



Capital Infrastructure Committee

Cycle 5 – Wednesday, June 24, 2026

Start Time: 11:00 a.m.

In person, Sankey Chamber and/or via MS Teams

[Join the meeting now](#)

Dial in by phone

[\(888\) 862-4985, 112860880#](tel:(888)862-4985) Canada (Toll-free)

Phone conference ID: 112 860 880#

AGENDA

#	Item	By	Start Time	Length	Action
1.	Call to Order and Land Acknowledgement	KM	11:00	2	
2.	Declaration of Conflict of Interest	KM	11:02	2	
3.	Approval of Agenda (including consent items)	KM	11:04	1	Approval
KEY ITEMS					
4.	2025-26 Capital Infrastructure Committee Workplan status update (including Committee objectives)	KM/MQ	11:05	5	Information
5.	FCI & Deferred Maintenance Update	SJ/MQ	11:10	10	Information
6.	T3 Financial Update on Capital and Related Projects	SJ/MQ	11:20	10	Information
7.	Major Capital Projects Update - Facilities Management	SJ/MQ	11:30	10	Information
KEY ITEMS (IN CAMERA)					
8.	Student Information System (SIS) Modernization Project- Approval to Proceed (IN CAMERA)	AVM/ SJ/GJ/ PG/AB	11:40	25	Recommendation
9.	ITS Capital Projects Update (IN CAMERA)	SJ/AB	12:05	10	Information
10.	Lockhart Lands Update (IN CAMERA)	SJ/MQ	12:15	10	Information
11.	BUSU Centre Update (IN CAMERA) (oral update)	SJ/BC	12:25	10	Information

#	Item	By	Start Time	Length	Action
CONSENT ITEMS (IN CAMERA)			12:35	5 minutes (if needed)	
12.	IN CAMERA Record of Proceedings – Meeting #3 (2025-26) held on March 5, 2026 - (IN CAMERA)	KM			Approval
<u>CONSENT ITEMS</u>					
13.	Minutes of Previous Meeting – Meeting #3 (2025-26) held on March 5, 2026	KM			Approval
14.	Metrics	MQ			
15.	Other Business	KM	12:40	5	
16.	ADJOURNMENT	KM	12:45		

Agenda Legend

KM	Kevin Magee	SJ	Scott Johnstone
MQ	Mary Quintana	PG	Peter Gilbert
AB	Anthony Betts	BC	Brad Clarke
GJ	Geraldine Jones	AVM	Arja Vainio-Mattila

ACCESSIBILITY: If you require this agenda in an accessible format or require the provision of communications supports for the meeting, please submit a request by email to universitysecretary@brocku.ca Please note, where meetings are held using Microsoft Teams, individual participants can access live captioning by following these instructions: [Live Captioning in Teams Meetings.](#)