

SCCG Meeting - Thursday, April 6, 2017

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 19, 2016			X	Document sent in advance	5 min
Update on priority projects a. South Campus Community Ice Arena b. Storm water management pond and Canada 150 legacy project c. RCRF d. Foote Field dome e. Rogers Tower update f. Maintenance building proposal g. Grant for car automation research project h. Proposed drone training on South Campus i. UAPTI	X	X		Discussion and opportunity to ask questions about projects	50 min (Approximately 5 min each item)
Adjournment/Next steps			X	Closing	4 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		<ul style="list-style-type: none"> No materials 	<ul style="list-style-type: none"> Greetings 	5 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		<ul style="list-style-type: none"> Previous Record of Discussion 	<ul style="list-style-type: none"> Circulate document 	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	4 min	4
New items:							
South Campus Community Ice Arena	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	3
Storm management pond and Canada 150 legacy project	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> F&O update 	Discussion	10 min	3
RCRF	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	4	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	3
Foote Field dome	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	3
Rogers Tower update	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	3
Maintenance building proposal	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	3
Grant for car automation research project	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	2	<ul style="list-style-type: none"> No materials 	Discussion	5 min	3
Proposed drone training on South Campus	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	2	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	3
UAPTI	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	2	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	3