

SCCG Meeting, Wednesday, April 20, 2016

7:00 – 8:30pm

Location: AgriFood Discovery Place

Strategic Agenda/ Meeting Overview

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
Introductions			X	Discussion, no materials	5 min
Review and approval of Record of Discussion from October 27, 2015			X	Document sent in advance	5 min
Update on priority projects a. Foote Field Temporary Dome b. Research and Collections Resource Facility c. Community Twin Arena status d. March 2016 Memorandum of Understanding e. South Campus storm water management pond f. Assessment of trees and plants along 63 Avenue	X	X		Discussion and opportunity to ask questions about projects	30 min (5 min each item)
Sharing items a. Sector 12 Campus Planning and Design Guidelines for Implementation b. Rogers proposed cell tower			X	Discussion and opportunity to ask questions of each other	45 min
Adjournment/Next steps			X	Closing	1 min

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 - 5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Introductions/greetings		Setting context		• No materials	• Greetings	5 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		• Previous Record of Discussion	• Circulate document	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		• N/A	• N/A	1 min	5
New items:							
Foot Field Temporary Dome	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	3
Research and Collections Resource Facility	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	3
Community Twin Arena status	• Information sharing of progress	• Transparency of status of planning	3	• F&O update	Discussion	5 min	3
March 2016 Memorandum of Understanding	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	3
South Campus storm water management pond	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	3
Assessment of trees and plants along 63 Avenue	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	3
Sector 12 Campus Planning and Design Guidelines for Implementation	• Information sharing of progress	• Transparency of status on this file	3	• F&O update	Discussion	30 min	4
Rogers proposed cell tower	• Information sharing of progress	• Transparency of status of planning	2	• F&O update	Discussion	15 min	4