



Thursday, February 14, 2019  
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 September 27, 2018 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents)                     | Wendy Rodgers |

**ACTION ITEMS**

- |    |   |  |
|----|---|--|
| 4. | Faculty of Rehabilitation Medicine - Functional Program<br><i>Motion: To Approve with Delegated Authority</i> | Robert Haennel<br>Lorna Baker-Perri<br>Janet Koshuta |
|----|---|--|

**DISCUSSION ITEMS**

- |    |   |                           |
|----|---|---------------------------|
| 5. | Asset Management Strategy - Guiding Principles                | Andrew Sharman            |
| 6. | CUBE South Campus Utility Building (no documents)             | Ben Louie<br>Kelly Hopkin |
| 7. | Projects Update from Facilities and Operations (no documents) | Pat Jansen                |
| 8. | Question Period   | Wendy Rodgers             |

**INFORMATION REPORTS**

- |     |   |               |
|-----|---|---------------|
| 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**

- |     |   |               |
|-----|---|---------------|
| 11. | Next Meeting: March 21, 2019                              | Wendy Rodgers |
| 12. | Next General Faculties Council Meeting: February 25, 2019 | Wendy Rodgers |

**Presenter(s):**

Robert Haennel                                      Dean, Faculty of Rehabilitation Medicine

Lorna Baker-Perri	Director, Space Management, Facilities and Operations
Janet Koshuta	Principle, HFKS Architects Ltd.
Andrew Sharman	Vice-President (Facilities and Operations)
Kelly Hopkin	Manager, Campus Architecture, Facilities and Operations
Ben Louie	University Architect, Facilities and Operations
Pat Jansen	Associate Vice-President, Planning and Project Delivery, Facilities and Operations

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>