



TO: University Affairs Board

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DATE: September 19, 2006 for September 26, 2006

AGENDA ITEM: 7

ITEM IDENTIFICATION:

Report of the Committee to Review Student Activity Space on the St. George Campus

JURISDICTIONAL INFORMATION:

The University Affairs Board is responsible for policy concerning campus and student services. This includes level of service offered and providing advice to Governing Council on capital projects affecting student services.

Under the *Policy on Capital Planning and Capital Projects*, the Planning & Budget Committee reviews Project Planning Reports prepared for a capital project and recommends to the Academic Board approval in principle of the project. The University Affairs Board considers capital projects within its area of responsibility (e.g. residences, facilities to enhance the student experience, parking etc.), advises Governing Council on their implications, and concurs with the recommendations of the Academic Board for approval.

PREVIOUS ACTION TAKEN:

Issues concerning an expansion of student activity space on the St. George Campus were discussed at a meeting of the Planning and Budget Committee on March 8, 2005, at a meeting of the Academic Board on April 7, 2005, and at a meeting of the Governing Council on April 28, 2005. The review committee was established in response to the issues raised during these meetings.

The 1999 Report of the Task Force on Student Activity Space and the Administrative Response to that report was reported for information at the meeting of the University Affairs Board held on September 28, 1999.

HIGHLIGHTS:

Please see the administrative response to the report from Vivek Goel, Vice-President & Provost.

The recommendations of the Committee are summarized on pages *v* to *vii* of the report.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

There are no immediate financial implications. The Committee recommended consideration of capital projects which may have financial and planning implications in the future.

RECOMMENDATION:

The report is presented for information.