

Thursday, September 22, 2011
Room 3-15, University Hall
1:30 PM – 4:30 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Minutes of March 24, 2011 | Colleen Skidmore |
| 3. Comments from the Chair (no documents!) | Colleen Skidmore |
| 4. Orientation and Kick-Off | Colleen Skidmore
Marion Haggarty-France
Garry Bodnar
Bart Becker
Ben Louie |

DISCUSSION ITEMS

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| 5. Edmonton Clinic South Pedway | Ben Louie |
| 6. Student Study Space Annual Report 2009-2010 | Ben Louie |
| 7. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker |
| 8. Question Period | Colleen Skidmore |

INFORMATION ITEMS

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| 9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.) | Colleen Skidmore |
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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 (No items to date.) | Colleen Skidmore |
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CLOSING SESSION

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| 11. Next meeting date: Thursday, October 27, 2011 | Colleen Skidmore |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Ann Hodgson, Coordinator, GFC FDC, 780-492-1938, ann.hodgson@ualberta.ca
Prepared by: Ann Hodgson, Coordinator, GFC FDC
Sent to Members: Thursday, September 15, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters/Proposers:

Bart Becker Associate Vice-President (Facilities and Operations)
Ben Louie University Architect, Facilities and Operations
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic)

Guests:

Garry Bodnar Director of General Faculties Council Services and Secretary to GFC
Marion Haggarty-France University Secretary