



Thursday, June 07, 2012
Room 3-15, University Hall
1:30 p.m. to 4:30 p.m.

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Open Session Minutes of April 26, 2012 | Colleen Skidmore |
| 3. Comments from the Chair | Colleen Skidmore |

ACTION ITEMS

- | | |
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| 4. Innovation Centre for Engineering (ICE) Interior Fit-Up - Design Development | Bart Becker
Ben Louie
David Lynch
Donna Clare
Doug McConnell |
| 5. Balmoral Repurposing – Exterior Landscape Design Development - Option 1A | Bart Becker
Ben Louie |
| 6. Ecological Learning Centre Schematic Design | Bart Becker
Ben Louie
Lee Foote
Vivian Manasc |

DISCUSSION ITEMS

- | | |
|--|--------------------------|
| 7. Camrose Performing Arts Centre – Design Build Proposal | Bart Becker
Ben Louie |
| 8. Projects Update from the Associate Vice-President (Facilities and Operations) | Bart Becker |
| 9. Question Period | Colleen Skidmore |

INFORMATION REPORTS

- | | |
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| 10. 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.

11. Information Items Forwarded to Committee Members Between Meetings (No items to date.) Colleen Skidmore

CLOSING SESSION

12. Next Committee Meeting (2011-2012): Colleen Skidmore
Proposed: Thursday, July 12, 2012 (To be Determined)
Regularly Scheduled: Thursday, July 26, 2012
Thursday, August 23, 2012

13. Next General Faculties Council meeting date: Monday, June 18, 2012 Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant (University Governance) 780-492-4262,
jon.buck@ualberta.ca

Prepared by: Ann Hodgson, Coordinator, GFC FDC

Posted online for members: May 31, 2012

University Governance: www.governance.ualberta.ca

Presenter(s):

Becker, Bart	Associate Vice-President (Facilities and Operations)
Clare, Donna	Project Architect (DIALOG Structural Engineering)
Foote, Lee	Director, Devonian Botanic Garden
Hickey, Don	Vice-President, Facilities and Operations
Louie, Ben	University Architect, Facilities and Operations
Lynch, David	Dean, Faculty of Engineering
Manasc, Vivian	Architect, (Manasc Isaac)
McConnell, Doug	Principal-in-Charge (DIALOG Structural Engineering)