



Board of Governors | Property Committee
Land Use Committee
AGENDA

Thursday, August 23, 2018

11:15 a.m. to 12:45 p.m.

Vancouver Campus
President's Office Boardroom
7th Floor, Walter C. Koerner Library
1958 Main Mall

Committee Chair Ms. Sandra Cawley, Chair, UBC BoG Property Committee

Members Ms. Patricia French, External Appointee
Dr. Charles Menzies, UBC BoG Member
Mr. Martin Nielsen, External Appointee
Dr. Philip Steenkamp, Vice-President External Relations
Mr. Michael White, AVP Campus + Community Planning

- Approval of Agenda
- Approval of Minutes

1. UBC Green Building Action Plan:
Pathway to a Net Positive Campus
and REAP Update

DECISION REQUESTED

IT IS HEREBY REQUESTED that *the Land Use Committee recommend that the Property Committee approve:*

- i. the Green Building Action Plan (GBAP) for the UBC Vancouver campus as a framework for action; and,*
- ii. amendments to UBC's Residential Environmental Assessment Program (REAP 3.1) to achieve improved building sustainability performance.*

2. Stadium Road Neighbourhood Plan

DECISION REQUESTED

IT IS HEREBY REQUESTED that *the Land Use Committee recommend that the Property Committee receive for information the Stadium Road Neighbourhood Plan Options and Phase 3 public consultation process.*

3. Other

- [Land Use Committee Terms of Reference](#)
- [Policy 92 – Land Use & Permitting](#)