OPENING SESSION

1. Approval of the Agenda
   - Wendy Rodgers

2. Approval of the Open Session Minutes
   - Wendy Rodgers

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

4. Welcome and Committee Member Development and Orientation
   - Marion Haggarty-France
     - Governance and Committee Mandate including Terms of Reference
     - Capital Projects Planning
   - Meg Brolley
   - Ben Louie
   - Pat Jansen
   - Lorna Baker-Perri

ACTION ITEMS

5. Election of Vice-Chair (no documents)
   - Wendy Rodgers

6. Dentistry Pharmacy Building Core and Shell Redevelopment
   - Design Development Report
   - Pat Jansen
   - Ben Louie
   - Lorna Baker-Perri

DISCUSSION ITEMS

7. University of Alberta Botanic Garden: Entry Pavilion and the Diwan at the Aga Khan Garden
   - Substantial Development Community Open House #2
   - Emily Ball
   - Ben Louie

8. Integrated Asset Management Strategy Update (no documents)
   - Andrew Sharman

9. Projects Update from Facilities and Operations (no documents)
   - Pat Jansen

10. Question Period
    - Wendy Rodgers

INFORMATION REPORTS

11. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)
    - Wendy Rodgers

12. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    - Wendy Rodgers
CLOSING SESSION

13. Next Meeting: November 21, 2019
   Wendy Rodgers

14. Next General Faculties Council Meeting: October 21, 2019
   Wendy Rodgers

15. Tour of Central Academic Building (CAB) Renovations
   Andrew Sharman

Presenter(s):
Wendy Rodgers  Deputy Provost and Chair, GFC FDC
Pat Jansen    Associate Vice-President, Planning and Project Delivery
Marion Haggarty-France  University Secretary
Meg Brolly  Secretary to GFC and Manager of GFC Services
Ben Louie  University Architect
Lorna Baker-Perri  Director, Space Management
Emily Ball  Director, Community Relations
Andrew Sharman  Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

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