

McMaster University

UNIVERSITY PLANNING COMMITTEE

Wednesday, December 5, 2018 at 10:30 a.m.
Council Room (Room 111), Gilmour Hall

PRESENT: Dr. D. Farrar (Chair), Mr. R. Couldrey, Dr. K. Mossman, Dr. G. Goward, Ms A. Dosen, Mr. R. Narro Perez, Mr. T. Heath, Dr. A. Campos, Dr. L. Waverman, Dr. A. McQueen, Dr. S. Hanna, Mr. M. Downard (Associate University Secretary), Ms A. Suckert (Governance Coordinator)

OBSERVERS: Ms M. Williams, Dr. S. Van Koughnett, Dr. S. Denburg, Dr. S. Searls Giroux

CONSULTANTS: Ms L. Coslovi, Dr. J. Lee

INVITED: Ms D. Martin, Assistant Vice-President and Chief Facilities Officer

REGRETS RECEIVED: Dr. S. Labarge, Dr. P. Deane, Mr. P. Douglas, Mr. B. Merkel, Dr. M. Thompson, Dr. J. Richardson

A. OPEN SESSION

1 MINUTES of the Open Session meeting of November 14, 2018

The minutes of the **November 14, 2018** open session meeting were **approved** as circulated.

2 BUSINESS ARISING

There was no business arising from the minutes of the previous meeting.

3 CHAIR'S COMMENTS AND UPDATES

Dr. Farrar advised members that since the last meeting there has been no update with regard to the provincial government. The government will not be providing any updates on the tuition framework until the budget is released in March. The government has signalled that there will be cuts to all ministries. Initially it was believed the cuts would be around 4% but now the government is talking about potentially larger cuts. McMaster is continuing to build their budget modeled on conservative assumptions.

4 OTHER BUSINESS

There was no other business for the open session portion of the meeting.