



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting #24, February 9, 2021, 9:15 a.m.

By Zoom Platform

Voting Members

Florentine Strzelczyk, Co-Chair
Jennifer Lock, Academic Co-Chair – arrived during Item 4
Jessica Ayala
Kerry Black
Boris Dragicevic
Victoria Fast
Frank Finley
Tom Keenan
Barry Wylant

Secretary

Susan Belcher

Scribe

Jyoti Myers

Non-Voting Members

Annie-Claude Lachapelle
Daniel Wulff

Regrets

Kabita Baral
John Brown
Linda Dalgetty

The Co-Chair called the meeting to order at 9:20 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the February 9, 2021 Campus and

6. Other Business

There was no other business.

7. Adjournment

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the February 9, 2021 meeting.

Carried

The meeting was adjourned at 9:48 a.m.

Susan Belcher
University Secretary