



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

**Tuesday, April 2, 2019**  
**8:50 a.m. to 9:15 a.m.**

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

1. Approval of Minutes	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that the Committees approve as circulated Minutes of the February 7, 2019 joint meeting of the Property Committee and the Finance Committee.</b></p>														
2. Douglas T. Kenny Building Fourth Floor Renovation	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that the Committees recommend that BOARD 3 approval be granted for the Douglas T. Kenny Building Fourth Floor Renovation project for the Department of Psychology, with a funding release of \$6,640,000 to undertake construction.</b></p> <table data-bbox="630 747 1214 930"> <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>Program</td> <td></td> </tr> <tr> <td>Award Construction Contracts</td> <td></td> </tr> <tr> <td><b>Funding Release</b></td> <td><b>\$6,640,000</b></td> </tr> </table> <p><b>Information</b>        Expenses to date \$398,632        Funding released to date \$1,000,000</p>	Capital Budget	\$7,640,000	Operating Budget	See report	Schedule		Program		Award Construction Contracts		<b>Funding Release</b>	<b>\$6,640,000</b>		
Capital Budget	\$7,640,000														
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<b>Funding Release</b>	<b>\$6,640,000</b>														
3. Pacific Residence	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED that the Committees recommend that the Board of Governors BOARD 2 approval be granted for the Pacific Residence project with authorization to issue the development permit and a funding release of \$2,000,000 to complete working drawings and tender documents.</b></p> <table data-bbox="630 1234 1214 1444"> <tr> <td>Revised Capital Budget</td> <td>\$160,138,000</td> </tr> <tr> <td>Operating Budget</td> <td>See report</td> </tr> <tr> <td>Schedule</td> <td></td> </tr> <tr> <td>Program</td> <td></td> </tr> <tr> <td>Authorization to Issue Development Permit</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>\$2,000,000</b></td> </tr> </table> <p><b>Information</b>        Expenses to date \$1,327,056        Funding released to date \$1,700,000</p>	Revised Capital Budget	\$160,138,000	Operating Budget	See report	Schedule		Program		Authorization to Issue Development Permit		Proceed to Working Drawings & Tender		<b>Funding Release</b>	<b>\$2,000,000</b>
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<b>Funding Release</b>	<b>\$2,000,000</b>														

**Consent/Information Agenda** Subject to Governor request for discussion

**4. Capital Projects Update | Vancouver and Okanagan**  
 At each meeting, the Board receives a status update on current capital projects and capital priorities in planning. This includes details on major capital building projects (>\$5 million) as well as a summary of routine capital renewal and renovation projects (<=\$5 million). Information on Infrastructure Impact Charge (IIC) projects and major Information Technology (IT) projects is also included.

**5. Suitability and Usage of Learning Spaces**  
 Report from the Senate Academic Building Needs Committee circulated for information.