

INFRASTRUCTURE COMMITTEE TERMS OF REFERENCE

AUTHORITY

The Infrastructure Committee is established by the Board of Governors and reports to the Board through the Committee Chair. The Committee is responsible for monitoring and reviewing infrastructure needs and plans, as well as recommending resource allocations to the Board regarding: acquisition, development, utilization, and maintenance of facilities, major equipment, technology, and information management infrastructure. The Infrastructure Committee ensures that College development is in alignment with the Strategic Plan.

RESPONSIBILITIES

The Committee, provides advice and recommendations, as well as direction and monitoring on behalf of the Board, regarding:

1. Acquisition of buildings or land through purchase or lease
2. Disposal of buildings or land
3. Physical, capital and significant operational implications of academic and administrative plans and policies
4. Infrastructure plans such as facility master plan, technology plan, information management plan
5. Annual capital funding request to the Government of Alberta.
6. Major project proposals

In addition, the Committee will carry out the roles and responsibilities for major projects as defined by the Project Charters approved by the Board of Governors.

MEMBERSHIP

The Committee shall be composed of three to five Board members, one being a public member and one of which serves as Chair. The Committee will select an individual from its membership to serve as Vice Chair. Ex-officio members include the Chair of the Board and the President.

The Vice President, Corporate Services & CFO shall act as a resource to this committee.