

SCCG Meeting – Monday, June 26, 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		
1. Introductions			X	Discussion, no materials	5 min
2. Review and approval of Record of Discussion from April 6, 2017			X	Document sent in advance	5 min
3. Update from the UAPTI	X				20 min
4. Update on priority projects a. South Campus Community Ice Arena b. Storm water management pond and Canada 150 legacy project c. RCRF d. Rogers Tower update e. Maintenance building proposal f. Grant for car automation research project g. Proposed drone training on South Campus	X	X		Discussion and opportunity to ask questions about projects	35 min (Approximately 5 min each item)
5. Other: Sharing of U of A or community updates	X	X			15 min
6. Adjournment/Next steps			X	Closing	5 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 	5 min	6
New items:							
UAPTI update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Chair of UAPTI as guest 	Discussion	20 min	3
South Campus Community Ice Arena	<ul style="list-style-type: none"> Information sharing or 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	4
Storm management pond and Canada 150 legacy project	<ul style="list-style-type: none"> Information sharing or 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	4
RCRF	<ul style="list-style-type: none"> Information sharing or 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	4
Rogers Tower update	<ul style="list-style-type: none"> Information sharing or 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	4
Maintenance building proposal	<ul style="list-style-type: none"> Information sharing or 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	4
Grant for car automation research project	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	3	<ul style="list-style-type: none"> No materials 	Discussion	5 min	4
Proposed drone training on South Campus	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	5 min	4
U of A or Community updates	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Chance to share news and updates 	3	<ul style="list-style-type: none"> Updates from all 	Discussion if needed	15 min	5