OPENING SESSION

1. Approval of the Agenda  
   Don Hickey

2. Approval of the Open Session Minutes of March 24, 2016  
   Don Hickey

3. Comments from the Acting Chair (no documents)  
   Don Hickey

DISCUSSION ITEMS

4. Lister 5: Schematic Design Report  
   Geoff Rode  
   Sarah Wolgemuth  
   Kelly Hopkin

5. East Campus Village 9: Preliminary Design  
   Geoff Rode  
   Sarah Wolgemuth  
   Kelly Hopkin

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

7. Question Period  
   Don Jansen

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)  
   Don Hickey

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)  
   Don Hickey

CLOSING SESSION

    Don Hickey

    Don Hickey

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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