

Voting Members

Non-Voting Members

Secretary

Scribe

Regrets

1. Approval of the Agenda

Moved/Seconded
Carried

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

3. Approval of the November 29, 2016 Meeting Minutes

Moved/Seconded
Carried

4. MacKimmie Tower Project Update

x

x

o

o

o

o

x

x

5. Strategic Infrastructure Fund Projects Update: Veterinary Medicine Clinical Skills Building Expansion

x

8. Other Business

9. Adjournment

--
