



Thursday, February 16, 2017
2-31 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of September 22, 2016 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

DISCUSSION ITEMS

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| 4. | Terms of Reference TOUR of GFC Standing Committees | Wendy Rodgers
Steve Patten
Frank Robinson |
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ACTION ITEMS

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| 5. | Students' Union (SU) Building - Myer Horowitz Theatre: Renovation and Expansion - Schematic Design Report | Ben Louie
Robyn Paches
Stephen Boyd |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 6. | Devonian Botanic Garden (DBG): Ecological Learning Centre Concept Design | Ben Louie
Lee Foote |
| 7. | Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 8. | Question Period | Wendy Rodgers |

INFORMATION REPORTS

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| 9. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Wendy Rodgers |
| 10. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Wendy Rodgers |

CLOSING SESSION

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| 11. | Next Meeting of GFC Facilities Development Committee (FDC): March 23, 2017 | Wendy Rodgers |
| 12. | Date of next General Faculties Council (GFC): March 20, 2017 | Wendy Rodgers |

Presenter(s):

Wendy Rodgers Deputy Provost and Chair, GFC FDC
Ben Louie University Architect
Stephen Boyd Principal, Dialog
Lee Foote Director, Devonian Botanic Garden (DBG), Faculty of Agricultural, Life and Environmental Sciences (ALES)
Pat Jansen Associate Vice-President, Planning and Project Delivery
Robyn Paches Vice-President (Operations and Finance), Students' Union (SU)
Steve Patten Associate Professor, Faculty of Arts and Co-Chair, GFC Ad Hoc Committee on Academic Governance Including Delegated Authority
Frank Robinson Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Member, GFC Ad Hoc Committee on Academic Governance Including Delegated Authority

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