| Voting Members            | Non-Voting Members |
|---------------------------|--------------------|
|                           | Secretary          |
|                           | Scribe             |
|                           |                    |
| Regrets                   |                    |
|                           |                    |
|                           |                    |
|                           |                    |
| 1. Approval of the Agenda |                    |
| Moved/Seconded            |                    |
|                           | Carrie             |
|                           |                    |

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

| 3.       | <u>A</u> | proval of the November 29     | , 2016 Meeting Mi   | <u>nutes</u>       |                              |                    |
|----------|----------|-------------------------------|---------------------|--------------------|------------------------------|--------------------|
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| Ν        | /lov     | ed/Seconded                   |                     |                    |                              |                    |
|          |          |                               |                     |                    |                              |                    |
|          |          |                               |                     |                    |                              | Carried            |
| <u> </u> |          |                               |                     |                    |                              |                    |
| 4.       | N        | acKimmie Tower Project Up     | ndate               |                    |                              |                    |
| ••       | <u></u>  | aditimino revier rreject of   | <u>auto</u>         |                    |                              |                    |
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| E        | C.       | rotogia Infrastruatura Fund I | Orojosta Undato. Va | storingry Modicin  | o Clinical Skills Building   | r Evnansian        |
| 5.       | 3        | rategic Infrastructure Fund I | Projects opdate: ve | etermary iviedicin | e Cililicai Skilis Bulluliig | <u>j expansion</u> |
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| 8. | Other Business     |  |  |
|----|--------------------|--|--|
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| 9. | <u>Adjournment</u> |  |  |
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