



Thursday, February 15, 2018  
2-31 South Academic Building (SAB)  
1:30 PM - 4:00 PM

**OPENING SESSION**

- |    |   |               |
|----|---|---------------|
| 1. | Approval of the Agenda                                    | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of November 23, 2017 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents)                    | Wendy Rodgers |

**ACTION ITEMS**

- |    |   |   |
|----|---|---|
| 4. | Augustana Campus Long Range Development Plan Amendment: Final Report and Consultation Summary | Andrew Sharman<br>Phil Rinn<br>Emily Ball |
|----|---|---|
- Motion: To Recommend to the GFC Academic Planning Committee*

**DISCUSSION ITEMS**

- |    |  |                        |
|----|--|------------------------|
| 5. | University of Alberta Botanic Garden (UABG) Main Entry Design Process Summary Report | Phil Rinn<br>Lee Foote |
| 6. | Projects Update from Facilities and Operations (no documents)                        | Pat Jansen             |
| 7. | Question Period  | Wendy Rodgers          |

**INFORMATION REPORTS**

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

**CLOSING SESSION**

- |     |  |               |
|-----|--|---------------|
| 10. | Next Meeting of GFC Facilities Development Committee (FDC): March 22, 2018 | Wendy Rodgers |
| 11. | Date of next General Faculties Council (GFC): February 26, 2018            | Wendy Rodgers |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC FDC [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Andrea Patrick, Coordinator, GFC FDC  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)