OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of February 15, 2018
3. Comments from the Chair (no documents)
4. Welcome and Committee Member Development and Orientation

ACTION ITEMS

5. South Campus Community Ice Arena - Schematic Design Report
7. Projects Update from Facilities and Operations (no documents)
8. Question Period

DISCUSSION ITEMS

9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

INFORMATION REPORTS

11. Next Meeting: October 25, 2018
12. Next General Faculties Council Meeting: October 22, 2018

Presenter(s):
Marion Haggarty-France
Meg Brolley

University Secretary
Secretary to GFC and Manager of GFC Services

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Cheryl Harwardt  
Director Campus and Community Recreation, Faculty of Kinesiology, Sport, and Recreation

Peter Osborne  
Architect, GEC Architecture

Lee Foote  
Director, University of Alberta Botanic Garden

Kelly Hopkin  
Manager, Campus Architecture, Planning and Project Delivery, Facilities and Operations

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
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