



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 5
January 19, 2016 9:00 a.m.

A167

Voting Members

Kevin McQuillan, Co-Chair
Getachew Assefa, Academic Co-Chair
Jessica Ayala
Bart Becker
John Bertram
Linda Dalgetty
Michele Jacobsen
Peter Kusalik
Nancy Pollock Ellwand

Non-Voting Members

Justin Huseby
Robert Scorey

Regrets

Reda Alhadj
Tavis Campbell
Levi Nilson
Mike Webster

Guests

Jerome Beaudoin, Chief Information Officer present for Item 5
Jane Ferrabee, University Architect present for Items 6, 7, and 8

Secretary and Scribe

Elizabeth Sjogren

The Co-Chair called the meeting to order at 9:03 and confirmed quorum.

1. Approval of the Agenda

2. Remarks of the Chair and Academic Chair

The Chair and Academic Co-Chair reported that because there was no quorum at the November 24, 2015 Committee meeting, this was not a formal meeting of the Committee and the discussion was recorded as meeting notes that do not need to be approved by the Committee.

3. Approval of the October 20, 2015 Minutes

Documentation for this item was circulated with the Agenda

Moved/Seconded

That the Minutes of the

- The University's maintenance program and Classroom Alteration Requests and Facilities Alteration Requests (CAR) program are making important improvements across the University, and there is possibility that could be leveraged for additional federal funding
- The Campus Master Plan goal to provide housing for 15% of the University's full-time (FTE) students is nearly met, as recent building openings allow housing for 11% of FTE students

9. Update on Information Technology Projects

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

Highlights:

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