

UNIVERSITY OF VICTORIA
CAMPUS PLANNING COMMITTEE MEETING

January 19 2024
1:00 – 3:00pm

Michael Williams Boardroom 20

MINUTES

Membership			
	Voting:		Ex-Officio /Committee Resources:
¥	Elizabeth Croft, Co-Chair	R	Andrew Coward
¥	Kristi Simpson, Co-Chair	¥	Melissa Donaldson
R	Robina Thomas	R	Corrado Agnell.

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1. APPROVAL OF THE AGENDA

Approved as circulated with the addition of a community engagement update.

2. CONSENT AGENDA

Campus Planning Committee Terms of Reference Amendments

– For Recommendation (attached)

Proposed amendments to the Terms of Reference were outlined, including having Senate select a third faculty member for the committee following the recommendation of the Senate Committee on Agenda and Governance instead of selected by the defunct Priorities and Planning Committee.

Moved by Elizabeth Croft, second Chris Horbachewski–Carried

3. APPROVAL OF THE MINUTES

Moved by Chris Horbachewski, seconded by Elizabeth Croft–Carried

4. REMARKS FROM THE CHAIR

After a terrible start to the year, I hope that we can all find a way to make the most of what is ahead of us.

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National Centre for Indigenous Laws, an expansion of the Fraser law building, is moving along. The installation sequence will continue north in the coming months. Including the envelope, roofing, and walls in 3 months.

There's a number of sustainability aspects of this project that is designed to be LEED Gold certified. Trees removed from NCIL and Engineering sites were reclaimed and are being used as a structural support for the building. Key program requirements include

work points for 58 people and we expect over 100 collaborators. We plan on those buildings being off line during construction and will communicate early to align construction with academics.