



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

**Tuesday, November 26, 2019**  
**10:30 a.m. to 11:10 a.m.**  
**UBC Vancouver**  
 Robert H. Lee Family Boardroom  
 The Robert H. Lee Alumni Centre  
 6163 University Boulevard

<p>1. Approval of Minutes</p>	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED</b> that the Property Committee approve as circulated:</p> <ul style="list-style-type: none"> <li>- Minutes of the September 12, 2019 meeting of the Property Committee</li> <li>- Minutes of the September 12, 2019 joint meeting of the Property Committee and the Finance Committee</li> <li>- Minutes of the September 12, 2019 joint meeting of the People, Community &amp; International Committee and the Property Committee</li> </ul>
<p>2. Gateway Building (Nursing, Kinesiology, UBC Health, Integrated Health Services)</p>	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED</b> that the Property Committee recommend to the Board of Governors, in accordance with the Capital Projects Policy, <b>BOARD 1</b> approval of the Gateway Building (Nursing, Kinesiology, UBC Health, &amp; Integrated Student Health Services) project as follows:</p> <ol style="list-style-type: none"> <li>1. approval of project in principle;</li> <li>2. approval of preliminary program and schedule;</li> <li>3. approval of location;</li> <li>4. approval of preliminary capital budget of \$189,910,700 and operating costs as set out in Supplemental Material 2;</li> <li>5. approval of the preliminary funding strategy as outlined in the section Funding &amp; Financing;</li> <li>6. authorization to the University administration to proceed to architect selection and schematic design; and,</li> <li>7. funding release of \$2,500,000 to commence schematic design.</li> </ol>
<p>3. Arts Student Centre</p>	<p><b>DECISION REQUESTED</b>  <b>IT IS HEREBY REQUESTED</b> that the Property Committee recommend to the Board of Governors, in accordance with the Capital Projects Policy, <b>BOARD 2</b> approval for the Arts Student Centre to the Board of Governors, as follows:</p> <ol style="list-style-type: none"> <li>1. approval of revised capital budget of \$10,841,000 and operating budget of \$91,500 as set out in Supplemental Materials 1 to this report;</li> <li>2. authorization to the University Administration to issue the development permit;</li> <li>3. authorization to proceed to working drawings and tender;</li> <li>4. approval of revised Central funding contribution of \$1,526,000;</li> <li>5. approval of revised schedule; and,</li> <li>6. approval of revised program.</li> </ol> <p>Approval of an additional funding release is not being requested at this time.</p>
<p>4. Intersection of Space Planning and Academic Renewal</p>	
<p>5. UBC Sustainability Strategic Discussion</p>	
<p>6. Housing Action Plan Working Group – Update</p>	

## Consent/Information Agenda

**7. UBC Robson Square Tenant Improvements - Lease Renewal Update**

Report outlines the plan, budget and timeline for improvement work at UBC Robson Square.

**8. Terms of Reference**

The Board has delegated authority to the Governance Committee to approve terms of reference for each of the standing committees, including the Property Committee. It is anticipated that at its meeting on November 22, 2019, the Governance Committee will approve revised terms of reference for the Property Committee as outlined in the report.

**9. Capital Projects Update | UBC Vancouver and UBC 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.

**10. Board 4 Post-Completion Reports**

- i.* UBC Aquatic Centre
- ii.* UBC Baseball Rose Indoor Training Facility
- iii.* National Soccer Development Centre
- iv.* ɔ́əsnaʔəm House at Totem Park Residence
- v.* Academic District Energy System, UBC Vancouver

**11. Sustainability Annual Report 2018-2019 | UBC Okanagan and UBC Vancouver**

The report provides an overview of plans and actions through which UBC has significantly deepened commitment to sustainability, within research and education, and operationally on both campuses at the scale of buildings and campus communities.

**12. Advisory Urban Design Panel Annual Report**

The Advisory Urban Design Panel (AUDP) was established by the Board of Governors to provide key advice in the development permit processes that are applied to all major capital projects on campus. The report provides a summary of UBC's Advisory Urban Design Panel (AUDP) activities from November 2018 to October 2019.

**13. Development Permit Board (DPB) Annual Report**

The Development Permit Board was established by the Board of Governors to play a key role in the project review process for neighbourhood areas at UBC Vancouver. This is the 16<sup>th</sup> annual DPB report to the Board of Governors.