OPENING SESSION
1. Approval of the Agenda
   Wendy Rodgers
2. Approval of the Open Session Minutes of March 21, 2019
   Wendy Rodgers
3. Comments from the Chair (no documents)
   Wendy Rodgers

DISCUSSION ITEMS
   James Allen
   Rob Munro
5. Emily Murphy House Renewal (no documents)
   Andrew Sharman

ACTION ITEMS
   Andrew Sharman
   Motion: To Recommend to General Faculties Council
7. Space Management Policy
   Andrew Sharman
   Logan Mardhani-Bayne
   Motion: To Recommend to Academic Planning Committee

DISCUSSION ITEMS
8. Projects Update from Facilities and Operations (no documents)
   Pat Jansen
9. Question Period (no documents)
   Wendy Rodgers

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

CLOSING SESSION
12. Meeting Dates for 2019-2020:
    -September 26, 2019
    -November 21, 2019
    Wendy Rodgers
-February 13, 2020
-March 19, 2020
-May 21, 2020

13. Next General Faculties Council Meeting: May 27, 2019

Wendy Rodgers

Documentation was before members unless otherwise noted.

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