



General Faculties Council  
 CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE  
 Approved Minutes

Meeting 6  
 March 29, 2016 9:00 a.m.

A167

Voting Members

Getachew Assefa, Academic Co-Chair  
 Jessica Ayala  
 Bart Becker  
 John Bertram  
 Linda Dalgetty – arrived during Item 4  
 Michele Jacobsen  
 Nancy Pollock Ellwand

Non-Voting Members

Justin Huseby  
 Robert Scorey

Regrets

Kevin McQuillan, Co-Chair  
 Reda Alhajj  
 Tavis Campbell  
 Peter Kusalik  
 Levi Nilson  
 Mike Webster

Guests

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

The Academic Co-Chair called the meeting to order and confirmed quorum at 9:21 a.m. Boris Dragicevic, Associate Vice President (Facilities Development), was introduced to the Committee as an observer.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the March 29, 2016 Campus and Facilities Development Subcommittee meeting be approved

Carried





Institutional Plan (CIP) sets out the institution's development priorities

- The University's priority projects include development of the Mackimmie Complex and Professional Faculties Building, development of the Science A Building, development of the 9.4(e)h9.4(1o)13.7

- The Schulich School of Engineering renovation will be completed in 2017
- A number of construction projects are underway on the Foothills campus
- The University is looking into a recently announced federal program for funding post-secondary infrastructure
- The University is considering ways to reduce energy use in its buildings
- The provincial budget announcement on April 14, 2016 may indicate which of the University's priority capital projects will be funded
- There is not enough demand to consider constructing more residence buildings in the near future

9. Update on IT Projects

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

Highlights:

- Plans for the relocation of the University's data centres are nearly finalized. The Math Sciences data centre will be closed once the University's Microsoft Exchange account migration project is completed
- The Microsoft Exchange account migration project will be executed as quickly as possible, taking into account people's availability
- University Relations has a migration plan for the University's websites
- The University is applying to partner with Shaw to serve as a regional data centre hub
- The University is working with Telus to improve the cellular service on the University's campuses

10. Approved 2016-2017 O&M Budget and 2016-2017 O&M Budgets Meeting 5/0/2016 (UAT) 024 (revised) 0.004 To