OPENING SESSION

1. Approval of the Agenda
   Wendy Rodgers

2. Approval of the Open Session Minutes of January 28, 2016
   Wendy Rodgers

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

DISCUSSION ITEMS

4. Review of Delegated Authority – GFC Facilities Development Committee
   Wendy Rodgers

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

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 (no items to date)
   Wendy Rodgers

CLOSING SESSION

   Wendy Rodgers

10. Next Meeting of GFC Facilities Development Committee (FDC): April 28, 2016
    Wendy Rodgers

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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Posted online for members March 21, 2016
University Governance www.governance.ualberta.ca