

## Property and Campus Planning Committee Meeting November 7, 2025, from 9:00 a.m. to 11:00 a.m., via Zoom AGENDA

- 1. Call to Order
- 2. Territorial Acknowledgement
- 3. Approval of Agenda
- 4. Approval of Minutes of the March 19, 2025 Meeting
- 5. Approval of Macro Agenda/Workplace for FY2026
- 6. Business Arising from the Minutes
- 7. Review Long Term Campus Renewal, Major Capital Projects Forecast and Campus Master Plan
- 8. Review Terms of Reference
- 9. Other Business
- 10. In-Camera Session
- 11. Adjournment