



**Board of Governors
Property Committee and Finance Committee
Housing Action Plan Working Group
AGENDA**

**Tuesday, January 29, 2019
8:30 a.m. to 9:15 a.m.**

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

1. Stadium Neighbourhood Plan

- i.* Update on housing mix and forms of development
- ii.* Community Delegation
- iii.* Discussion and Next Steps