



**Board of Governors**  
**JOINT: PROPERTY COMMITTEE and**  
**FINANCE COMMITTEE**  
**AGENDA**

**Monday, November 26, 2018**  
**12:45 p.m. to 2:00 p.m.**  
**Vancouver Campus**  
 Robert H. Lee Family Boardroom  
 The Robert H. Lee Alumni Centre  
 6163 University Boulevard

UBC Neighbourhoods Residents re Stadium Road Neighbourhood

<p>1. Douglas T. Kenny Building Fourth Floor Renovation</p>	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that the Committees recommend that the Board of Governors grant BOARD 2 approval for the Douglas T. Kenny Building Fourth Floor Renovation project for the Department of Psychology with a funding release of \$500,000 to complete working drawings and tender documents, and to commence selective interior demolition and hazardous material abatement.</b></p> <table data-bbox="597 682 1185 835"> <tr> <td>Capital Budget</td> <td>\$7,640,000</td> </tr> <tr> <td>Operating Budget</td> <td>See report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Proceed to Working Drawings &amp; Tender</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td><b>\$500,000</b></td> </tr> </table>	Capital Budget	\$7,640,000	Operating Budget	See report	Schedule		Proceed to Working Drawings & Tender		<b>Funding Release</b>	<b>\$500,000</b>
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<b>Funding Release</b>	<b>\$500,000</b>										
<p>3. UBC-Controlled, Affiliated or Related Organizations, Major Campus Tenancies &amp; Off-Campus Properties</p>	<p>Annual summary of UBC-controlled, affiliated, and related organizations, together with a listing of tenancies on and off campus.</p>										

**Consent/Information Agenda**

<p>5. <b>Capital Projects Update   Vancouver and Okanagan</b>        There are currently 11 major building projects in construction or design, with a total value of \$489 million. Eight projects are on the Vancouver campus, including the new UBC Exchange Bus Terminal and Exchange Student Residence. Three projects are on the Okanagan campus, including the Teaching &amp; Learning Centre and two student housing projects.</p>								
<p>6. <b>Graduate Research Commons/Koerner Library Inter-Related Projects</b>        The Board of Governors granted electronic approval on October 31, 2018 for BOARD 1, 2 and 3 for Graduate Research Commons/Koerner Library Inter-related Projects, with a funding release of \$2,403,935 to undertake and complete construction; and, approval of an internal loan of up to \$6,209,000 at 5.75% annual interest, to be repaid over 15 years from the Central operating budget.</p> <table data-bbox="321 1417 755 1554"> <tr> <td>Capital Budget</td> <td>\$6,706,935</td> </tr> <tr> <td>Operating Budget</td> <td>See report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td><b>\$2,403,935</b></td> </tr> </table>	Capital Budget	\$6,706,935	Operating Budget	See report	Schedule		<b>Funding Release</b>	<b>\$2,403,935</b>
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