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FOR INFORMATION:

TO: Planning and Budget Committee

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DATE: September 5th, 2002 for September 17th, 2002

AGENDA ITEM: **Item 8**

ITEM IDENTIFICATION:

Accommodation & Facilities Directorate [AFD]: Report on projects less \$2 million approved by the AFD between July 1st, 2001 to June 30th, 2002.

JURISDICTIONAL INFORMATION:

Under the Policy on Capital Planning and Capital Projects, section 4 A.1, all completed Capital Projects between \$500,000 and \$2 million shall be reported annually to Governing Council through the Planning & Budget Committee.

PREVIOUS ACTION TAKEN:

In June of 2001 Governing Council approved the policy document entitled: Policy on Capital Planning and Capital Projects. Consistent within this policy document is the requirement that all projects, undertaken at a projected cost of less than \$2 million and greater than \$500,000, which have been approved by the Accommodations & Facilities Directorate [AFD] are to be reported annually to the Planning & Budget Committee
e, Academic Board and Governing Council respectively.

HIGHLIGHTS:

During the reporting period extending from July 1st, 2001 to June 30th, 2002, a total of 10 projects were formally approved by AFD. The projects are listed in the attachment entitled: Report on projects approved by the Accommodation & Facilities Directorate between July, 2001 to June, 2002. Each of these approved projects required the preparation of a Project Planning Report. These are available for review upon request.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

The sources of funding for each project are reported in the attachment entitled: Report on projects approved by the Accommodation & Facilities Directorate.