



Thursday, October 24, 2013
3-07, 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 September 26, 2013 | Colleen Skidmore |
| 3. Comments from the Chair (no documents) | Colleen Skidmore |

ACTION ITEMS

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| 4. Landscape Plan for the Students' Union Building (SUB) Expansion | Ben Louie
Josh Le |
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- Motion: To Approve with Delegated Authority*

DISCUSSION ITEMS

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| 5. North Campus Long Range Development Plan (LRDP) Amendment | Ben Louie
Emily Ball |
| 6. Future East Campus Village (ECV) Development | Ben Louie
Kelly Hopkin |
| 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, November 28, 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: October 17, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Emily Ball Community Relations Officer, University Relations
Bart Becker Associate Vice-President (Facilities and Operations)
Kelly Hopkin Senior Campus Planner (Architecture), Office of the University Architect,
Planning and Project Delivery, Facilities and Operations
Josh Le Vice-President (Operations and Finance), Students' Union
Ben Louie University Architect, Office of the University Architect, Facilities and Operations
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic) and Chair, GFC
Facilities Development Committee