

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 9
March 21, 2017, 9:00 -11:00 a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Getachew Assefa, Academic Co-Chair
Arash Afshar – arrived during Item 4
Jessica Ayala
Linda Dalgetty
Boris Dragicevic, Vice-President (Facilities) delegate
Dianne Draper
Stephan Guscott
Peter Kusalik
Nancy Pollock-Ellwand

Non-Voting Members

Justin Huseby

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

Regrets

Reda Alhajj
John Bertram
Tavis Campbell
Robert Scorey

The Co-Chair called the meeting to order at 9:00 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the March 21, 2017 Campus and Facilities Development Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair and Academic Co-Chair

The Co-Chair remarked that a number of Campus and Facilities Development Subcommittee (CFDS) meetings have been cancelled this year to date and explained that meetings are cancelled if there isn't substantive business ready for a particular meeting. He reported that there are a number of projects currently in development that will come to future CFDS meetings.

The Academic Co-Chair made no remarks.

3. Approval of the November 29, 2016 Meeting Minutes

Documentation for this item was circulated with the Agenda.

Moved/Seconded

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on November 29, 2016 be approved.

Carried

4. MacKimmie Tower Project Update

Boris Dragicevic, Associate Vice-President (Facilities Development), presented this item.

Highlights:

- The presenter provided an update on the status of the MacKimmie complex renovation, and reported that the MacKimmie Tower will be stripped to its frame and rebuilt, it will likely include the addition of two more floors, and that the MacKimmie Block will be taken down and replaced by a new building that will include new classroom spaces. The project is anticipated to take four years.
- In response to questions, it was reported that:
 - The use of photovoltaics is being explored
 - If photovoltaics are used, it is possible that the complex will generate energy and will achieve net zero status
 - Once the renovation is complete, the Faculty of Social Work will move into the MacKimmie Tower and the Faculty of Nursing will occupy the entire Professional Faculties Building
 - The access road to the immediate west of the MacKimmie complex will remain open during the renovation. Equipment for the project will be kept in a fenced-off area to the immediate east of the MacKimmie complex.
- The CFDS held a lengthy discussion about the potential impacts to the Swann Mall as a result of a construction perimeter and the impact on the landscape, especially the trees around the building, and it was reported that efforts will be made to minimize impacts where possible
- The Co-Chair remarked that the project will generate disruption as it goes ahead, but that this is a very positive project for the University. The CFDS will receive updates as the project progresses.

5. Strategic Infrastructure Fund Projects Update: Veterinary Medicine Clinical Skills Building Expansion

Documentation for the item was circulated with the Agenda. Boris Dragicevic, Associate Vice-President (Facilities Development), presented this item.

Highlights:

- The presenter outlined the planned expansion of the Veterinary Medicine Clinical Skills Building, which is a project being funded under the federal Strategic Infrastructure Fund (SIF) program

- The CFDS offered feedback on the design of the office, administration, research and student spaces in the Clinical Skills Building
- The CFDS learned that a permanent weather station array will be located at the southeast corner of the property
- In response to a question, it was confirmed that the University's High Density Library, located at the Spy Hill campus, will also be undergoing expansion. Information on this project will be presented at a future CFDS meeting.

6. Update on Capital Projects

Boris Dragicevic, Associate Vice-President (Facilities Development), presented this item.

Highlights:

- The upgrade of the R.B. Miller field research station in Kananaskis, a SIF-funded project, will be complete by the end of the summer
- The High Density Library expansion, also a SIF-funded project, is moving ahead. In response to a question, it was reported that it is expected that, in addition to the increased storage spaces, a reading room will be included so that the archived materials can be reviewed on site.
- Several Classroom Alteration Request/Facilities Alteration Request (CAR/FAR) renovation projects will be undertaken during the spring and summer
- The Schulich School of Engineering renovation project is nearly completed

The CFDs discussed how research will continue at the R.B. Miller field research station during the renovation, and that the station provides opportunities for non-research usage (e.g. for Faculty retreats) and for engagement with the greater community.

7. Update IT Projects

Linda Dalgetty, Vice-President (Finance and Services), presented this item.

Highlights:

- Information Technologies (IT) and Facilities are exploring the possibility of establishing a high performance computing centre at the University
- All users who requested to have their devices moved to the managed environment have now been moved, with the exception of some devices which are not compatible (e.g. a Windows NT machine)
- IT is exploring an alternative to Drop Box for document sharing
- IT is executing a fake phishing program in April to educate the campus community about identifying and responding appropriately to phishing e-mail messages. When members of the campus community are victimized by phishing, University accounts can be used to spam others. Suspected phishing messages can be forwarded to reportphishing@ucalgary.ca or to spam@ucalgary.ca.

Although not an IT project, the presenter reported that a gate will be installed near the Taylor Family Digital Library, in order to restrict traffic and improve safety in the area. The presenter confirmed that stakeholders will be consulted prior to the installation of the gate.

8. Other Business

Quality Money Capital Projects

Stephan Guscott, President of the Students' Union, shared the projects that will be funded with Students' Union Quality Money:

- 1) Renovation of the Gauntlet office;
- 2) Creation of a study and social space in the Kinesiology building, near the Outdoor Centre and residence buildings;
- 3) Construction of an emergency exit off the Den's patio;
- 4) Installation of a disabled button to access the door into the CJSW office;
- 5) Addition of viewing screens in the NuWest Commons of Scurfield Hall;
- 6) Renovation of the Reeve Theatre lobby, to refurbish the space and to reconfigure it for use for social gatherings;
- 7) Renovation of the East Clubs Room (downstairs in the MacEwan Student Centre, behind Jugo Juice), excluding the Speakers Corner; and
- 8) As a pilot project, installation of treadmill desks in the Taylor Family Digital Library.

This list of projects will be approved by the Students Legislative Council on March 28, 2017.

9. Adjournment

The March 21, 2017 Campus and Facilities Development Subcommittee meeting was adjourned by consensus.

The meeting was adjourned at 10:03 a.m.

Susan Belcher
University Secretary