



Property Committee and Finance Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: April 2, 2019

Chairs: Sandra Cawley
Nancy McKenzie

APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting

- **Douglas T. Kenny Building Fourth Floor Renovation**

The Committees forwarded the Board 3 approval request with a recommendation for approval.

- **Pacific Residence**

The Committees forwarded the Board 2 approval request with a recommendation for approval.

ITEMS APPROVED

- Minutes of the February 7, 2019 joint meeting of the Property Committee and Finance Committee

NOTABLE ITEMS DISCUSSED

- None

CONSENT APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting

- None

Consent Items Approved

- None

Consent Items Received for Information

- Capital Projects Update
- Sustainability and Usage of Learning Spaces