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# Capital Infrastructure Committee Meeting Agenda

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| **Date & Time:** | November 25, 2026 from 11:30 AM (ET) |
| **Location:** | Sankey Chamber |
| **Teams Link:** | https://teams.microsoft.com/meet/273643391010526?p=UAr8uWAjPswK4m18Mn |

| # | Agenda Item | Start Time* | Min* | By | Action |
|---|---|---|---|---|---|
| 1. | Call to Order & Land Acknowledgement | 11:30 | 1 | KM | |
| 2. | Declaration of Conflict of Interest | 11:31 | 1 | KM | |
| 3. | Approval of Agenda (including consent items) | 11:32 | 3 | KM | Decision |
| | **Key Items** | | | | |
| 4. | 2027/28 Preliminary Capital Plan and Related Projects Plan | 11:35 | 15 | SJ/MQ | Decision |
| 5. | Updates to Brock's Sustainability Policy | 11:50 | 10 | SJ/MQ | Recommendation |
| 6. | Utilities Portfolio Update | 12:00 | 10 | SJ/MQ | Information |
| 7. | Major Capital Projects Update | 12:10 | 10 | SJ/MQ/AB | Information |
| 8. | Other Business | 12:20 | 5 | KM | |
| 9. | Adjournment | 12:25 | | KM | |
| | **Consent Items (including CLOSED)** | | | | |

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|---|---|---|
| 10. | Minutes of Previous Meeting September 23, 2026 | Decision |
| 11. | Metrics | Information |
| 12. | Record of In Camera Session of Previous Meeting September 23, 2026 **(CLOSED)** | 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 |
| 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 |

| **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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