Meeting 14
March 20, 2018, 9:00 a.m.   A167

Voting Members   *Non-Voting Members*
Kevin McQuillan, Co-Chair   Justin Huseby
Sasha Tsenkova, Academic Co-Chair   Ian Mellor
Herman Barkema
Bart Becker   *Secretary and Scribe*
Hannah Devereux   Cherie Tutt
Dianne Draper
D'Arcy Moynaugh (delegate for Linda Dalgetty)

Regrets
Jessica Ayala
Tavis Campbell
Branden Cave
Jim Dewald
Raafat El-Hacha
Tom Keenan

Guests
Jane Ferrabee, University Architect – present for Item 4

The Co-Chair called the meeting to order at 9:06 a.m. and confirmed quorum.

1. <u>**Approval of the Agenda**</u>

> **Moved/Seconded**
>
> That the Agenda for the March 20, 2018 Campus and Facilities Development Subcommittee meeting be approved*.*
>
> **Carried**

2. <u>**Remarks of the Co-Chair and Academic Co-Chair**</u>

The Co-Chair and Academic Co-Chair made no remarks.

3. Approval of the January 23, 2018 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 January 23, 2018 be approved.

Carried

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4. MacKimmie Complex Redevelopment Schematic Design

Documentation for this item was circulated with the Agenda. Jane Ferrabee and Bart Becker, Vice-President (Facilities), presented this item.

Highlights:

- The presenters explained that the MacKimmie Complex Redevelopment Project will modernize and enhance the centre of the University's main campus and will include the development of new learning spaces in the MacKimmie Block, the consolidation of a number of administrative units, particularly those providing student services, and an improvement to pedestrian routes through the centre of campus.

- It was reported that the work on the MacKimmie Tower is progressing well

- The presenters shared four architectural renderings with the Committee, which provided views of the new complex from all four sides. It was explained that the footprint of the MacKimmie Tower will remain the same, but that two new floors will be added to the top of the building, and that the tower will have a new external skin. The MacKimmie Block will be demolished and will be replaced with a new structure, which will be situated to allow for better pedestrian pathways through campus towards either the bus loop or the LRT station.

- In response to questions, it was explained that:
  - The MacKimmie Complex Redevelopment Project is included within the University's [Long Range Development Plan](#) which sets out the University's plans for the next 30 years
  - The architects who will be designing the classrooms in the new MacKimmie Block will base their designs on learnings from the Taylor Institute for Teaching and Learning and there will also be a number of study spaces for students around the interior perimeter of the building
  - At a later stage in the project, the facilities team will work with the different administrative units who will be moving into the tower regarding their particular needs. It was noted that there will a shared meeting room floor in the tower.
  - Administrative units decanted to the Smart building may not be moved back until the tower is complete, as occupants of the block will need to be decanted to the tower
  - The buildings are designed to be net-zero carbon buildings and to qualify for Canada's Green Building Council's Leadership in Energy and Environmental Design Platinum certification

- The Committee discussed:

    o The plans for the different floors of the tower and block, and access between the floors and the buildings. It was explained that the link between the tower and block will provide a front foyer for both buildings.

    o The design solutions that will be used in the classroom and office spaces to allow for flexibility and potential redevelopment of space, including the use of soundproof partition walls

    o The landscape plan, and the presenters noted that they have considered the Committees' prior comments regarding the use of curvaceous pathways to create richness, aesthetic appeal, and to allow people to appreciate the landscape

    o The timeline for completion of the project

- The presenters informed the Committee that a community Open House will be held on March 28, 2018 to provide information and solicit feedback on the MacKimmie Complex Redevelopment Project. It was agreed that an invitation to the Open House will be sent to Committee members.

5. **Update on Capital Projects**

Bart Becker presented this item.

Highlights:

- The federal Post-Secondary Institutions Strategic Investment Fund (SIF) project period is coming to an end on April 30th. The University will not be seeking any extensions and is confident that the projects can be completed within the budgets.

- Work on a world-class microbiome facility in the Cumming School of Medicine is now complete

- Facilities will begin a project in the Mechanical Engineering building after the end of April to improve the interior of the building and to create better student spaces

6. **Update on IT Projects**

D'Arcy Moynaugh, Chief Information Officer, presented this item.

Highlights:

- The Co-Chair reported that D'Arcy Moynaugh is the University's new Chief Information Officer, who started at the University two months ago and will be providing regular Information Technologies (IT) updates to the Committee

- The presenter reported that the campus has been having wireless issues due to a piece of equipment degrading and IT is working to move the affected portion of the network over to a different set of firewalls during the hours that least impact users. Once this has been completed the infrastructure will be repaired and tested.

- The CIO will be providing the President with a list of priority IT projects in the coming weeks and will report back on these to the Committee once they are approved

- The presenter provided some examples of projects that are currently being considered, including updating out of date network switches and installing dark fibre to help improve network speed, increasing encryption to better protect data, and creating different connectivity sites to allow the University to potentially use different service providers

- In response to a question, the presenter provided the Committee with an update on the proposal for creating a high-performance computing centre and moving some of the main campus data centres off-site. It was explained that at this point a number of proposals are still being considered and that there are some potential issues with moving the centre to the University's land at Spy Hill due to the city postponing the installation of dark fibre in that area. The presenter reported that a partnership with other post-secondary institutions is also being considered.

- The Committee discussed the plans for managing data and access at the Cancer Centre

- The Committee requested that IT work with the communications team to ensure that messaging regarding IT issues is communicated to the campus community in a timely manner

7. Other Business

There was no other business.

8. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the March 20, 2018 meeting.
Carried

The meeting was adjourned at 10:13 a.m.

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Cherie Tutt
Meeting Secretary