



**Property and Campus Planning Committee Meeting
November 26, 2024, at 9:00 a.m. to 10:30 a.m., via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of minutes from a meeting on May 14, 2024
6. Business Arising from the Minutes
7. Annual Review of Terms of Reference
 - 7.1. Terms of Reference
 - 7.2. Approval of Macro Agenda
8. Long-Term Campus Renewal
 - 8.1. Update on the Major Capital Projects Forecast
 - 8.2. Report on the Long-Term Facility Renewal
 - 8.3. Review of the Campus Master Plan
9. Annual Report from Administration on compliance with legislation
 - 9.1. Update on Accessibility Plan
 - 9.2. Compliance Certificate
10. Other Business
11. In-Camera Session
12. Adjournment