

General Faculties Council  
**CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE**  
Approved Minutes

Meeting 12  
November 21, 2017, 9:00 a.m.

A167

***Voting Members***

Kevin McQuillan, Co-Chair  
Sasha Tsenkova, Academic Co-Chair \*  
Herman Barkema  
Branden Cave  
Linda Dalgetty  
Hannah Devereux  
Jim Dewald  
Boris Dragicevic (delegate for Bart Becker)  
Dianne Draper

***Non-Voting Members***

Ian Mellor

***Secretary***

Susan Belcher

***Scribe***

Elizabeth Sjogren

***Regrets***

Jessica Ayala  
Tavis Campbell  
Raafat El-Hacha  
Justin Huseby  
Tom Keenan

\* *by telephone*

The Co-Chair called the meeting to order at 8:59 a.m. and confirmed quorum.

**1. Approval of the Agenda**

**Moved/Seconded**

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

**Carried**

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

The Co-Chair reported that, despite a light agenda, it was decided to hold today's meeting in order that the Committee can remain informed about ongoing capital and IT projects. The Co-Chair reminded members that they are encouraged to ask facilities-related questions at these meetings.

The Academic Co-Chair made no remarks.

### 3. Approval of the September 26, 2017 Meeting Minutes

Documentation for this item was circulated with the Agenda. Some revisions to the minutes were requested.

#### **Moved/Seconded**

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on September 26, 2017 be approved, with the requested amendments.

**Carried**

### 4. Update on Capital Projects

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

Highlights:

- The construction began on MacKimmie Tower as of October 6, 2017. Construction managers for mechanical work have been identified, and engineering priorities have been set. The project has reached the blocking and stacking stage, which is when the tower's floor areas are laid out and planned.
- The Engineering Complex Phase 2B Renewal, one of the University's Strategic Infrastructure Fund (SIF) projects, reached the substantial completion phase last Friday. The Utility Reduction Program, another SIF project, should be the next of these projects to reach substantial completion.
- The 2018-2019 Classroom Alteration Request/Facility Alteration Request projects include:
  - Craigie Hall C lecture theatre upgrade (\$1,150,000)
  - Science Theatres main floor classroom 126 upgrade (\$725,000)
  - Science Theatres main floor classroom 128 upgrade (\$725,000)
  - EVDS Professional Faculties Building studio space renovation (\$325,000)
  - Scurfield Hall fourth floor washroom renovations (\$350,000)
  - Kinesiology A classroom upgrade (\$300,000)
  - Kinesiology A and B building access controls installation (\$325,000)
  - Health Sciences Centre research laboratory 2044 renovation (\$150,000)
  - Health Sciences Centre research laboratory 2545 renovation (\$250,000)

In response to questions, it was reported that:

- Any operational issues with the gate by the MacKimmie Tower will be addressed as necessary. It was noted that this gate uses the same system as other gates on campus, and it should not fail in cold temperatures.
- The Mechanical Engineering renovation project is funded by SIF, deferred maintenance, and the Faculty, and is progressing well toward the April completion deadline

### 5. Update on IT Projects

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

Highlights:

- The University is at the 'request for quotation' stage in developing a high performance computing

centre, and is looking for a partner to build and operate this. The University is exploring the University's land at the Spy Hill campus and Rothney Astrophysical Observatory for locating the high performance computing centre, and whether other data centres could be incorporated into the facility.

- Information Technologies (IT) is currently dealing with a virus that has hit unmanaged devices, including some research computers. IT continues to communicate that it is in individuals' and the institution's best interest to have all computers within the managed network so that they can be protected.

In response to questions, it was reported that:

- Closing data centres would not free up useful space on campus, as these are old basement facilities and not appropriate for office space
- Students' personal computers are not included in the University's managed network, but students also do not have access to secure files and do not put the University at risk

#### **6. Approved Campus and Facilities Development Subcommittee 2017-2018 Work Plan**

Documentation for this item was circulated with the Agenda.

In response to a question, it was reported that development of the Landscape Master Plan has been delayed, and it is now anticipated that it will be ready to come forward near the end of the academic year.

#### **7. Other Business**

There was no other business.

#### **8. Adjournment**

##### **Moved/Seconded**

That the Campus and Facilities Development Subcommittee adjourn the November 21, 2017 meeting.

**Carried**

The meeting was adjourned at 9:34 a.m.

---

Susan Belcher, University Secretary