

Meeting #5 (2009-10)

**SENATE INFORMATION TECHNOLOGY AND INFRASTRUCTURE COMMITTEE**

Thursday, April 1, 2010, 12:30 p.m.

**\*\*\* SANKEY CHAMBER \*\*\***

*(a "light" lunch will be provided)*

**A G E N D A**

- 1. Approval of Agenda**
- 2. Approval of Previous Minutes - Meeting #4 held January 14, 2010**
- 3. Business Arising from the Minutes**
- 4. Report of the Chair** (D. Malleck)
- 5. Review of FHB III: 16 - Academic Computing and Communications Policy** (P. Wright)
- 6. COU Space Report, 2007-8** (J. Miller)
  - (a) Appendix 1
  - (b) Appendix 2
  - (c) Appendix 3
  - (d) Appendix 3(b)
  - (e) Appendix 4 (a)
  - (f) Appendix 4(b)
  - (g) Appendix 5
  - (h) Appendix 6
- 7. Facilities Management**
  - 7.1 Accessibility Planning – Accessible Built Environment Update** (M. Sanderson/S.Walker)  
- Facility Accessibility Design Standards
  - 7.2 Major Capital Projects Update** (S. Walker)  
- Welch Hall Addition  
- Norman Road (International Building)  
- Thistle/Courtyard Marketplace  
- Second Campus 13.8kv Electrical Feed and Blackstart Capability  
- Niagara Health and Bioscience Research Complex
  - 7.3 Provision of Drinking Water Sources in the Workplace** (S. Walker)
  - 7.4 Waste Reduction Work Plan** (D. Maniccia)  
- Waste Annual Audit Report
- 8. Other Business**
- 9. Adjournment**