

**UNIVERSITY COUNCIL
PLANNING AND PRIORITIES COMMITTEE
REPORT FOR INFORMATION**

PRESENTED BY: Lisa Kalynchuk, Chair, Planning and Priorities Committee

DATE OF MEETING: September 18, 2014

SUBJECT: **Annual Capital Plan**

COUNCIL ACTION: For information only

PURPOSE:

Each year, the planning and priorities committee reviews the university's Annual Capital Plan in keeping with its terms of reference, which require the committee to consider and report to Council on university-wide planning activities and on the main elements of the operating budget and the capital budget and report to Council

CONTEXT AND BACKGROUND:

The university's integrated plan is supported by a multi-year capital plan, which responds to and aligns with the integrated plan. As the planning cycle proceeds, the Annual Capital Plan is updated on an annual basis to remain responsive to growth and change within the university environment. The planning and priorities committee reviewed the Annual Capital Plan at its meetings on May 21 and June 11, 2014. On June 24, 2014, the Board of Governors approved the Annual Capital Plan.

DSCUSSION SUMMARY:

Areas discussed by the committee in its review of the Annual Capital Plan included information and communications technology planning and integration within the classroom. The progress of the campus core revitalization project was noted. Phases 1 and 2 of the revitalization project are now complete, and phase 3 has been incorporated within RenewUS, the university's plan for capital renewal. The committee requested that the plan emphasize the growing gap between the university's deferred maintenance costs, which are increasing, and the province's preventative maintenance and renewal grant, which is declining, and that the plan include a section on emerging capital projects.

ATTACHMENTS:

The Annual Capital Plan can be found at:

http://www.usask.ca/ipa/planning/capital_planning/index.php

Questions regarding the specifics in the plan can be directed to Bryan Bilokreli, Director, Capital Planning at 306-966-4878 or by email to bryan.bilokreli@usask.ca