



MINUTES OF MEETING #1 (2006-07)

**SENATE COMMITTEE ON UNIVERSITY INFRASTRUCTURE**

TUESDAY, NOVEMBER 28, 2006, 9:00 AM

BOARD ROOM, 13<sup>TH</sup> FLOOR, SCHMON TOWER

PRESENT: Professor Jon Radue (Chair), Professor Nota Klentrou (Vice-Chair), Dr. Terry Boak, Dean Ian Brindle, Ms. Margaret Grove, Professor Sheridan Houghten, Professor Sharilyn Ingram, Dean Martin Kusy, Professor Eli Levanoni, Mr. Sohail Mall, Professor Dan Malleck, Professor Joyce Mgombelo, Ms. Joy Rogers

Mr. Ron Dubien, Dr. Jack Miller, Mr. Steven Pillar, Mr. Tom Saint-Ivany, Ms. Margaret Sanderson, Ms. Joanne Smith, Mr. Scott Walker, Ms. Margaret Thompson (Recorder)

REGRETS: Mr. Tom Goldspink, Professor Carol Merriam, Mr. Rahhal Rahhal, Professor Stan Sadava

**1. Welcome and Introductions**

Professor Radue welcomed members and called the meeting to order. Self-introductions were made.

**2. Terms of Reference**

[The Committee's Terms of Reference had been distributed with the meeting materials.]

The Terms of Reference per FHB II: 9.7 had been distributed for information.

**3. 2005-06 Annual Report to Senate**

[The 2005-06 Annual Report to Senate had been distributed with the meeting materials.]

The Annual Report to Senate from the 2005-06 Committee on University Infrastructure had been distributed for information.

**4. Development of 2006-07 Critical Path**

Professor Radue noted that the Committee would continue to expand on the work initiated by last year's Committee to identify the smaller scale academic needs of the University with a view to raising awareness and implementing potential solutions. Members were encouraged to bring forward other issues for the consideration of the Committee.

**5. Status Update – Major Projects**

[Project Status Updates on several major projects were circulated during the meeting.]

Mr. Walker provided an overview of the status updates on the Plaza 2006 project, renovations to 573 Glenridge Avenue, the addition to Welch Hall, the Learning Commons and the Health and Bioscience Research Centre.

During discussion, Mr. Walker and Mr. Saint-Ivany responded to questions and comments from members.

**6. Status Update – Information Technology**

Mr. Dubien provided an update on the restructuring of the network to increase levels of security. During a brief discussion, he responded to questions.

**7. Smaller Scale Needs – Discussion and Proposal for Proceeding**

Professor Radue referred members to the chart developed by last year's Committee members which identifies numerous academic related, smaller scale infrastructure needs of the University. He encouraged members to consult with their constituencies and to bring forward any additional issues for inclusion. The chart would be updated and would be brought forward for consideration at the next Committee meeting in January 2007.

During discussion, Mr. Pillar suggested, and the Chair concurred, that members be provided with a copy of the minor capital projects status report prepared by Facilities Management which describes the numerous projects being undertaken. The report would be distributed with the meeting materials for the next meeting.

**8. Other Business - None**

**9. Next Meeting**

A schedule of future monthly meetings, commencing in January 2007, would be devised following members' submission of their winter term timetables.

**10. Adjournment**

The meeting adjourned at 10:00 a.m.