OPENING SESSION

1. Approval of the Agenda
   
   Wendy Rodgers

2. Approval of the Open Session Minutes of February 16, 2017
   
   Wendy Rodgers

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

ACTION ITEMS

4. Faculty of Rehabilitation Medicine – General Space Program [Item withdrawn by proposers before meeting]
   
   Motion: To Approve with Delegated Authority
   
   Lorna Baker Perri
   Robert (Bob) Haennel
   Janet Koshuta
   Kelly Anderson

DISCUSSION ITEMS

5. Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Facilities Development Committee (FDC)
   
   Wendy Rodgers

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

7. Question Period
   
   Wendy Rodgers

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next Meeting of GFC Facilities Development Committee (FDC): June 22, 2017
    
    Wendy Rodgers

11. Date of next General Faculties Council (GFC): June 5, 2017
    
    Wendy Rodgers

Documentation was before members unless otherwise noted.