



## Finance and Property Committee TERMS OF REFERENCE

### **Overview:**

The Finance and Property Committee's role is to provide oversight over the utilization of financial resources to achieve the University's mission and to ensure the existence of policies and systems to protect University assets. The Committee is also charged with overseeing the University Campus Master Plan and long-term sustainability of buildings and infrastructure.

### **Responsibilities:**

Review and make recommendations to the Board with respect to the University's financial plan. Review and make recommendations to the Board with respect to the University's physical plan.

- b. Long-term planning in relation to the University's real estate portfolio as a whole;
- c. Proposals relating to the use and development of property, construction and renovation contracts (including amendments);
- d. Proposals for, and policies governing, the acquisition, disposition, encumbrance or lease of property;
- e. The acceptance of donations of property to the University;

**Membership:**

11. The Committee shall be composed of the following:

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