

Thursday, August 29, 2013
Room 3-07, South Academic Building
1:30 PM to 3:30 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Colleen Skidmore
2. Approval of the Open Session Minutes of April 25, 2013 Colleen Skidmore
3. Comments from the Chair (no documents) Colleen Skidmore

ACTION ITEMS

4. University Hall Backfill Project Functional Program - Faculty of Physical Education and Recreation Lorna Baker Perri
Tom Hinch
Lorrina Belland

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Intersection of 63 Avenue and 122 Street Design Update Bart Becker
6. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) Bart Becker
7. Question Period Colleen Skidmore

INFORMATION REPORTS

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

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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Colleen Skidmore

CLOSING SESSION

10. Next meeting date: The next GFC FDC meeting is set for Thursday, September 26, 2013. Colleen Skidmore

11. Next meeting of General Faculties Council: Monday, September 16, 2013 Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Facilities Development Committee
Posted online for members: August 21, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Bart Becker	Associate Vice-President (Facilities and Operations)
Lorna Baker Perri	Associate Director, Accommodation Planning and Programming, Office of the University Architect, Planning and Project Delivery, Facilities and Operations
Lorrina Belland	Planning Officer, Office of the University Architect, Planning and Project Delivery, Facilities and Operations
Tom Hinch	Associate Dean (Community and International Engagement), Faculty of Physical Education and Recreation
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee