OPENING SESSION

1. Approval of the Agenda
   Wendy Rodgers

2. Approval of the Open Session Minutes of November 23, 2017
   Wendy Rodgers

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

ACTION ITEMS

4. Augustana Campus Long Range Development Plan Amendment: Final Report and Consultation Summary
   Andrew Sharman, Phil Rinn, Emily Ball

   *Motion: To Recommend to the GFC Academic Planning Committee*

DISCUSSION ITEMS

5. University of Alberta Botanic Garden (UABG) Main Entry Design Process Summary Report
   Phil Rinn, Lee Foote

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): March 22, 2018
    Wendy Rodgers

11. Date of next General Faculties Council (GFC): February 26, 2018
    Wendy Rodgers

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC FDC apatrick@ualberta.ca
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