

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting #21, October 22, 2019, 9:00 a.m.

Governors Boardroom A167

Voting Members

Florentine Strzelczyk, Co-Chair
Herman Barkema
Linda Dalgetty
Jim Dewald
Boris Dragicevic (delegate for Bart Becker)
Mina Iskander
Jessica Revington*
Brian Rusted – arrived during Item 5

Non-Voting Members

Marcia Epstein – arrived after Item 3

Secretary

Susan Belcher

Scribe

Jyoti Myers

Regrets

Jessica Ayala
Bart Becker
Raafat El-Hacha
Justin Huseby
Tom Keenan
Ian Mellor
Sasha Tsenkova, Academic Co-Chair

Guests

Aine Keogh, Director, Sustainability Report & Engagement – present for Item 7

*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 October 22, 2019 Campus and Facilities Development Subcommittee meeting be approved.

Carried

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

The Co-Chair welcomed new members: Jessica Ayala, Mina Iskander, Brian Rusted and Marcia Epstein and returning members to the first meeting of the year.

The Co-Chair then advised that the frequency of Committee meetings has been reduced to twice per term due to a lack of agenda items.

The Academic Co-Chair made no remarks.

3. Recommendation of the Campus and Facilities Development Subcommittee 2019-2020 Work Plan

Documentation for this item was circulated with the Agenda. Florentine Strzelczyk presented this item.

Moved/Seconded

That the Campus and Facilities Development Subcommittee (CFDS) recommend that the Academic Planning and Priorities Committee approve the CFDS Work Plan for the 2019-2020 academic year, as set out in the form provided to the Committee.

Carried

4. Updated General Space Program for the Mathison Hall Project

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

Highlights:

- The presenter provided an overview of the updated General Space Program for the Mathison Hall Project (MHP) and reported that the initial General Space Program for the MHP was presented to the CFDS in March 2019. The presenter advised that the updated plan reflects the completed schematic design with the finalized scope of renovations that are planned for the decanted space within Scurfield Hall and also includes the updated cost estimates for the project.
- The presenter commented that there have been ongoing discussions related to reviewing efficiencies and how best to address space constraints within the Faculty and that the updated plan includes:
 - A reduction in the sizing of the lecture theatre and a reconfiguration of the classrooms and seating
 - A reconfiguration of the student space and the learning commons to ensure students have ample quiet study/lounge areas throughout the new building
 - A reduction in the conference and events centre footprint
 - An increase in circulation space that will link the two buildings

- The Committee discussed:
 - That the renovation of vacated space will create additional space for the Faculty's research centres
 - The LEED Platinum certification the project is anticipated to receive, due to the adherence to the University's Design Principles and Guidelines
 - That the "Syndicate Rooms" coded in yellow in the floor plan refer to the Library rooms and should be coded appropriately

5. Update on Capital Projects

Boris Dragicevic presented this item.

Highlights:

- The MacKimmie Complex Redevelopment Project is progressing well with occupancy complete on the first seven floors. It is anticipated that the remainder of the occupants will move into the building in January 2020.
- The schematic design is nearing completion for Mathison Hall and is on schedule for completion in 2022
- The Interdisciplinary Science and Innovation Centre project is currently being reviewed and it is expected that the review will be completed next month
- Work is underway and on schedule for the Vivarium, the Engineering Block E and also for Veterinary Medicine
- In response to a question, the presenter explained that the regulation of the venting system in the MacKimmie Library Tower is still not complete as the design of the whole system incorporates the efficiencies of the sun and the roof and the occupants of the building are in the process of being educated on the utilization of the system
- The Committee learned that the MacKimmie Tower inner windows are controlled by the occupants and the outer windows are controlled by the building systems, and in tandem, provide optimum efficiency for the whole building. There are minor adjustments that are still required to ensure that the system functions efficiently and these adjustments will be completed in the spring.

6. Update on IT Projects

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

Highlights:

- The presenter provided an update on current IT projects and reported that the current focus is on optimization of the data centers on campus and that the IT team is making significant progress towards the maximization of infrastructure in the data centers with the completion of the first phase in Network Access Control (NAC) and the planning for phase two
- The Committee learned that:
 - The University's device management and security protocols are very successful, and the University is viewed as leader in this area and that a walking tour of the security centre would be arranged for the Committee
 - Family housing will be provided with internet in the near future as this is the only area on campus that has had no coverage due to the costly nature of installation

7. 2019 Sustainability Report at a Glance

A document was tabled at the meeting. Aine Keogh, Director, Sustainability Report & Engagement, presented this item.

Highlights:

- The presenter provided an overview of the Institutional Sustainability Strategy (ISS) at the University and reported that since its inception in 2016, the University has demonstrated steady progress within three key areas: education and research, engagement and administration and operations
- The presenter highlighted the initiatives in the ISS and commented that:
 - There is a growing demand for Sustainability Studies courses. Collaboration efforts in 2018-19 have yielded 80% of the departments conducting sustainability-related research
 - Experiential learning opportunities for students in sustainability courses and Sustainable Events programs have been designed to advance the University of Calgary's sustainability goals
 - Recycling efforts on campus and the renewed 2019 Climate Action Plan will be instrumental to the University to reach a 50% reduction of greenhouse gases by 2030 and carbon neutrality by 2050
- The Committee discussed the challenges associated with outreach efforts beyond the campus community in light of the political setting and given the nature of industries in Alberta

- The Committee then discussed ongoing initiatives in sustainability on campus and it was suggested that arranging a tour for the Committee to see both the composter and the waste diversion table in Mac Hall would be worthwhile

8. Other Business

There was no other business.

9. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the October 22, 2019 meeting.

Carried

The meeting was adjourned at 9:57 a.m.

Susan Belcher
University Secretary