Thursday, September 22, 2016
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 June 23, 2016
   Wendy Rodgers

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

4. Welcome and Committee Member Development and Orientation (no documents)
   Meg Brolley
   Marion Haggarty-France

ACTION ITEMS

   Motion: To Approve with Delegated Authority
   Ben Louie
   Shana Dion
   Craig Webber

DISCUSSION ITEMS

6. Devonian Botanic Garden (DBG) Sector Plan
   Ben Louie
   Lee Foote
   Emily Ball

7. Campus Wayfinding on North Campus
   Andrew Sharman
   Jacqui Tam
   Ben Louie

8. University of Alberta Sustainability Plan 2016-2020
   Andrew Sharman
   Naomi Krogman
   Trina Innes

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

10. Question Period
    Wendy Rodgers

INFORMATION REPORTS

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

12. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    Wendy Rodgers

CLOSING SESSION
   Wendy Rodgers

14. Date of next General Faculties Council (GFC): Monday, September 26, 2016
   Wendy Rodgers

Presenter(s):
Wendy Rodgers         Deputy Provost and Chair, GFC FDC
Meg Brolley           Secretary to GFC and Manager of GFC Services
Marion Haggarty-France    University Secretary
Ben Louie              University Architect,
Pat Jansen             Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Andrew Sharman        Vice-President (Facilities and Operations)
Emily Ball            Community Relations Officer (Office of University Relations, Community Relations)
Trina Innes           Chief Sustainability Officer, Office of Sustainability
Naomi Krogman         Director of Sustainability Scholarship and Education, Office of the Provost and Vice-President (Academic)
Jacqui Tam            Interim Vice-President (University Relations)
Shana Dion            Director, Aboriginal Student Services Centre
Lee Foote             Director, Devonian Botanic Garden
Craig Webber         Principal, Group2 Architecture Interior Design Ltd.

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, Acting Coordinator, GFC FDC
University Governance www.governance.ualberta.ca