



General Faculties Council  
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE  
Approved Minutes

Meeting #19, April 23, 2019, 9:00 a.m.

Governors Boardroom A167

**Voting Members**

Florentine Strzelczyk, Co-Chair  
Sasha Tsenkova, Academic Inquiries, 200 St. James St. N., 1st Floor, U3B 1A1, U of C  
Raafat El-Hacha  
Sagar Grewal  
Tom Keenan  
Mohammad Mansouri  
D'Arcy Moynaugh (delegate for Linda Dalgetty)

**Non-Voting Members**

Justin Huseby  
Dianne Draper  
David Stewart

**Secretary**

Susan Belcher

**Scribe**

Jyoti Myers

**Regrets**

Herman Barkema  
Bart Becker  
Linda Dalgetty  
Vera Perlac

\* via telephone

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The Co-Chair called the meeting to order at 9:02 a.m. and confirmed quorum.

1. Approval of the Agenda

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**Moved/Seconded**

That the Agenda for the April 23, 2019 Campus and Facilities Development Subcommittee meeting be approved. Chair reminded members about the role of the Committee and highlighted the consultation process involved in Appendix H: Capital Plan of the University's 2019 Comprehensive Institutional Plan (CIP). **Carried**



