Please note the location of this meeting

Thursday, May 21, 2015
3-07 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION

1. Approval of the Agenda
   Olive Yonge
2. Approval of the Open Session Minutes of April 24, 2015
   Olive Yonge
3. Comments from the Acting Chair (no documents)
   Olive Yonge

ACTION ITEMS

4. Augustana Campus General Space Program – Phase Two
   Motion: To Approve with Delegated Authority
   Allen Berger
   Léo Lejeune
   Lorna Baker Perri

DISCUSSION ITEMS

5. Devonian Botanic Garden (DBG) Sector Plan
   Ben Louie
6. Projects Update from Facilities and Operations (no documents)
   Pat Jansen
7. Question Period
   Olive Yonge

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)
   Olive Yonge
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Olive Yonge

CLOSING SESSION

10. Next Meeting Date: June 25, 2015
    Olive Yonge
11. Next meeting of General Faculties Council: June 1, 2015
    Olive Yonge

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by:
Andrea Patrick, Coordinator, GFC FDC
Posted online for members:
May 14, 2015
University Governance
www.governance.ualberta.ca

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Presenter(s):

Lorna Baker Perrin  Associate Director, Accommodation Planning and Programming
Allen Berger  Dean, Augustana Faculty
Léo Lejeune  Architect, Stantec Architecture Ltd., Prime Consultant
Ben Louie  University Architect
Pat Jansen  Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Olive Yonge  Interim Provost and Vice-President (Academic) and Chair, GFC FDC