OPENING SESSION

1. Approval of the Agenda
   - Cheryl Harwardt

2. Approval of the Open Session Minutes of September 28, 2017
   - Cheryl Harwardt

3. Comments from the Acting Chair (no documents)
   - Cheryl Harwardt

ACTION ITEMS

4. Faculty of Rehabilitation Medicine: General Space Program
   - Robert (Bob) Haennel
   - Lorna Baker Perri
   - Janet Koshuta
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Deferred Maintenance (no documents)
   - Andrew Sharman
   - James Allen

6. Augustana Campus Long Range Development Plan Amendment:
   November 29, 2017 Community Open House #2
   - Phil Rinn
   - Emily Ball

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

8. Question Period
   - Cheryl Harwardt

INFORMATION REPORTS

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

10. Information Items Forwarded to Committee Members Between
    Meetings (no items to date)
    - Cheryl Harwardt

CLOSING SESSION

11. Next Meeting of GFC Facilities Development Committee (FDC):
    January 25, 2018
    - Cheryl Harwardt

12. Date of next General Faculties Council (GFC): November 27, 2017
    - Cheryl Harwardt

Documentation was before members unless otherwise noted.

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

*Please note the location of this meeting

Thursday, November 23, 2017
3-07 South Academic Building (SAB)
1:30 PM - 4:00 PM