



**Board of Governors**  
**PROPERTY COMMITTEE**  
**AGENDA**

**Thursday, September 12, 2019**  
**8:15 a.m. to 8:25 a.m.**

**Vancouver Campus**  
 Robert H. Lee Family Boardroom  
 The Robert H. Lee Alumni Centre  
 6163 University Boulevard

1. Approval of Minutes  
 S. Cawley

**DECISION REQUESTED**  
**IT IS HEREBY REQUESTED that *the Property Committee approve as circulated Minutes of the June 5, 2019 meeting of the Property Committee.***

**Consent/Information Agenda** Subject to Governor request for discussion

2. **APPROVAL REQUEST Lease of portion of 1540 Innovation Drive to Kal Tire Ltd**  
 Approval of recommendation that the Board of Governors:
- a) approve a proposed lease of certain premises within 1540 Innovation Drive to Kal Tire Ltd;
  - b) declare that the Lease will not affect future delivery of educational programs; and,
  - c) authorize the University Administration to:
    - i. obtain Ministerial approval of the Lease pursuant to section 50(2) of the *University Act* (British Columbia); and,
    - ii. execute the agreed Lease between UBC and Kal Tire Ltd.
3. **APPROVAL REQUEST UBC Traffic and Parking Rules**  
 Approval of recommendation that the Board of Governors approve proposed amendments to UBC Traffic and Parking Rules. UBC Traffic and Parking Rules were last updated on December 2, 2014. The current proposed amendments are updates to reflect changes in the technology UBC Parking Services now uses to authorize and invigilate parking at UBC.
4. **Terms of Reference Review**  
 Property Committee Terms of Reference circulated for review.