OPENING SESSION

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

2. Approval of the Open Session Minutes of September 25, 2014
   Presenter(s): Olive Yonge

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

DISCUSSION ITEMS

4. Augustana Campus - Planning and Programming Overview
   Presenter(s): Pat Jansen

5. Aboriginal Student Commons - Augustana Campus
   Presenter(s): Allen Berger, Ben Louie

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

7. Question Period

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.

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

CLOSING SESSION

10. Next meeting date: Thursday, November 27, 2014
    Presenter(s): Olive Yonge

11. Next General Faculties Council meeting date: Monday, November 24, 2014
    Presenter(s): Olive Yonge

Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee
Posted online for members: October 16, 2014
University Governance: www.governance.ualberta.ca

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**Presenter(s):**

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Allen Berger</td>
<td>Dean, Augustana Faculty</td>
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<tr>
<td>Pat Jansen</td>
<td>Associate Vice-President, Planning and Project Delivery, Facilities and</td>
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<td>Operations</td>
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<td>Ben Louie</td>
<td>University Architect, Facilities and Operations</td>
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<tr>
<td>Olive Yonge</td>
<td>Deputy Provost and Chair, GFC Facilities Development Committee</td>
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