



**Property Committee and Finance Committee  
REPORT TO BOARD OF GOVERNORS**

**Meeting Date: June 5, 2019**

**Chairs: Sandra Cawley  
Nancy McKenzie**

**APPROVAL REQUESTS forwarded for consideration at the June 13, 2019 Board of Governors Meeting**

- None

**ITEMS APPROVED**

- Minutes of the April 2, 2019 joint meeting of the Property Committee and Finance Committee

**NOTABLE ITEMS DISCUSSED**

- None

**CONSENT APPROVAL REQUESTS forwarded for consideration at the June 13, 2019 Board of Governors Meeting**

- None

**Consent Items Approved**

- None

**Consent Items Received for Information**

- Capital Projects Update
- Board 4 Reports: UBC AMS Nest / Student Union Building and Robert H. Lee Alumni Centre
- Housing Action Plan Working Group June 3, 2019 Meeting Report