

University of Waterloo
Board of Governors
BUILDING & PROPERTIES COMMITTEE
Minutes of the 10 March 2021 Meeting
[in agenda order]

Attendees: Peter Barr, Murray Gamble, Martha George (chair), Alice Raynard (secretary), Max Salman, James Schlegel, Abbie Simpson

Administration: Mike Ditty, Stepanka Elias, Feridun Hamdullahpur, Dennis Huber, Rob Hunsperger, Robert Lemieux, James W. E. Rush, Stan Woo

Regrets: Jennifer Kieffer (administration)

Organization of Meeting: Martha George took the chair and Alice Raynard acted as secretary. The chair welcomed members to the meeting. The agenda was approved by consensus as circulated. The secretary advised that quorum was present.

OPEN SESSION

1. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

2. MINUTES OF THE 13 JANUARY 2021 MEETING

A motion was heard to approve the minutes of the meeting as distributed. Gamble and Barr. Carried.

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising.

4. RESOLUTION BY ELECTRONIC VOTE

a. Selection of Design Team – Joseph Street Warehouse Renovation.

This item was provided for information. The resolution related to this item was approved on 15 February 2021 (George and Gamble. Carried).

Members discussed the selection process by which the President's Advisory Committee on Design (PACOD) recommended the appointment of the architect firm to the President, who recommended the appointment to the Committee. Members discussed PACOD's membership and the President proposed to look into updating its membership.

5. CAPITAL FINANCING COMMITMENTS AND CONSTRUCTION STATUS

a. Building & Properties Finance Summary – March 2021

b. Construction Status Report – March 2021

c. Capital Financing Commitments – 30 April 2020

Items were received for information. Huber noted the low number of remaining projects and partial occupancy in April of SLC-PAC, with limited exposure.

6. WATERLOO EYE INSTITUTE PROJECT

Rush and Lemieux provided an overview of the planning of this project, its necessity to carry out impactful research and its connection with another centre in Hong Kong, as well as the development of an ambulatory surgical suite. Fundraising activities must be maintained in order to be at least 50% of the budget. Members discussed what constituted sufficient funding and requested that the motion be amended to reflect the funding plan (underlined = addition):

That the Building & Properties Committee recommend to the Board of Governors a \$45.25 million total project budget for the Waterloo Eye Institute and appoint HOK architects as prime consultant. The proposed building addition and renovation to the existing Optometry building on Columbia Street will extend eastward between the current patient entrance and loading dock. The clinic modernization plan includes a new eye surgery centre, expanded optical services, state of the art biomedical sciences infrastructure with a goal to provide seamless integration for the full continuum of eye and vision care. Proceeding to tender is

contingent on (i) securing 50% of the funding and (ii) developing a plan to raise the balance of the project costs.

Murray and Schlegel. Carried.

7. EXECUTION AGAINST THE WORK PLAN

Raynard indicated the committee was on track.

8. OTHER BUSINESS

There was no other business.

9. PROCEED INTO CONFIDENTIAL SESSION

The committee convened in confidential session.

The committee is scheduled to meet on Wednesday 12 May 2021, 1:00-3:00 p.m. via Teams.

3 May 2021

Alice Raynard
Associate University Secretary