



Board of Governors
JOINT: PROPERTY COMMITTEE and
FINANCE COMMITTEE
AGENDA

Wednesday, June 5, 2019
8:30 a.m. to 8:45 a.m.
Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

OPEN SESSION

<p>1. Approval of Minutes S. Cawley</p>	<p>APPROVAL</p>	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that <i>the Committees approve as circulated Minutes of the April 2, 2019 joint meeting of the Property Committee and the Finance Committee.</i></p>
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Consent/Information Agenda Subject to Governor request for discussion

2. **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.
3. **Board 4 Reports**
 Part of the Board-approved project management process, Board 4 project close-out reports are submitted following construction, occupancy and warranty period. The following Board 4 reports are circulated for information:
 - i. UBC AMS Nest / Student Union Building
 - ii. Robert H. Lee Alumni Centre