



Please note the location of this meeting

Thursday, May 21, 2015
3-07 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of April 24, 2015 Olive Yonge
3. Comments from the Acting Chair (no documents) Olive Yonge

ACTION ITEMS

4. Augustana Campus General Space Program – Phase Two
Motion: To Approve with Delegated Authority Allen Berger
Léo Lejeune
Lorna Baker Perri

DISCUSSION ITEMS

5. Devonian Botanic Garden (DBG) Sector Plan Ben Louie
6. Projects Update from Facilities and Operations (no documents) Pat Jansen
7. Question Period Olive Yonge

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) Olive Yonge
9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Olive Yonge

CLOSING SESSION

10. Next Meeting Date: June 25, 2015 Olive Yonge
11. Next meeting of General Faculties Council: June 1, 2015 Olive Yonge

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Coordinator, GFC FDC
Posted online for members: May 14, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

Lorna Baker Perri	Associate Director, Accommodation Planning and Programming
Allen Berger	Dean, Augustana Faculty
Léo Lejeune	Architect, Stantec Architecture Ltd., Prime Consultant
Ben Louie	University Architect
Pat Jansen	Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC FDC