



AGENDA

NEW COWICHAN CAMPUS PROJECT ADVISORY COMMITTEE

Date: January 21, 2010 9.00 am to 10.30 am

Location: Bldg. 602, Room 162

Attending:

Bob Foley, Director, Library, VIU, Nanaimo Campus
Bob Harper, Secretary-Treasurer, Cowichan Valley School District #79
Brad Coleman, Operations Manager, Cowichan Valley Parks, Recreation and Culture
Chief Lydia Hwitsom, Chief, Cowichan Tribes
Chief Secretary
Jay Ruzesky, Instructor, University Uberchair, VIU, Nanaimo Campus
John McKay, Director of Engineering and Operation, District of North Cowichan
John Elzinga, Manager, Cowichan Valley Parks, Recreation and Culture
Karen Leeman, Manager, Campus Registration Services, VIU, Cowichan Campus
Kathryn MacLeod, Director, Business Operations, VIU, Nanaimo Campus
Marie Lauridsen, Regional Campus Principal, Cowichan Campus
Patrick Barbosa, Student Representative, VIU, Cowichan Campus
Ric Kelm, Executive Director, Facilities Services and Campus Development, VIU, Nanaimo Campus
Roy Bertin, Director, Information Technology Services, VIU Nanaimo Campus
Sharon Hobenshield, Director, Aboriginal Education, VIU, Nanaimo Campus
Steve Lane, Dean, Arts and Humanities, VIU, Nanaimo Campus

1. Project Update

- Schedule
- First Nations Cultural Art
 - Relocation of existing Totems
 - Blessings
 - Location at new Campus
 - Additional Art

2. Project Advisory Committee

- Terms of Reference (see attachment 1)
- Membership Review (see attachment 2)
- Meeting Schedule (see attachment 3)

3. Questions/Comments

4. Other

5. Next Meeting – February 18, 2010

Attachment 1

**NEW COWICHAN CAMPUS
PROJECT ADVISORY COMMITTEE MEETING
January 21, 2010**

Terms of Reference

Terms of Reference

- Meet with the consultant on a regular basis through the planning process, or more frequently as required;
- Provide advice and input to the consultants during the design development for the New Cowichan Campus;
- Gather input from Vancouver Island University's community;
- Arrange consultations for the internal and external community; and
- Be dissolved once the new Campus is completed.

Attachment 2

NEW COWICHAN CAMPUS PROJECT ADVISORY COMMITTEE MEETING January 21, 2010

Membership

PROJECT ADVISORY COMMITTEE (listed alphabetically)	
Patrick Barbosa	Student Representative
Roy Bertin	Director, Information Technology Services
John McKay	Director of Engineering and Operation, District of North Cowichan
John Elzinga	Manager, Cowichan Valley Parks, Recreation and Culture
Bob Foley	Director, Library
Shiv Garyali	Garyali Architects Inc. (Prime Consultant)
Robert Harper	Secretary-Treasurer, Cowichan Valley School District #79
Chief Lydia Hwitsum	Chief, Cowichan Tribes
Ric Kelm	Executive Director, Facilities Services and Campus Development (Chair)
Steve Lane	Dean, Arts and Humanities
Maria Lauridsen	Regional Campus Principal, Cowichan Campus
Karen Leeman	Manager, Campus Registration Services
Fred MacDonald	Dean, Trades and Applied Technology
Kathryn MacLeod	Director, Business Operations
Jay Ruzesky	Instructor, University Programs Uberchair

**NEW COWICHAN CAMPUS
PROJECT ADVISORY COMMITTEE MEETING
January 21, 2010**

Attachment 3

Meeting Schedule

Currently the meeting occurs the third Thursday of every 1 month effective 11/19/2009 until 3/19/2010 from 9:00 AM to 10:30 AM (GMT-08:00) Pacific Time (US & Canada).

Next Meetings:

Feb 18 602/162

Mar 18 602/162

Apr 22

May 20

Jun 17

Jul 22

Aug 26

Sep 30

Oct 21

Nov 18

Dec 16

2011

Jan 20

Feb 17

Mar 17

