



Capital Infrastructure Committee

Cycle 3 – Wednesday, March 4, 2026

Start Time: 10:45 a.m.

Participation via TEAMS/In person, Cairns 207

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[\(888\) 862-4985, 106981083#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 106 981 083#

AGENDA

#	Item	By	Start Time	Length	Action
1.	Call to Order and Land Acknowledgement	KM	10:45	2	
2.	Declaration of Conflict of Interest	KM	10:47	2	
3.	Approval of Agenda (including consent items)	KM	10:49	1	Approval
KEY ITEMS					
4.	Major Capital Projects Update – Facilities Management	SJ/MQ	10:50	10	Information
5.	T2 Financial Update on Capital and Related Projects	SJ/MQ	11:00	15	Information
6.	Sustainability Update	SJ/MQ	11:15	10	Information
7.	ITS – AV Project Progress Update	SJ/PG	11:25	15	Information
8.	ITS Capital Projects Update	SJ/PG	11:40	5	Information
KEY ITEMS (IN CAMERA)					
9.	Student Center Expansion Project Update (IN CAMERA)	SJ/BC	11:45	10	Information
10.	SIS Modernization Risk and Cost Analysis (ITS Capital Projects Update) (IN CAMERA)	SJ/JT/ PG/GJ	11:55	10	Information
CONSENT ITEMS (IN CAMERA)					
			12:05	5 (minutes if needed)	

#	Item	By	Start Time	Length	Action
11.	IN CAMERA Record of Proceedings – Meeting #2 (2025-26) held on November 26, 2025 - (IN CAMERA)	KM			Approval

CONSENT ITEMS

12.	Minutes of Previous Meeting – Meeting #2 (2025-26) held on November 26, 2025	KM			Approval
13.	Energy Conservation and Demand Management - Annual Update	SJ/MQ			Information
14.	Other Business	KM	12:10	5	
15.	ADJOURNMENT	KM	12:15		

Agenda Legend

KM	Kevin Magee	SJ	Scott Johnstone
MQ	Mary Quintana	JT	Josh Tonnos
PG	Peter Gilbert	BC	Brad Clarke

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