



Board of Governors
PROPERTY COMMITTEE
AGENDA

Thursday, September 13, 2018
8:00 a.m. to 9:15 a.m.

Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

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| <p>1. UBC Green Building Action Plan: Pathway to a Net Positive Campus and REAP Update</p> | <p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Land Use Committee, the Property Committee approve:</p> <ul style="list-style-type: none"> <i>i. the Green Building Action Plan (GBAP) for the UBC Vancouver Campus as a framework for action; and,</i> <i>ii. amendments to UBC’s Residential Environmental Assessment Program (REAP 3.1) to achieve improved building sustainability performance.</i> |
| <p>2. Stadium Road Neighbourhood Plan Options</p> | <p>DECISION REQUESTED IT IS HEREBY REQUESTED that, at the recommendation of the Land Use Committee, the Property Committee receive for information Stadium Road Neighbourhood Plan Options and the Phase 3 public consultation process.</p> |
| <p>3. Property Committee Terms of Reference</p> | <p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Property Committee recommend that the Governance Committee approve revisions to Property Committee Terms of Reference, as circulated.</p> |
| <p>4. Policy Priorities</p> | <p>There are currently 99 Board policies, of which five have been assigned to the Property Committee.</p> <p>Of those five policies, two policies have been identified as Priority “A”, and three policies have been identified as Priority “C”. None of the five policies assigned to the Property Committee are currently identified as Priority “B”.</p> <p>The prioritization of Board policies is updated on an ongoing basis to reflect changing needs, priorities, and input from stakeholders, the Responsible Executives, and the Board of Governors. The biannual Executive review of policy priorities was most recently completed in the summer of 2018 and, subject to input from the various Board Committees, will inform policy development work going forward.</p> |

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| <p>Consent/Information Agenda</p> | |
| <p>5. APPROVAL REQUEST AMS Nest Lease Adjustment</p> | <ul style="list-style-type: none"> a) Approval of the Lease Amending Agreement to the AMS Nest Lease, that amends the Retained Areas Term from eight years to a term that aligns with the Term of the Nest; b) Declaration that the Lease Amending Agreement will not affect future delivery of educational programs; and, c) Authorization for the University Administration to: <ul style="list-style-type: none"> <i>i. obtain Ministerial approval of the Lease Amending Agreement pursuant to section 50(2) of the University Act (British Columbia); and,</i> <i>ii. execute the agreed Lease Amending Agreement between UBC and the AMS.</i> |

6. **APPROVAL REQUEST TRIUMF Lease Boundary Adjustment**

- a) **Approval of the Lease Amending Agreement to the TRIUMF Lease, that makes certain minor adjustments to the leased area boundaries;**
- b) **Declaration that the Lease Amending Agreement will not affect future delivery of educational programs; and,**
- c) **Authorization for the University Administration to:**
 - i. **obtain Ministerial approval of the Lease Amending Agreement pursuant to section 50(2) of the University Act (British Columbia); and,**
 - ii. **execute the agreed Lease Amending Agreement between UBC and TRIUMF.**

7. **Board 4 Project Close-Out Report - Ponderosa Commons Phase 2**

Part of the Board-approved capital project management process, Board 4 project close-out reports are submitted following construction, occupancy and warranty period.

Ponderosa Commons, developed as a two-phase project, is the first of five planned mixed-use commons identified in the UBC Vancouver Campus Plan. It has been programmed and designed to provide on-campus student housing to meet growing demand and create vibrant social and academic centres, bringing life to the core of campus 24 hours a day, 12 months of the year and connecting students who live on campus, commuter students, faculty and staff.

This review focuses on Phase 2. The Board 4 report for Phase 1 was delivered in September 2017.