



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

General Faculties Council
Facilities Development Committee
Approved Open Session Minutes

Thursday, May 25, 2017
2-31 South Academic Building (SAB)
1:30 PM - 4:30 PM

ATTENDEES:

Voting Members:

Wendy Rodgers	Chair (Delegate), Provost and Vice-President (Academic)
Chenyang Feng	Member (Delegate), Vice-President (Academic), Graduate Students' Association
Cheryl Harwardt	Member, Academic Staff
Loren Kline	Member, Academic Staff, appointed from and by the Academic Planning Committee
Andrew Maclsaac	Member, Academic Staff
Shane Scott	Member, Vice-President (Academic), Students' Union
Andrew Sharman	Member, Vice-President (Facilities and Operations)

Non-Voting Members:

Pat Jansen	Member, Associate Vice-President (Facilities and Operations)
Ben Louie	Member, University Architect

Staff:

Andrea Patrick, Coordinator, GFC Facilities Development Committee
Meg Brolley, GFC Secretary and Manager of GFC Services

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Discussion:

The Chair withdrew Item 4: Faculty of Rehabilitation Medicine – General Space Program from the agenda at the request of the proposers.

Motion: Kline/Maclsaac

THAT the GFC Facilities Development Committee approve the Agenda, as amended.

CARRIED

2. Approval of the Open Session Minutes of February 16, 2017

Materials before members are contained in the official meeting file.

Motion: Maclsaac/Kline

THAT the GFC Facilities Development Committee approve the Minutes of February 16, 2017.

CARRIED

3. Comments from the Chair

The Chair welcomed all members of the Committee and invited members to introduce themselves.

She invited the Vice-President (Facilities and Operations), Andrew Sharman, to provide an update regarding the capital funding awarded by the Province of Alberta to renovate the Dentistry/Pharmacy building.

DISCUSSION ITEMS

4. Report and Recommendations of the *ad hoc* Committee on Academic Governance Including Delegated Authority with respect to the GFC Facilities Development Committee (FDC)

Materials before members are contained in the official meeting file.

Presenter(s): Wendy Rodgers

Purpose of the proposal: To review and discuss the recommendations of the *ad hoc* committee and the impact on the mandate and responsibilities of the GFC Facilities Development Committee as reflected in the terms of reference.

Discussion:

The Chair noted that the report and recommendations of the *ad hoc* Committee on Academic Governance including Delegated Authority was endorsed by GFC at the meeting of April 21, 2017, and included draft revisions to the FDC terms of reference.

Ms Brolley, GFC Secretary, provided members with an overview of the GFC approved foundational documents related to the role and responsibilities of members, committee composition, delegations of authority and procedural rules and noted that the proposed revisions to the committee terms of reference include: improved alignment with GFC via membership; an improved, standardized template for the terms of reference across all of GFC's standing committees; and more clearly defined committee areas of responsibility.

Members discussed the importance of diversity in FDC membership as certain Faculties are more active in facilities planning than others. Members expressed support for the Vice-Chair and at least three faculty members to be drawn from the GFC membership.

Members also discussed the specific items that come before FDC including new projects and repurposing projects that are based on program needs. It was noted that there is a fine line between repurposing and maintenance. It was suggested that the terms of reference include definitions of "repurposing" and "facility" and members discussed how to define "repurposing".

Members provided the following input for inclusion into the section on Responsibilities Additional to Delegated Authority: FDC is routinely informed about community open houses and Faculty projects being developed to attract donors; joint-use facilities and the Long-range Development Plan (LRDP) could also be included.

The Chair noted that this item would be brought back for further consideration at the next meeting.

5. Projects Update from Facilities and Operations

There were no documents.

Presenter(s): Pat Jansen

Purpose of the proposal: For information/discussion.

Discussion:

Mr Jansen provided members with the following updates on ongoing projects at the University of Alberta:

Past Projects presented to FDC: Construction Phase

Research and Collections Resource Facility (RCRF): The project is progressing as per the intended schedule; the building has reached a weather tight phase with various site works now underway. Planned completion is on track for the fall of 2017. Considerable amount of logistics and planning are required for the move, there is a general understanding that the building will take several months before becoming fully operational.

Peter Lougheed Hall: Has now reached substantial completion. Once the PPE requirements are lifted, a tour will be arranged for the committee. Occupancy is planned for 2017.

East Campus Village Residence Building: Progressing as per schedule, concrete topping off to be achieved later this quarter.

Lister 5 Residence Building: progressing as per schedule, concrete floor structures are nearing completion; basic mechanical and electrical rough in work is well underway. Work is commencing on connecting link and interconnection aspects and renovations to existing tower are now underway. Occupancy will be achieved for 2018.

SIF (interior renovations labs, classroom, etc. and system renewals): All have implemented fast-tracked construction sequencing to achieve an April 2018 completion.

In Design/Construction Phase

Twin Arena: conditional agreement with City of Edmonton (COE), funding, parking and agreement finalization underway; planning to issue an RFP for advancing early phase design services.

Maskwa House: no change, project has reached DD phase and is seeking financial support for next phases.

UA Botanical Garden Islamic Garden: Islamic Garden (no formal building programming): heavy civil work has passed critical foundation and dewatering phase. Working to regain schedule impacts due to winter conditions. Completion required for summer of 2018.

UA Pavilion (Garden): RFP has been issued, in process of selection process. No capital funding yet in Place.

Sector and LRDP Augustana: Underway, presentation planned fall of 2017.

Dentistry Pharmacy: On-going demolition activities to determine existing conditions related to structure, hazmat, etc. Working with Senior Administration on programming and evaluation of proposed implementation plan for the project. Next steps include updating the Core and Shell DD report, selection of Prime Consultant. Expect updated programming documents for presentation fall of 2017.

The Chair reminded Mr Jansen that the Committee would like to tour Peter Lougheed Hall as well as the Islamic Garden, once possible.

6. Question Period

Members discussed the project planning and approval process for multi-use, non-academic facilities at the university.

INFORMATION REPORTS

7. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots

There were no items.

8. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

9. Adjournment

The Chair adjourned the meeting at 2:40 p.m.