



Thursday, September 22, 2016
2-31 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION

1. Approval of the Agenda Wendy Rodgers
2. Approval of the Open Session Minutes of June 23, 2016 Wendy Rodgers
3. Comments from the Chair (no documents) Wendy Rodgers
4. Welcome and Committee Member Development and Orientation (no documents) Meg Brolley
Marion Haggarty-France

ACTION ITEMS

5. Maskwa House of Learning: Design Development Report Ben Louie
Shana Dion
Craig Webber
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Devonian Botanic Garden (DBG) Sector Plan Ben Louie
Lee Foote
Emily Ball
7. Campus Wayfinding on North Campus Andrew Sharman
Jacqui Tam
Ben Louie
8. University of Alberta Sustainability Plan 2016-2020 Andrew Sharman
Naomi Krogman
Trina Innes
9. Projects Update from Facilities and Operations (no documents) Pat Jansen
10. Question Period Wendy Rodgers

INFORMATION REPORTS

11. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) Wendy Rodgers
12. Information Items Forwarded to Committee Members Between Meetings (no items to date) Wendy Rodgers

CLOSING SESSION

13. Next Meeting of GFC Facilities Development Committee (FDC): Wendy Rodgers
October 27, 2016

14. Date of next General Faculties Council (GFC): Monday, September 26, Wendy Rodgers
2016

Presenter(s):

Wendy Rodgers	Deputy Provost and Chair, GFC FDC
Meg Brolley	Secretary to GFC and Manager of GFC Services
Marion Haggarty-France	University Secretary
Ben Louie	University Architect,
Pat Jansen	Associate Vice-President, Planning and Project Delivery (Facilities and Operations)
Andrew Sharman	Vice-President (Facilities and Operations)
Emily Ball	Community Relations Officer (Office of University Relations, Community Relations)
Trina Innes	Chief Sustainability Officer, Office of Sustainability
Naomi Krogman	Director of Sustainability Scholarship and Education, Office of the Provost and Vice-President (Academic)
Jacqui Tam	Interim Vice-President (University Relations)
Shana Dion	Director, Aboriginal Student Services Centre
Lee Foote	Director, Devonian Botanic Garden
Craig Webber	Principal, Group2 Architecture Interior Design Ltd.

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, Acting Coordinator, GFC FDC
University Governance www.governance.ualberta.ca