

Terms of Reference of Campus Development Committee

CAMPUS DEVELOPMENT COMMITTEE

TERMS OF REFERENCE

1. To advise the Council on matters relating to the planning and physical development of University facilities and recommend for approval to Council updates of the Statutory Master Layout Plan and the Campus Master Plan
2. Subject to Finance Committee confirmation of affordability, approve facility projects and/or recommend to Council for approval.
3. To provide input into the tender specifications and tenders for the appointment of consultants and contractors for all Facility Projects recommended by CDC to Council for approval.
4. To monitor the time, cost, quality and functionality of all Facility Projects approved by CDC and to report to Council on the same.
5. To approve the Campus Major Repairs and Renewals Plan and any subsequent updates of the same. To receive and approve survey reports from Management on the condition of the Estate.
6. To review all Council / Council Committee policies relevant to CDC's role. To receive assurance from Management and other sources about compliance with such policies and related procedures and compliance with the relevant requirements of funders.
7. To assist Management in its negotiations with Government and other statutory authorities and relevant stakeholders in the community in connection with CDC matters.