



Board of Trustees

Capital Infrastructure Committee

Cycle 1 - Wednesday, September 25, 2024

Start Time: 10:30 a.m.

Participation via TEAMS

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Phone conference ID: 680 067 146#

Agenda

#	Item	By	Start Time	Length	Action
1.	Call to Order and Land Acknowledgement & Welcome New & Returning Members	RW	10:30	2	
2.	Declaration of Conflict of Interest	RW	10:32	1	
3.	Approval of Agenda (including consent items)	RW	10:33	1	Approval
4.	Business Arising from the Minutes	RW	10:34	1	Information
KEY ITEMS					
5.	2024-25 Capital Infrastructure Committee Work Plan (including the 2024-25 Committee Objectives)	RW/SJ	10:35	10	Information
6.	T1 Financial Update on Capital and Related Project Plan (including appendix 1)	JT/SJ/ GA	10:45	10	Information
7.	Major Capital Projects Update - Facilities Management (including appendices 1, 2 and 3)	JG/SJ/ SS	10:55	10	Information
8.	Five-Year Long-Term Capital Plan Outlook - FY 2025/26 to FY2029-30 (including appendix 1)	SJ/EW/ GA/JT	11:15	15	Information
KEY ITEMS (IN CAMERA)					
9.	Decommissioning BrockDb - Student Information System Update (IN CAMERA) (including PowerPoint)	AVM/ JG/GJ/ GA	11:30	10	Information
10.	ITS Deferred Replacement Update (IN CAMERA)	JG/GA/ MT	11:40	15	Information

#	Item	By	Start Time	Length	Action
11.	Deferred Capital Renewal Plan - Board Update Presentation (IN CAMERA)	SJ	11:55	15	Information
<u>CONSENT ITEMS (IN CAMERA)</u>			12:10	5 minutes (if needed)	
12.	IN CAMERA Record of Proceedings - Meeting #5 (2024-25) held on June 26, 2024 - (IN CAMERA)	RW			Approval
<u>CONSENT ITEMS</u>					
13.	Minutes of Previous Meeting - Meeting #5 (2024-25) held on June 26, 2024	RW			Approval
14.	Metrics - Facilities Management	SJ			Information
15.	Other Business	RW	12:15	5	
16.	ADJOURNMENT	RW	12:20		

Agenda Legend

RW	Rob Welch	JG	Jennifer Guarasci
SJ	Scott Johnstone	JT	Josh Tonnos
GA	Gemma Ahn	EW	Ed Wall
MT	Mike Tisi	AVM	Arja Vainio-Mattila
GJ	Geraldine Jones		

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