Thursday, November 26, 2015
2-31 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION
1. Approval of the Agenda                               Wendy Rodgers
2. Approval of the Open Session Minutes of July 30, 2015 Wendy Rodgers
3. Comments from the Chair (no documents)               Wendy Rodgers
4. Welcome and Committee Overview by the University Secretary Marion Haggarty-France

DISCUSSION ITEMS
5. Capital Projects Planning Process (no documents)     Pat Jansen
   Ben Louie
   Lorna Baker-Perri
6. Sector 12 – Campus Planning and Design Guidelines for Implementation Ben Louie
   Nancy McDonald

ACTION ITEMS
   Kelly Hopkin
   Janet Koshuta
   Ben Louie
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
8. Projects Update from Facilities and Operations (no documents) Pat Jansen
9. Question Period                                       Wendy Rodgers

INFORMATION REPORTS
10. Items Approved by the GFC Facilities Development Committee by E-Mail Ballot (no items to date) Wendy Rodgers
11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Wendy Rodgers

CLOSING SESSION
12. Next Meeting of General Faculties Council (GFC): January 25, 2016 Wendy Rodgers

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Next Meeting of GFC Facilities Development Committee (FDC):
January 28, 2016

Presenter(s):
Ben Louie          University Architect
Gerald Beasley     Vice-Provost and Chief Librarian
Marion Haggarty-France     University Secretary
Kelly Hopkin       Senior Campus Planner (Architecture), Office of the University Architect
Janet Koshuta      Principal, HFKS Architecture
Nancy MacDonald    Senior Principal, Stantec
Wendy Rodgers      Deputy Provost and Chair, GFC Facilities Development Committee (FDC)
Pat Jansen          Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Lorna Baker-Perrr  Director of Space Management, Office of the University Architect

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Coordinator, GFC FDC
Posted online for members November 20, 2015
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