



Thursday, June 23, 2016
2-31 South Academic Building (SAB)
1:30 PM - 2:30 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of May 26, 2016 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

DISCUSSION ITEMS

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| 4. | Lister 5: Design Development Report | Geoff Rode
Sarah Wolgemuth
Kelly Hopkins |
| 5. | East Campus Village 9: Design Development Report | Geoff Rode
Sarah Wolgemuth
Kelly Hopkins |
| 6. | Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 7. | Question Period | Wendy Rodgers |

INFORMATION REPORTS

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| 8. | Devonian Botanic Garden (DBG): Sector Plan | Ben Louie
Lee Foote |
| 9. | Devonian Botanic Garden (DBG): Islamic Garden – Design | Ben Louie
Lee Foote |
| 10. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Wendy Rodgers |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Wendy Rodgers |

CLOSING SESSION

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| 12. | Date of next General Faculties Council (GFC): September 26, 2016 | Wendy Rodgers |
| 13. | Next Meeting of GFC Facilities Development Committee (FDC): September 22, 2016 | Wendy Rodgers |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Andrea Patrick, Coordinator, GFC FDC
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University Governance	www.governance.ualberta.ca