



Board of Governors
PROPERTY COMMITTEE
AGENDA

Thursday, February 6, 2020
12:40 p.m. to 1:16 p.m.

UBC Vancouver
 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 November 26, 2019 meeting of the Property Committee.</p>
2. Interdisciplinary Collaboration & Innovation Building (ICI Building) UBC Okanagan	<p>UBC's Okanagan Campus is facing a significant space shortage. Work is ongoing to advance this project, tentatively titled the Interdisciplinary Collaboration & Innovation Building (ICI Building), towards a June 2020 Board 1 approval.</p>
3. Capital Planning and Prioritization Process	<p>Proposed major capital facilities projects (>\$5 million) are evaluated and prioritized annually using an assessment model that considers how each project contributes to the University's strategic objectives and operational performance and risk mitigation objectives. Proposed changes for 2020 include an additional criterion for the degree to which a project supports Academic Renewal under the University Strategic Priorities dimension. Seismic risk considerations are factored into the capital prioritization process through the Operational Performance & Risk Mitigation criteria.</p>
4. UBC Vancouver Transportation Plan Implementation Progress Update: Emerging Trends and Opportunities	<p>The report briefs the Property Committee on work underway to leverage and respond proactively to new and emerging trends in mobility as UBC continues to implement the <i>2014 UBC Transportation Plan</i> for the Vancouver campus. As new transportation technologies and services become available, UBC continues to play a leadership role regionally in enabling these developments while mitigating potential adverse effects and supporting the development of a vibrant and sustainable campus community. The report also summarizes progress being made in promoting active transportation and transit.</p>

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Committee approve or receive for information (as indicated) the following items:

5. **Technology Enterprise Facility Expansion (TEF 4) | Form of Development**
 A fourth Technology Enterprise Facility building (TEF4) will be developed to accommodate industry partners who support UBC's core commitments to student learning, research excellence or community engagement and could address the acute need for UBC academic and administrative space (up to 49% of the building area) and in particular help support academic renewal.
6. **Board 4 Post-Completion Report: Henry Angus Tower Seismic Upgrades**
 The Board 4 post-completion report is provided as part of the project management process following the construction, occupancy and warranty period for seismic upgrades of the Henry Angus Tower.
7. **Property Committee Terms of Reference**
 Circulated for information: proposed Terms of Reference amendments as forwarded to the February 5, 2020 Governance Committee meeting for approval.