OPENING SESSION
1. Approval of the Agenda
   Wendy Rodgers
2. Approval of the Open Session Minutes of February 11, 2021
   Wendy Rodgers
3. Comments from the Chair (no documents)
   Wendy Rodgers

ACTION ITEMS
4. Dentistry-Pharmacy Building Programming
   Andrew Sharman
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
5. Authority of the Facilities Development Committee (FDC) (no documents)
   Wendy Rodgers
   Kate Peters
6. Projects Update from Facilities and Operations (no documents)
   Andrew Sharman
7. Question Period
   Wendy Rodgers

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

CLOSING SESSION
10. Adjournment
    - Next meeting of FDC: September 23, 2021
    - Next meeting of GFC: June 7, 2021

Presenter(s):
Wendy Rodgers          Deputy Provost and Chair of GFC FDC
Andrew Sharman         Vice-President (Facilities and Operations)
Kate Peters            GFC Secretary and Manager, GFC Services
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  www.governance.ualberta.ca