

Thursday, March 24, 2011  
Room 3-15, University Hall  
1:30 PM – 4:00 PM

**OPENING SESSION****Presenter/Proposer**

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| 1. | Approval of the Agenda                       | Dru Marshall |
| 2. | Approval of the Minutes of February 24, 2011 | Dru Marshall |
| 3. | Comments from the Chair (no documents)       | Dru Marshall |

**ACTION ITEMS**

- |    |   |  |
|----|---|--|
| 4. | Physical Activity and Wellness Centre (PAW) – Schematic Design Report<br><i>Motion: To Approve with Delegated Authority</i> | Ben Louie<br>Doug Ramsey<br>Roy Coulthard<br>Zach Fentiman |
|----|---|--|

**DISCUSSION ITEMS**

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|----|--|---|
| 5. | Dentistry-Pharmacy Building Re-Development   | Ben Louie<br>Hugh Warren<br>Don Schmitt |
| 6. | Camrose Performing Arts Centre – Design Development  | Ben Louie<br>Pat Jansen                 |
| 7. | Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker                             |
| 8. | Question Period  | Dru Marshall                            |

**INFORMATION ITEMS**

- |    |   |              |
|----|---|--------------|
| 9. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots<br><br>No items to date. | Dru Marshall |
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*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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| 10. | Information Items Forwarded to Committee Members Between Meetings<br><br>No items to date. | Dru Marshall |
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## **CLOSING SESSION**

11. Next meeting date: April 28, 2011

Dru Marshall

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Marlene Lewis, Coordinator, GFC FDC, 780-492-1938, marlene.lewis@ualberta.ca  
Prepared by: Marlene Lewis, Coordinator, GFC FDC  
Sent to Members: March 17, 2011  
University Governance: <http://www.governance.ualberta.ca/>

### **Presenters/Proposers:**

Bart Becker	Associate Vice-President (Facilities and Operations)
Roy Coulthard	President, Graduate Students' Association
Zach Fentiman	Vice President (Academic), Student Union delegate to GFC FDC
Don Hickey	Vice-President (Facilities and Operations)
Pat Jansen	Executive Director, Planning and Project Delivery
Ben Louie	University Architect, Facilities and Operations
Dru Marshall	Deputy Provost and Chair, GFC FDC
Doug Ramsey	Principal Architect, Group 2
Don Schmitt	Diamond and Schmitt Architects
Hugh Warren	Executive Director Operations and Maintenance (Facilities and Operations)