



Board of Governors
PROPERTY COMMITTEE
AGENDA

Wednesday, June 5, 2019
8:00 a.m. to 8:30 a.m.
Vancouver Campus
 Robert H. Lee Family Boardroom
 The Robert H. Lee Alumni Centre
 6163 University Boulevard

1. Approval of Minutes	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Property Committee approve as circulated Minutes of the April 2, 2019 meeting of the Property Committee.</p>
2. UBC Five-Year Capital Plan 2020-2021 to 2024-2025	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Property Committee recommend that the Board of Governors grant approval for submission of the UBC Five-Year Capital Plan (2020-2021 to 2024-2025) to the Ministry of Advanced Education, Skills and Training.</p>

Consent/Information Agenda Subject to Governor request for discussion

3. **APPROVAL REQUEST Policy 16 (Non-University Use of University Services and Facilities)**
 Recommendation that the Board of Governors approve:
- i. **proposed amendments to Policy 16 (Non-University Use of University Services and Facilities) as set out in Attachment 1 to the report, including the renaming of the Policy: “Ownership and Use of UBC Equipment and UBC Support Services”;**
 - ii. **repeal of Policy 109 (Ownership); and,**
 - iii. **repeal of Policy 121 (Campus Mail Services).**

4. **APPROVAL REQUEST UBC Okanagan Nechako Residence Building – FortisBC Inc. Statutory Right of Way**
 Approval to:
- i. Authorize the Administration to seek Ministerial approval for the grant of statutory right of way over the lands shown on Attachment 1 to FortisBC Inc. for utility purposes pursuant to Section 50(2) of the *University Act*;
 - ii. Authorize the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC Inc. on terms and conditions approved by the Administration; and,
 - iii. Declare that the disposal of land (i.e. the grant of statutory right of way described above) will not affect the future delivery of educational programs.

5. **APPROVAL REQUEST UBC Okanagan Skeena Residence Building – FortisBC Inc. Statutory Right of Way**
 Approval to:
- i. Authorize the Administration to seek Ministerial approval for the grant of statutory right of way over the lands shown on Attachment 1 to FortisBC Inc. for utility purposes pursuant to Section 50(2) of the *University Act*;
 - ii. Authorize the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC Inc. on terms and conditions approved by the Administration; and,
 - iii. Declare that the disposal of land (i.e. the grant of statutory right of way described above) will not affect the future delivery of educational programs.