



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 15
April 24, 2018, 9:00 a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Sasha Tsenkova, Academic Co-Chair
Branden Cave
Linda Dalgetty
Hannah Devereux
Dianne Draper
Boris Dragicevic
Tom Keenan *

Secretary

3. Approval of the March 20, 2018 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 20, 2018 be approved.

Carried

4. Comprehensive Institutional Plan Appendix F: Capital Plan

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

Highlights:

The Co-Chair reported that the University submits a Comprehensive Institutional Plan (CIP) to the provincial government every year, and that the Capital Plan appendix being presented to the Committee will form part of the

6. Update on IT Projects

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

Highlights:

An Information Technologies Strategy is in development. Once this has been reviewed by the Executive Leadership Team, the strategy will be brought to the General Faculties Council and Board of Governors. The strategy's pillars include data centres.

The University's device management and security protocols are very successful, with only 1.4% of devices remaining unpatched. The University is a leader in this area. Management is aware of the vulnerabilities caused by the unpatched devices and possible solutions are being considered.

In response to questions, it was reported that:

- o M