



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

Meeting Date: June 5, 2019

Chair: Sandra Cawley

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

- UBC Five-Year Capital Plan 2020-2021 to 2024-2025

**ITEMS APPROVED**

- Minutes of the April 2, 2019 meeting of the Property Committee

**NOTABLE ITEMS DISCUSSED**

- None

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

- Policy 16 (Non-University Use of University Services and Facilities)

**Consent Items Approved**

- UBC Okanagan Nechako Residence Building – FortisBC Inc. Statutory Right of Way
- UBC Okanagan Skeena Residence Building – FortisBC Inc. Statutory Right of Way

**Consent Items Received for Information**

- None