General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Voting Members	Non-Voting Members
Getachew Assefa, Academic Co-Chair	Justin Huseby
Jessica Ayala	Robert Scorey
Bart Becker	
John Bertram	
Linda Dalgetty – arrived during Item 4	
Michele Jacobsen	
Nancy Pollock-Ellwand	

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

Guests

Secretary	Scribe
Susan Belcher	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 redevelopment of the MacKimmie Complex and Professional Faculties Building, redevelopment of the Science A Building, development of th 9.4(e)lh9.4(1o)13.

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- 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. <u>Update on IT Projects</u>

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