



Capital Infrastructure Committee Meeting Agenda

Date & Time:	September 23, 2026 from 10:30 AM
Location:	Sankey Chamber
Teams Link:	https://teams.microsoft.com/meet/211026552610208?p=Lj5ldolfuzePWEfUWM

#	Agenda Item	Start Time*	Min*	By	Action
1.	Call to Order	10:30	1	KM	
2.	Declaration of Conflict of Interest	10:31	1	KM	
3.	Approval of Agenda (including consent items)	10:32	3	KM	Decision
	Key Items				
4.	Capital Infrastructure Committee Workplan	10:35	5	KM/MQ	Information
5.	T1 Financial Update on Capital and Related Projects	10:40	10	SJ/MQ	Information
6.	Five-Year Long-Term Capital Plan Outlook	10:50	15	SJ/MQ	Information
7.	Major Capital Projects Update	11:05	15	SJ/MQ/AB/EW	Information
	Key Items (IN CAMERA)				
8.	Potential Institutional Commitment in excess for \$1 Million - Canada Foundation of Innovation - Innovation Fund (CFI-IF) (IN CAMERA)	11:20	15	TK	Information

9.	BUSU Centre Update (IN CAMERA) (oral update)	11:35	5	SJ//BC	Information
10.	Other Business	11:40	5	KM	
11.	Adjournment	11:45		KM	
Consent Items (including IN CAMERA)					
12.	Minutes of Previous Meeting June 24, 2026				Decision
13.	Record of In Camera Session of Previous Meeting June 24, 2026 (IN CAMERA)				Decision

*Timing is approximate and subject to change.

Agenda Legend	
Initials	Full Name & Title or Role
AB	Anthony Betts, Associate Vice-President, Information Technology Services
BC	Bradley Clarke, Associate Vice-President, Students
EW	Ed Wall, Associate Vice-President, Ancillary Services
KM	Kevin Magee, Capital Infrastructure Committee Chair
MQ	Mary Quintana, Associate Vice-President, Facilities Management
SJ	Scott Johnstone, Vice-President, Administration and Services
TK	Tim Kenyon, Vice-President, Research

Committee Membership (A majority of members (6/11) constitutes a quorum)	
Committee Chair & Community Trustee	Kevin Magee
Committee Vice-Chair & Community Trustee	Brian Lang
Chair of the Board (ex-officio)	Anne McCourt
Faculty Trustee	Anteneh Ayanso
Student Trustee	Eric O'Neill
Vice-Chair of the Board (ex-officio)	Kristian Knibutat
Community Trustee	Lucy He
President and Vice-Chancellor (ex-officio)	Lesley Rigg
Community Trustee	Mario Falvo

Staff Trustee	Pauline Dawson
Community Trustee	Tim Empringham
Key Resource Staff	
Associate Vice-President, Facilities Management	Mary Quintana
Vice-President, Administration and Services	Scott Johnstone
Associate Secretary to the University	Margaret Thompson
University Secretary and Associate Vice-President, Governance & Policy	Yvonne Roussel

Action Items

Decision - Committee has the authority to make a final decision or approve an action.

Recommendation - Items where the committee reviews and recommends approval or action to Board.

Consultation - Items brought forward for discussion, input, or feedback before further development or decision-making.

Information - Items shared to keep the committee informed. These do not require a decision, recommendation, or formal feedback.

ACCESSIBILITY

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