hickey  
Kelly Hopkin  
Martin Jones  
Anastasia Lim  
Shannon Loughran  
Peter Osborne  
Olive Yonge  

Associate Director, Campus Planning and Architecture, Planning and Project Delivery, Office of the University Architect, Facilities and Operations  
Associate Director, Accommodation Planning and Programming, Office of the University Architect, Facilities and Operations  
Vice-Provost and Associate Vice-President (International)  
Community Relations Officer, University Relations  
Executive Director, Ancillary Services, Facilities and Operations  
Vice-President (Facilities and Operations)  
Senior Campus Planner (Architecture), Office of the University Architect, Facilities and Operations  
Principal, GEC Architecture  
Executive Director, University Relations  
Planning Officer, Accommodation Planning and Programming, Office of the University Architect, Facilities and Operations  
Partner, GEC Architecture  
Deputy Provost and Chair, GFC Facilities Development Committee