



The Chair referred to the fact that some membership appointments expire at the end of June. Members were thanked for their interest and contributions to the Committee, in particular with the efforts that were undertaken over the past year with the Campus Plan update

#### **4. BUSINESS ARISING FROM THE MINUTES**

No business arising.

#### **5. CORRESPONDENCE**

No correspondence.

#### **6. REGULAR BUSINESS**

##### **1. Final Campus Plan**

Mr. Connelly provided an update on the Campus Plan following its approval by the Board of Governors in January. The final approved Plan was made publically available at [www.uvic.ca/campusplanning](http://www.uvic.ca/campusplanning). Multiple communications channels were engaged to inform the campus and broader community that it had been approved and is now available online.

Mr. Connelly said that there are a number of action items that will move the Plan forward and Committee discussion on implementation priorities is scheduled for the fall of 2016.

Ms. Gorrill commented that the Board of Governors was very complementary following their review of the Campus Plan, and that the Plan positions UVic well for the future.

tender process for the building design and construction will begin in the fall. Communications to the community will occur in June and September. Information will also be added to the Campus Planning website as it becomes available in the future.

The following motion was brought forward:

(Rowe/Karras)

*That the Campus Planning Committee recommend to the President that: the new service building for the Facilities Management Department be located to the north of the Saunders Building, in the area where the two greenhouse structures are currently located, which are to be removed.*

CARRIED.  
No opposition.

### **3. New District Energy Centre Plant**

Mr. Connelly provided a presentation on the proposed location for a new District Energy Plant (boiler replac <</MCID .3 (t)-6.6 ( C171t)-5..94(M)15.cle 5 ( pros)-2 (i)2.6 (t)-6.6e 6 (R)2.7 (h)10.5 (5 (r)4..6)-6 (e(l)2.6 (



## Carbon Neutral Report

Mr. Connelly mentioned that the university's Carbon Neutral Action Report will be due at the end of May and indications are that greenhouse gas emissions, related to buildings, fleet and paper use will be lower again in 2015.

### **8. ADJOURNMENT**

The meeting adjourned at 1:10pm.

**9. NEXT MEETING:** June 6th 2016 at 3:00 – 4:30 p.m., ASB Lobby Boardroom 120.