



Thursday, September 26, 2013
Room 2-31, South Academic Building
1:30 PM to 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Colleen Skidmore |
| 2. | Approval of the Open Session Minutes of August 29, 2013 | Colleen Skidmore |
| 3. | Comments from the Chair (no documents) | Colleen Skidmore |
| 3.1 | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

ACTION ITEMS

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| 4. | Functional Program - Founders' Hall, Augustana Campus
<i>Motion: To Approve with Delegated Authority</i> | Allen Berger
Lorna Baker-Perri
Peter Osborne |
| 5. | Landscape Plan for the Physical Activity and Wellness (PAW) Centre
<i>Motion: To Approve with Delegated Authority</i> | Ben Louie |

DISCUSSION ITEMS

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| 6. | Exterior Signage Guidelines and Standards | Ben Louie
Peter Alexander |
| 7. | Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) | Bart Becker |
| 8. | Question Period | Colleen Skidmore |

INFORMATION REPORTS

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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

11. Next meeting date: Thursday, October 24, 2013 Colleen Skidmore
12. Next meeting of General Faculties Council: Monday, October 28, 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: September 19, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Peter Alexander Associate Director, Campus Planning and Architecture, Planning and Project Delivery, Office of the University Architect, Facilities and Operations

Lorna Baker-Perri Associate Director, Accommodation Planning and Programming, Planning and Project Delivery, Office of the University Architect, Facilities and Operations

Bart Becker Associate Vice-President (Facilities and Operations)

Allen Berger Dean, Augustana Faculty

Marion Haggarty-France University Secretary

Ben Louie University Architect, Office of the University Architect, Facilities and Operations

Peter Osborne Partner, GEC Architecture

Colleen Skidmore Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee