OPENING SESSION

1. Approval of the Agenda
   - Elisabeth Le

2. Approval of the Open Session Minutes of February 26, 2015
   - Elisabeth Le

3. Comments from the Acting Chair (no documents)
   - Elisabeth Le

ACTION ITEMS

4. Research and Collections Resource Facility (RCRF) Functional Programme
   - Gerald Beasley
   - Lorna Baker-Perri
   - Shannon Loughran
   
   Motion: To Approve with Delegated Authority

5. Multi-faith Prayer and Meditation Space Design Development
   - Ben Louie

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Devonian Botanic Garden Sector Plan
   - Ben Louie
   - Lee Foote

7. Projects Update from Facilities and Operations (no documents)
   - Pat Jansen

8. Question Period
   - Elisabeth Jansen

INFORMATION REPORTS

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

10. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    - Elisabeth Le

CLOSING SESSION

11. Next Meeting date: April 23, 2015
    - Elisabeth Le

12. Next meeting of General Faculties Council: June 1, 2015
    - Elisabeth Le

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting Coordinator, GFC FDC

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Presenter(s):
Gerald Beasley  
Vice-Provost and Chief Librarian
Lee Foote  
Director, Devonian Botanic Garden
Elisabeth Le  
Professor, Faculty of Arts, and Acting Chair, GFC Facilities Development Committee (FDC)
Shannon Loughran  
Accommodation Planner, Office of the University Architect
Ben Louie  
University Architect
Pat Jansen  
Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Lorna Baker-Perri  
Associate Director, Accommodation Planning and Programming, Office of the University Architect