



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 10
April 25, 2017 9:00 - 11:00 a.m.

A167

Voting Members
Kevin McQuillan, Chair
Arash Afshar
Linda Dalgetty
Boris Dragicevic, Vice President (Facilities) delegate
Dianne Draper
Stephan Guscott
Peter Kusalik
Nancy Pollock, Ellwand

3. Approval of the March 21, 2017 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 21, 2017 be approved

Carried

4. Strategic Infrastructure Fund Project Update High Density Library Expansion

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

Highlights:

- The presenter reported on the plans for the expansion of the University's High Density Library, which is a project being funded under the federal Strategic Infrastructure Fund (SIF) program including:

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Mackimmie complex renovation is ready to start through the approval process when selected by the Canada Green Building Council (CaGBC) to design one of its buildings as part of its CaGBC Zero Carbon Buildings Initiative. The Mackimmie building will be evaluated using five key components from the CaGBC Zero Carbon Buildings Initiative. CaGBC's initiative will lead to better design standards and championing green building.

The presenter confirmed that, if there is a seed grant program in the future, the building will apply for funding.

(Finance and Services) presented this item.

The network is now fully operational. Some devices were not compatible with Windows NT machine) and so were not transferred to the managed space. During the Tower renovation, several IT offices will be moved to the Smart building. However, the IT office, however, will be located on the floor of the Math Sciences building in support on the main campus.

The status of the University's Maker Spaces collaborative initiative.

The need to consider the operations of the University's machine shops, and their capabilities, as the Foothills campus machine shop recently closed.

Students' Union President, and Arash, member of the Graduate Student Association, thanked for their service to the Committee.

Development Subcommittee adjourn the April 25, 2017 meeting.