



General Faculties Council  
**CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE**  
Approved Minutes

Meeting 12  
November 21, 2017, 9:00 a.m.

A167

Kevin McQuillan, Co-Chair  
Sasha Tsenkova, Academic Co-Chair \*  
Herman Barkema  
Branden Cave  
Linda Dalgetty  
Hannah Devereux  
Jim Dewald  
Boris Dragicevic (delegate for Bart Becker)  
Dianne Draper

Ian Mellor

Susan Belcher

Elizabeth Sjogren

Jessica Ayala  
Tavis Campbell  
Raafat El-Hacha  
Justin Huseby  
Tom Keenan

\* *by telephone*

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

The Co-Chair reported that, despite a light agenda, it was decided to hold today's meeting in order that the

3. Approval of the September 26, 2017 Meeting Minutes

Documentation for this item was circulated with the Agenda. Some revisions to the minutes were requested.

**Moved/Seconded**

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on September 26, 2017 be approved, with the requested amendments.

**Carried**

4. Update on Capital Projects

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

Highlights:

x The

centre, and is looking for a partner to build and operate this. The University is exploring the University's land at the Spy Hill campus and Rothney Astrophysical Observatory for locating the high performance computing centre, and whether other data centres could be incorporated into the facility.

- x Information Technologies (IT) is currently dealing with a virus that has hit unmanaged devices, including some research computers. IT continues to communicate that it is in individuals' and the institution'