OPENING SESSION

1. Approval of the Agenda
   Wendy Rodgers

2. Approval of the Open Session Minutes of November 26, 2015
   Wendy Rodgers

3. Comments from the Chair (no documents)
   Wendy Rodgers

ACTION ITEMS

   Gerald Beasley
   Kelly Hopkin
   Emily Ball

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Projects Update from Facilities and Operations (no documents)
   Don Hickey

6. Question Period
   Wendy Rodgers

INFORMATION REPORTS

7. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)
   Wendy Rodgers

8. Information Items Forwarded to Committee Members Between Meetings
   - GFC Facilities Development Committee (FDC): Fahim's Fundraising Page [Emailed to members on December 1, 2015]
   Wendy Rodgers

CLOSING SESSION

9. Date of next General Faculties Council (GFC): March 21, 2016
   Wendy Rodgers

    Wendy Rodgers

Presenter(s):
Gerald Beasley  Vice-Provost and Chief Librarian
Emily Ball    Community Relations Officer (Office of University Relations, Community Relations)