



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 18
March 26, 2019, 10 a.m.

Governor Boardroom A167

Voting Members

University's Vice President (Finance and Services) and Vice President (Facilities) about the role of the Committee, and the need to bring business to the Committee in a timeframe that allows the members to offer meaningful feedback to proponents.

3. Approval of the January 22, 2019 Meeting Minutes

Moved/Seconded

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on January 22, 2019 be approved.

Carried

4. Classroom Technology Standards

Documentation for this item was circulated with the Agenda. D'Arcy Moynagh, Geoff Crowe, and Trevor Poffenroth presented this item.

Highlights:

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- The proponent reviewed the General Space Plan and schematic diagrams for the Mathison Hall project
- The Committee discussed that:
 - o Because events will be hosted in Mathison Hall, it is important that there be a full commercial kitchen, and not just a servery, in the building. The proponent confirmed that a commercial kitchen will be built, and reported that the base building design is also being designed to facilitate the movement of food from the kitchen around the building.
 - o Thoughtful consideration should be given to any art that is installed in the building
 - o The inclusion of a kitchenette on the fourth floor is desirable, as it allows the graduate students to

8.