



General Faculties Council  
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE  
Approved Minutes

Meeting 6  
March 29, 2016 9:00 a.m.

A167

Voting Members

Getachew Assefa, Academic Co-Chair  
Jessica Ayala  
Bart Becker  
John Bertram  
Linda Dalgetty – arrived during Item 4  
Michele Jacobsen  
Nancy Pollock Ellwand

Non-Voting Members

Justin Huseby  
Robert Scorey

Regrets

Kevin McQuillan, Co-Chair  
Reda Alhajj  
Tavis Campbell  
Peter Kusalik  
Levi Nilson  
Mike Webster

Guests

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

The Academic Co-Chair called the meeting to order and confirmed quorum at 9:21 a.m. Boris Dragicevic, Associate Vice President (Facilities Development), was introduced to the Committee as an observer.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the March 29, 2016 Campus and Facilities Development Subcommittee meeting be approved

Carried





Institutional Plan (CIP) sets out the institution's development priorities

- The University's priority projects include development of the Mackimmie Complex and Professional Faculties Building, development of the Science A Building, development of the 9.4(e)h9.4(1o)13.7

- The Schulich School of Engineering renovation will be completed in 2017
- A number of construction projects are underway on the Foothills campus
- The University is looking into a recently announced federal program for funding post-secondary infrastructure
- The University is considering ways to reduce energy use in its buildings
- The provincial budget announcement on April 14, 2016 may indicate which of the University's priority capital projects will be funded
- There is not enough demand to consider constructing more residence buildings in the near future

### 9. Update on IT Projects

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

#### Highlights:

- Plans for the relocation of the University's data centres are nearly finalized. The Math Sciences data centre will be closed once the University's Microsoft Exchange account migration project is completed
- The Microsoft Exchange account migration project will be executed as quickly as possible, taking into account people's availability
- University Relations has a migration plan for the University's websites
- The University is applying to partner with Shaw to serve as a regional data centre hub
- The University is working with Telus to improve the cellular service on the University's campuses

10. Approved 2016-2017 O&M Budget and 2016-2017 O&M Budgets Meeting 5/10/16 (0) IT/UT/824/004 (e) Tj0.004 To