OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of May 25, 2017

3. Comments from the Chair (no documents)

4. Committee Kick-Off and Orientation 2017-2018

5. Capital Project Planning Orientation (no documents)

ACTION ITEMS

6. GFC Facilities Development Committee (FDC) Terms of Reference: Proposed Changes
   
   Motion: To Recommend General Faculties Council Approval

7. Information Services and Technology: General Space Program
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. Augustana Campus Long Range Development Plan Amendment: September 28, 2017 Community Open House #1

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

10. Question Period

INFORMATION REPORTS

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

12. Information Items Forwarded to Committee Members Between Meetings (no items to date)
CLOSING SESSION

13. Next Meeting of GFC Facilities Development Committee (FDC):
    October 26, 2017

14. Date of next General Faculties Council (GFC): October 30, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC FDC
Prepared by: Andrea Patrick, Coordinator, GFC FDC
University Governance www.governance.ualberta.ca