

**DATE:** September 11, 2012

**TO:** Board of Trustees

**FROM:** Trustee Catherine Ripley

**SUBJECT:** Motion re Review of Capital and Accommodation Planning Principles

**REFERENCE:** June 12, 2012 Board Meeting  
[Trustees' Manual – Meetings of the Board \(Notices of Motion\)](#)

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**RECOMMENDATION**

**That the Policy Review Committee review, as a first priority, the Capital and Accommodation Planning Principles used in the current Ten-Year Facilities Plan and any associated Board policies, and develop a coordinating Board policy to guide the renewal and revision of the Ten-Year Facilities Plan.**

**BACKGROUND**

Notice of motion was served at the June 12, 2012 board meeting.

CR:mmf