



# FIRST NATIONS UNIVERSITY OF CANADA

## Policy and Procedure Statement

### SUSTAINABLE DEVELOPMENT AND LAND USE COMMITTEE

**POLICY NUMBER:** (TBD)

**NAME:** *Sustainable Development and Land Use Committee Terms of Reference*

#### MANDATE AND FUNCTIONS

A Senior Management Committee reporting to the President.

- Oversight of property development and management on FNUniv lands
- Consultations with Elders and Aboriginal communities on sustainable resource use
- Advice on leasing and building opportunities in all three cities
- Policy development regarding sustainable development and land use
- Oversight of campus signage and road maintenance
- Oversight of capital plan development and project management (contractors, tenders, construction)
- Development and implementation of Campus Master Plans
- Monitoring of compliance with building codes, fire codes, safety regulations, etc. on all three FNUniv campuses

#### COMPOSITION

- Elder
- Vice President Finance and Administration
- Executive Director of Community Relations
- Campus Managers from Prince Albert and Saskatoon campuses
- Representative from Star Blanket Cree Nation
- Representatives from Wascana Centre Authority, University of Regina

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|--------------------|----------------------|----------------|-----------------|-------------|
| Approved by:       | Prepared by:         | Date issued:   | Supercedes/NEW: | Page 1 of 1 |
| Board of Governors | Governance Committee | April 17, 2012 | New             |             |