



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 12
November 21, 2017, 9:00 a.m.

A167

Kevin McQuillan, Co-Chair
Sasha Tsenkova, Academic Co-Chair *
Herman Barkema
Branden Cave
Linda Dalgetty
Hannah Devereux
Jim Dewald
Boris Dragicevic (delegate for Bart Becker)
Dianne Draper

Ian Mellor

Susan Belcher

Elizabeth Sjogren

Jessica Ayala
Tavis Campbell
Raafat El-Hacha
Justin Huseby
Tom Keenan

* *by telephone*

Moved/Seconded

That the Agenda for the November 21, 2017 Campus and Facilities Development Subcommittee meeting be approved.

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

The Co-Chair reported that, despite a light agenda, it was decided to hold today's meeting in order that the

3. Approval of the September 26, 2017 Meeting Minutes

Documentation for this item was circulated with the Agenda. Some revisions to the minutes were requested.

Moved/Seconded

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on September 26, 2017 be approved, with the requested amendments.

Carried

4. Update on Capital Projects

Boris Dragicevic, Associate Vice-President (Facilities Development), presented this item.

Highlights:

x The

centre, and is looking for a partner to build and operate this. The University is exploring the University's land at the Spy Hill campus and Rothney Astrophysical Observatory for locating the high performance computing centre, and whether other data centres could be incorporated into the facility.

- x Information Technologies (IT) is currently dealing with a virus that has hit unmanaged devices, including some research computers. IT continues to communicate that it is in individuals' and the institution'