OPENING SESSION

1. Approval of the Agenda
   
2. Approval of the Open Session Minutes of September 26, 2019
   
3. Comments from the Chair (no documents)

ACTION ITEMS

4. Dean of Students Functional Space Program
   Motion: To Approve with Delegated Authority
   
   André Costopoulos
   Joylyn Teskey
   Shannon Loughran

5. Faculty of Nursing Functional Space Program
   Motion: To Approve with Delegated Authority
   
   Greta Cummings
   Carrie Rogerson
   Lorna Baker

6. I.F. Morrison Structural Engineering Laboratory Renovation and Addition - Schematic Design Report
   Motion: To Approve with Delegated Authority
   
   Ying Hei Chui
   Ben Louie

7. Long Range Development Plan Amendment 2020 (Michener Park)
   Motion: To Recommend to Board of Governors
   
   Ben Louie
   Emily Ball

DISCUSSION ITEMS

8. Augustana Campus Planning and Design Guidelines
   
   Ben Louie

9. Integrated Transportation Planning Concept, Strategy and Guidelines
   Along 89 Avenue / Students’ Boulevard and Vicinity
   
   Ben Louie

10. Projects Update from Facilities and Operations
    
    Andrew Sharman

11. Question Period
    
    Wendy Rodgers

INFORMATION REPORTS

12. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)

13. Information Items Forwarded to Committee Members Between Meetings:
A. Email Update, November 14, 2019

B. Memo Update, February 27, 2020

CLOSING SESSION

14. Next Meeting: September 24, 2020

15. Next General Faculties Council Meeting: May 25, 2020

Presenter(s):
Wendy Rodgers  Deputy Provost, and Chair of GFC Facilities Development Committee
André Costopoulos  Vice-Provost and Dean of Students
Joylyn Teskey  Architect & Space Planner, Noun Consulting Inc.
Shannon Loughran  Space Planner, Planning and Project Delivery
Greta Cummings  Dean, Faculty of Nursing
Carrie Rogerson  CR Design
Lorna Baker-Perri  Director, Space Management, Facilities and Operations
Ben Louie  University Architect
Andrew Sharman  Vice-President (Facilities and Operations)
Ying Hei Chui  Professor, Structural Engineering, Faculty of Engineering
Emily Ball  Director, Community Relations, University Relations

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:  Heather Richholt, Committee Coordinator
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