Thursday, March 21, 2019
2-31 South Academic Building (SAB)
1:30 PM - 4:00 PM

OPENING SESSION
1. Approval of the Agenda
   Wendy Rodgers
2. Approval of the Open Session Minutes of February 14, 2019
   Wendy Rodgers
3. Comments from the Chair (no documents)
   Wendy Rodgers

ACTION ITEMS
4. Dentistry Pharmacy Building Core and Shell Redevelopment - Schematic Design Report
   Andrew Sharman
   Ben Louie
   Pat Jansen
   Lorna Baker Perri

DISCUSSION ITEMS
5. University of Alberta Botanic Garden: Entry Pavilion and the Diwan at the Aga Khan Garden, Alberta - Substantial Development Community Open House #1
   Lee Foote
   Ben Louie
   Emily Ball
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: April 18, 2019
    Wendy Rodgers
11. Next General Faculties Council Meeting: April 29, 2019
    Wendy Rodgers

Presenter(s):
Andrew Sharman   Vice-President (Facilities and Operations)
Ben Louie        University Architect, Facilities and Operations

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Pat Jansen  
Associate Vice-President, Planning and Project Delivery, Facilities and Operations

Lorna Baker Perri  
Director, Space Management, Facilities and Operations

Emily Ball  
Director, Community Relations, University Relations

Lee Foote  
Director, University of Alberta Botanic Garden, Faculty of Agricultural, Life and Environmental Sciences

Documentation was before members unless otherwise noted.

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