OPENING SESSION
1. Approval of the Agenda
   Wendy Rodgers
2. Approval of the Open Session Minutes of September 27, 2018
   Wendy Rodgers
3. Comments from the Chair (no documents)
   Wendy Rodgers

ACTION ITEMS
4. Faculty of Rehabilitation Medicine - Functional Program
   Motion: To Approve with Delegated Authority
   Robert Haennel
   Lorna Baker-Perri
   Janet Koshuta

DISCUSSION ITEMS
5. Asset Management Strategy - Guiding Principles
   Andrew Sharman
6. CUBE South Campus Utility Building (no documents)
   Ben Louie
   Kelly Hopkin
7. Projects Update from Facilities and Operations (no documents)
   Pat Jansen
8. Question Period
   Wendy Rodgers

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

CLOSING SESSION
11. Next Meeting: March 21, 2019
    Wendy Rodgers
12. Next General Faculties Council Meeting: February 25, 2019
    Wendy Rodgers

Presenter(s):
Robert Haennel
Dean, Faculty of Rehabilitation Medicine
Lorna Baker-Perri  Director, Space Management, Facilities and Operations
Janet Koshuta    Principle, HFKS Architects Ltd.
Andrew Sharman  Vice-President (Facilities and Operations)
Kelly Hopkin    Manager, Campus Architecture, Facilities and Operations
Ben Louie       University Architect, Facilities and Operations
Pat Jansen      Associate Vice-President, 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
Prepared by:        Heather Richholt, Committee Coordinator
University Governance  www.governance.ualberta.ca