

University of Waterloo
Board of Governors
BUILDING & PROPERTIES COMMITTEE
Minutes of the 17 January 2024 Meeting
[in agenda order]

Attendees: John Saabas (chair), Michael Eubanks, Nasser Abukhdeir, Rory Norris, Jack deGooyer, Linda Blair, Andre Hladio

Administration: Jacinda Reitsma, Vivek Goel, Mathew Thijssen, Michael Periera, Stepanka Elias, Christina Alkiviades, Sarah Willey-Thomas, Gen Gauthier-Chalifour, Melanie Figueiredo (secretary)

OPEN SESSION

1. APPROVAL OF AGENDA AND CONSENT ITEMS; DECLARATION OF CONFLICTS OF INTEREST

Chair John Saabas welcomed Andre Hladio to his first meeting of the Committee.

No conflicts of interest were declared.

The consent items (items 8 through 10, and items 17 through 19) were reviewed by members. No items were separated for discussion. Eubanks/ Abukhdeir. Carried.

Members asked that advice be provided at the next meeting of the Committee regarding the minutes of the May 17, 2023 meeting of the Committee that were not carried due to the number of abstentions by members.

2. PRESIDENT'S ADVISORY COMMITTEE ON DESIGN (PACOD) UPDATE

Jacinda Reitsma provided an update on the most recent meeting of PACOD.

Members asked that additional details from PACOD meetings be provided to the Building & Properties Committee in future reports.

3. UNIVERSITY OF WATERLOO REAL ESTATE HOLDINGS

Jacinda Reitsma provided an overview of the report included in the agenda.

4. DEFERRED MAINTENANCE UPDATE

Jacinda Reitsma provided an update on a larger deferred maintenance update planned for presentation to the Committee at its next meeting. Staff were preparing a prioritization matrix to explain how projects were assessed.

Members asked questions regarding the consultation process and how project lists and inventories were compiled and paid for.

5. OTHER BUSINESS

No other business was raised.

6. PROCEED TO CONFIDENTIAL SESSION

The Committee moved into Confidential Session.

17 January 2024

Melanie Figueiredo
Governance Officer

