

*Voting Members*

*Non-Voting Members*

*Secretary*

*Scribe*

*Regrets*

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1. Approval of the Agenda

Moved/Seconded
Carried

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

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3. Approval of the November 29, 2016 Meeting Minutes

Moved/Seconded
Carried

4. MacKimmie Tower Project Update

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5. Strategic Infrastructure Fund Projects Update: Veterinary Medicine Clinical Skills Building Expansion

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8. Other Business

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9. Adjournment

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