OPENING SESSION

1. Approval of the Agenda  
   Presenter(s): Olive Yonge
2. Approval of the Open Session Minutes of May 22, 2014  
   Presenter(s): Olive Yonge
3. Comments from the Chair (no documents)  
   Presenter(s): Olive Yonge

ACTION ITEMS

   Motion: To Approve with Delegated Authority  
   Presenter(s): Ben Louie, Shana Dion, Tracy Bear, Craig Webber

DISCUSSION ITEMS

5. North Campus Open Space Plan  
   Presenter(s): Ben Louie, Peter Alexander, Douglas Olson
6. Projects Update from Facilities and Operations (no documents)  
   Presenter(s): Pat Jansen
7. Question Period  
   Presenter(s): Olive Yonge

INFORMATION REPORTS

8. 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.

   - Newly-Scheduled Meeting of the GFC Facilities Development Committee (FDC) in June, 2014 - Determining Members' Availability [E-Mailed to Members on May 26, 2014]
   - Confirmation of the June 19, 2014 Meeting of the GFC Facilities Development Committee (FDC) [E-Mailed to Members on May 27, 2014]

   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.
10. Next meeting date: To be determined. Olive Yonge

11. Next meeting of General Faculties Council: To be determined. Olive Yonge

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: June 11, 2014
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
Tracy Bear Special Advisor to the Provost, Office of the Provost and Vice-President (Academic)
Shana Dion Director, Aboriginal Student Services Centre
Pat Jansen Executive Director, Planning and Project Delivery, Facilities and Operations
Ben Louie University Architect, Office of the University Architect, Facilities and Operations
Douglas Olson Consultant, O2 Planning and Design
Craig Webber Principal, Group2 Architecture Interior Design Ltd
Olive Yonge Deputy Provost and Chair, GFC Facilities Development Committee

R:\GO05 General Faculties Council - Committees\FAC\13-14\JN-19\Agenda\Final.Docx

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.