



Board Members Present:

Emery Biggar, Support Staff
Kitty Chan
Jenny Chen, Student
Manny Dhillon, 2nd Vice Chair
Tejinder Grewal
Tajdin Mitha
Adam Pion, Chair
Richard Plett, Education Council Chair
Herb Silber
Laurie Sterritt, 1st Vice Chair
Cathy Young (left at 7:50 a.m.)

Guests:

~~Jack Davidson~~

Regrets:

Neil Cox, Faculty
Kathy Kinloch, President
MJ Whitemarsh

Administration Present:

Mark Dale Senior Director, Facilities and Campus Development
Lorcan O'Melinn, Vice President, Finance and Administration
Vince Laxton, Director Corporate Services
Herman Mah, Manager DTC

Regrets:

Mr. Pion called the meeting to order at 7:30 a.m.

MOTION:

It was moved by Mr. Biggar, seconded by Mr. Dhillon and *carried* "That the Agenda be approved as presented."

Mr. Dale presented the Decision Note dated July 2, 2014 and referenced the changes made to the presentation provided to the Governors on June 16, 2014. Governors' questions were responded to by staff with specific references to sections of the BCIT Renew Document which was included in the agenda package.

Mr. Dale indicated that Facilities Staff were working with Partnerships BC on two other projects, Health Sciences and SW01, in order to prepare for the business case phase which is the next phase in the Ministry's capital project approval process.

MOTION:

It was moved by Mr. Dhillon, seconded by Ms. Sterritt and *carried* "That the Board of Governors approve the attached Five-Year Capital Plan, 2015 to 2019."

Approval of Agenda

Five Year Capital Plan

The meeting adjourned 8:00 a.m.

Adjournment

Approved at a meeting of the Board

Oct. 28, 2014

Secretary *[Signature]*

Chair *[Signature]*