



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting #19, April 23, 2019, 9:00 a.m.

Governors Boardroom A167

Voting Members

Florentine Strzelczyk, Co-Chair
Sasha Tsenkova, Academic & Student Services, 2000 St. James St. N., U3B, 1A1 (U3B3)
Raafat El-Hacha
Sagar Grewal
Tom Keenan
Mohammad Mansouri
D'Arcy Moynaugh (delegate for Linda Dalgetty)

Non-Voting Members

Justin Huseby
Dianne Draper
David Stewart

Secretary

Susan Belcher

Scribe

Jyoti Myers

Regrets

Herman Barkema
Bart Becker
Linda Dalgetty
Vera Perlac

* via telephone

The Co-Chair called the meeting to order at 9:02 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the April 23, 2019 Campus and Facilities Development Subcommittee meeting be approved. Chair reminded members about the role of the Committee and highlighted the consultation process involved in Appendix H: Capital Plan of the University's 2019 Comprehensive Institutional Plan (CIP). **Carried**

