

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 15
April 24, 2018, 9:00 a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Sasha Tsenkova, Academic Co-Chair
Branden Cave
Linda Dalgetty
Hannah Devereux
Dianne Draper
Boris Dragicevic
Tom Keenan *

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

Regrets

Jessica Ayala
Herman Barkema
Tavis Campbell
Jim Dewald
Raafat El-Hacha
Justin Huseby
Ian Mellor

* by telephone

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 24, 2018 Campus and Facilities Development Subcommittee meeting be approved.

Carried

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

Branden Cave, the outgoing Students' Union President, was thanked for his service on the Committee.

3. Approval of the March 20, 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 March 20, 2018 be approved.

Carried

4. Comprehensive Institutional Plan Appendix F: Capital Plan

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

Highlights:

- The Co-Chair reported that the University submits a Comprehensive Institutional Plan (CIP) to the provincial government every year, and that the Capital Plan appendix being presented to the Committee will form part of the University's 2018 CIP
- The Committee learned that the University's highest capital project priorities, as set out in the Capital Plan appendix, are the: Interdisciplinary Science Innovation Centre, Foothills Campus Code Upgrades and Decant, Kinesiology Complex Expansion and Renewal, Science A Repurposing, Craigie Hall Redevelopment, Social Sciences Building Renewal, Indigenous Gathering Space, Education Classroom Block Redevelopment, Central Services Relocation, MacEwan Hall and Student Centre Loading Dock Redevelopment, and deferred maintenance
- The Committee discussed:
 - How the University's deferred maintenance value is determined
 - That not all capital projects are listed in the CIP as some capital projects are internally funded

5. Update on Capital Projects

Boris Dragicevic presented this item.

Highlights:

- The University's eight Strategic Investment Fund projects will be complete by April 30th, on time and on budget
- The removal of the MacKimmie Tower's exterior skin has begun and will be completed by the Fall. In May, excavation work to the east of the MacKimmie Tower, to access the deep services, will occur.
- A request-for-proposals for a Haskayne School of Business expansion project has been issued, and a project manager will be selected in May

6. Update on IT Projects

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

Highlights:

- An Information Technologies Strategy is in development. Once this has been reviewed by the Executive Leadership Team, the strategy will be brought to the General Faculties Council and Board of Governors. The strategy's pillars include data centres.
- The University's device management and security protocols are very successful, with only 1.4% of devices remaining unpatched. The University is a leader in this area. Management is aware of the vulnerabilities caused by the unpatched devices and possible solutions are being considered.
- In response to questions, it was reported that:
 - Medical equipment vulnerabilities are dealt with very quickly
 - The University is aware that devices, such as building control systems and personal computers, are vulnerable to outside control, and there may not be patches available to address these invasions. The University has taken the learnings from the 2016 malware attack and applied them to ensure that the University is as secure as possible.
 - Students' personal devices are not managed by the University, and students, visitors and the public do not have access to the University's secure networks. It is recommended that students use current and reputable malware and anti-virus systems to protect their devices.

7. Other Business

There was no other business.

8. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the April 24, 2018 meeting.

Carried

The meeting was adjourned at 9:44 a.m.

Susan Belcher
University Secretary