



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting #19, April 23, 2019, 9:00 a.m.

Governors Boardroom A167

Voting Members

Florentine Strzelczyk, Co-Chair
Sasha Tsenkova, Academic Co-Chair*
Jim Dewald
Boris Dragicevic (delegate for Bart Becker)
Dianne Draper
Raafat El-Hacha
Sagar Grewal
Tom Keenan
Mohammad Mansouri
D'Arcy Moynagh (delegate for Linda Dalgetty)

Non-Voting Members

Justin Huseby
Ian Mellor
David Stewart

Secretary

Susan Belcher

Scribe

Jyoti Myers

Regrets

Herman Barkema
Bart Becker
Linda Dalgetty
Vera Perlac

* via 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 23, 2019 Campus and Facilities Development Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair

The Co-Chair reminded members about the role of the Committee and highlighted the consultation process involved in Appendix H: Capital Plan of the University's 2019 Comprehensive Institutional Plan (CIP).

3. Approval of the March 26, 2019 Meeting Minutes

Moved/Seconded

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on March 26, 2019 be approved, with the requested amendments.

Carried

4. CIP Appendix H: Capital Plan

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

Highlights:

- The proponent provided an overview of the Capital Plan Appendix that will form part of the University's 2019 CIP
- The Committee learned that the University's highest capital project priorities, as outlined in Appendix H are: the Foothills Campus Code Upgrades and Decant – Phase 1, the Kinesiology Complex Expansion and Renewal, and the Interdisciplinary Science and Innovation Centre – Phase 2
- The Committee discussed:
 - The key drivers in prioritizing some of the capital plans and the structure of the deferred maintenance at the University
 - The Indigenous Gathering Place priority and its alignment with the Indigenous Strategy. It was noted that the implementation of this strategy is still in the development phase.
 - Their concerns regarding maintaining green space on campus. The Committee learned that the allocation for green space is included in the development of the overall landscape plan
 - The “professional centric” wording as noted in the Capital Plan Summary and the purpose of the statement. It was noted that the wording was obtained from the Strategic Plan and the intention was to reflect the entrepreneurial nature of Calgary.

5. Update on Capital Projects

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

Highlights:

- The proponent provided an update on current capital projects to include: the MacKimmie Tower, Mathison Hall and the Interdisciplinary Science and Innovation Centre (ISIC)
- It was reported that work is continuing on the MacKimmie Tower and is progressing on schedule and that the selection process for the consultants for the ISIC project has now been completed

6. Update on IT Projects

D'Arcy Moynagh, Chief Information Officer (Information Technologies) presented this item.

Highlights:

- The proponent provided an update on current IT projects and reported that the University is transitioning to the next generation of Network Access Control
- The University is in the process of forming a committee in order to identify the needs for specialized connectivity and to remediate instances where network drops have been split to allow connectivity to multiple devices

7. Other Business

There was no other business.

8. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the April 23, 2019 meeting.

Carried

The meeting was adjourned at 9:42 a.m.

Susan Belcher
University Secretary