

Attachment 1

**PROJECT MANAGEMENT PROCESS  
SUMMARY OF BOARD APPROVALS**

**BOARD 1**

**Follows Project Inception**

**Information:** purpose, community fit, potential/realized funding, expenses to date; compliance with Trek 2010, Campus Plan, Planning Principles and other planning and regulatory documents as appropriate; PPPAC consultation

**Approval:** project in principle, location, consultant selection, preliminary program, preliminary capital & operating budget, preliminary schedule, proceed to schematic design, funding release for next stage

**BOARD 2**

**Follows Conceptual Outline of Project**

**Information:** review by AUDP, summary of public input and technical review, schematic design, expenses to date

**Approval:** revised capital & operating budgets, revised schedule, detailed program, - authorization to issue development permit, proceed to working drawings and tender, funding release for next stage

**BOARD 3**

**Follows Schematic Design & Issuance of Development Permit**

**Information:** expenses to date, funding releases to date, tender information

**Approval:** final capital & operating budgets, award of contract, final funding release

**BOARD 4**

**Follows Construction, Occupancy, Warranty Period & User Review**

**Information:** Project Completion report

**Note:** Accompanies site visit

Please note: For a third party project in the University's institutional core (i.e. outside the Neighbourhoods), the Board's practice has been to approve the project in principle and site location (Board 1) and accept all ensuing updates for information.