

SCCG Meeting, Monday, September 29, 2014, 7:00 – 8:30pm

Location: AgriFood Discovery Place

Strategic Agenda/ Meeting Overview

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
Introductions	X			Discussion	5 min
Review and approval of minutes from May 21, 2014		X	X	Circulate document for approval	5 min
Update from Don Hickey, Vice President, Facilities and Operations followed by Q&A re: U of A Land Trust.	X	X		Update followed by discussion and provide opportunity to SCCG to ask follow up questions about U of A Land Trust	30 min
Status of South Campus LRDP Amendment	X			Discussion	5 min
Status of 63 Ave project	X			Discussion	5 min
Bubble over Foote Field update	X				5 min
Overflow parking (temporary) re-location	X	X			5 min
BARD – Books and Record Depository	X	X			5 min
Partnership buildings on Sector 12	X	X		Discussion	10 min
Michener Park – next steps					10 min
Adjournment/Next steps			X	Closing	5 min

Strategic Agenda planning for Focused & Productive Committee Meetings: Monday, September 29, 2014 Meeting of the SCCG

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 - 5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Approval of Records of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		<ul style="list-style-type: none"> Previous Record of Discussion 	<ul style="list-style-type: none"> Circulate document 	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	5 min	11
New items:							
Introductions – if necessary	<ul style="list-style-type: none"> Introducing members 	<ul style="list-style-type: none"> Clarity which communities are represented 	2	<ul style="list-style-type: none"> Attendance of any members 	Discussion	5 min	1
Update from Don Hickey, VP, Facilities re: U of A Land Trust	<ul style="list-style-type: none"> Information sharing among U of A and community 	<ul style="list-style-type: none"> Transparency of status on this file 	1	<ul style="list-style-type: none"> Update followed by discussion 	Discussion group involvement required	30 min	3
Status of 63 Ave project	<ul style="list-style-type: none"> Information sharing among U of A and community 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Discussion 	Discussion group involvement required	5 min	5
Partnership buildings on Sector 12	<ul style="list-style-type: none"> Information sharing among U of A and community 	<ul style="list-style-type: none"> Transparency of status of planning 	2	<ul style="list-style-type: none"> Discussion 	Discussion group involvement required	10 min	6
Michener Park sector plan – next steps	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on process and what we have heard to date 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	10 min	10
Status of South Campus LRDP Amendment	<ul style="list-style-type: none"> Information sharing by U of A 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Discussion 	Discussion group involvement required	5 min	4
Bubble over Foote Field update	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	5 min	7
Overflow parking (temporary) re-location	<ul style="list-style-type: none"> Proposal being explored 	<ul style="list-style-type: none"> Transparency of status of planning 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	5 min	8
BARD – Books and Record Depository	<ul style="list-style-type: none"> Proposal being explored 	<ul style="list-style-type: none"> Transparency of status of planning 	2	<ul style="list-style-type: none"> Discussion 	Discussion required	5 min	9