

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 10
April 25, 2017, 9:00 -11:00 a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Arash Afshar
Linda Dalgetty
Boris Dragicevic, Vice-President (Facilities) delegate
Dianne Draper
Stephan Guscott
Peter Kusalik
Nancy Pollock-Ellwand

Non-Voting Members

Robert Scorey

Secretary and Scribe

Elizabeth Sjogren

Regrets

Reda Alhajj
Getachew Assefa, Academic Co-Chair
Jessica Ayala
John Bertram
Tavis Campbell
Justin Huseby

The Co-Chair called the meeting to order at 9:02 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the April 25, 2017 Campus and Facilities Development Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair

The Co-Chair briefly spoke about the items for the meeting.

3. Approval of the March 21, 2017 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 March 21, 2017 be approved.

Carried**4. Strategic Infrastructure Fund Project Update: High Density Library Expansion**

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

Highlights:

- The presenter reported on the plans for the expansion of the University's High Density Library, which is a project being funded under the federal Strategic Infrastructure Fund (SIF) program, including:
 - The expansion will be to the north and south of the existing building
 - The open public space between the High Density Library and the Clinical Skills Building to the west will be retained
 - The parking area will be slightly enlarged
 - Some of the new library racks will be efficient mobile shelving
 - The building will receive LEED Gold certification
- In response to a question, it was confirmed that there is space for a reading room on the second floor in order to allow users to review materials on site
- The Committee discussed the merits of storing materials off of the main campus

5. Update on Capital Projects

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

Highlights:

- All eight of the University's SIF projects are in their construction phases, and all will reach 'substantial completion' in approximately a year's time. The eight projects are: 1) Phase 2, Engineering complex renovation; 2) Phase 3, Engineering complex renovation; 3) High Density Library expansion; 4) research and innovation infrastructure renewal; 5) research field stations upgrades; 6) Phase 2, Science A building redevelopment; 7) utility reduction program; and 8) Veterinary Medicine Clinical Skills Building expansion.
- Several Classroom Alteration Request/Facilities Alteration Request (CAR/FAR) renovation projects will be underway soon

- The plan for the MacKimmie complex renovation is ready to start through the approval process
- The University has been selected by the Canada Green Building Council (CaGBC) to design one of ten net-zero buildings as part of its CaGBC Zero Carbon Buildings Initiative. The MacKimmie complex project will be evaluated using five key components from the CaGBC Zero Carbon Framework, and the CaGBC's initiative will lead to better design standards and championing lower-carbon development.

In response to a question, the presenter confirmed that, if there is a second SIF program in the future, the University will be prepared to apply for funding.

6. Update IT Projects

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

Highlights:

- The secure managed network is now fully operational. Some devices were not compatible with the network (e.g. a Windows NT machine) and so were not transferred to the managed space.
- During the MacKimmie Tower renovation, several IT offices will be moved to the Smart building. The IT Service Centre, however, will be located on the 7th floor of the Math Sciences building in order to maintain support on the main campus.

7. Other Business

The Committee discussed the status of the University's Maker Spaces collaborative initiative.

The Committee discussed the need to consider the operations of the University's machine shops, especially the manufacturing capabilities, as the Foothills campus machine shop recently closed.

Stephan Guscott, outgoing Students' Union President, and Arash Afshar, member of the Graduate Students' Association, were thanked for their service to the Committee.

8. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the April 25, 2017 meeting.

Carried

The meeting was adjourned at 9:43 a.m.

Elizabeth Sjogren
Meeting Secretary