



Board of Governors
PROPERTY COMMITTEE
AGENDA

Tuesday, June 2, 2020
12:00 p.m. to 1:28 p.m.
VIDEOCONFERENCE

1. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the April 7, 2020 meeting of the Property Committee.
2. UBC Five-Year Capital Plan 2021-2022 to 2025-2026	REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that the that the Property Committee recommends to the Board of Governors approval of the UBC Five-Year Capital Plan (2021-2022 to 2025-2026) for submission to the Ministry of Advanced Education, Skills and Training.
3. Arts Student Centre UBC Vancouver	REQUESTED – Final Approval IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy (FM11) and with authority delegated by the Board of Governors, the Property Committee grants BOARD 3 approval for the Arts Student Centre as follows: <i>i.</i> approval of final capital of \$10,841,000 and operating budget of \$91,500; <i>ii.</i> approval of final funding sources; <i>iii.</i> approval of an internal loan of up to \$5,815,000 at 5.75% annual interest with an amortization of 20 years, repaid using student fees collected for the project; <i>iv.</i> authorization to proceed to award construction contracts; and, <i>v.</i> approval of final funding release of \$9,591,000.
4. Brock Commons Phase 2 Mixed-Use Housing Development UBC Vancouver	REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy (FM11), the Property Committee recommends to the Board of Governors approval of a \$955,000 interim funding release to complete design and in-progress swing space and site preparation work for the Brock Commons Phase 2 Mixed Use Housing Development project, in advance of putting the project on temporary hold.
5. UBC GamePlan Update	Briefing provides an update on GamePlan: UBC's 20-year Recreation & Athletics Facilities Strategy as well as a summary of the current status of planned facilities projects and some new emerging projects.
6. Recreation Centre UBC Vancouver	REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy (FM11), the Property Committee recommends to the Board of Governors approval of BOARD 1 for the Recreation Centre (UBC Vancouver) as follows: <i>i.</i> approval of project in principle; <i>ii.</i> approval of preliminary program and schedule; <i>iii.</i> approval of location; <i>iv.</i> approval of preliminary capital budget of \$65,839,000 and operating costs as set out in the Appendices of this submission; <i>v.</i> approval of the preliminary funding strategy as outlined in the section Funding & Financing; <i>vi.</i> authorization to proceed to schematic design; and <i>vii.</i> approval of funding release of \$1,000,000 for the next stage of project development.

<p>7. Interdisciplinary Collaboration and Innovation Building (ICI Building) UBC Okanagan</p>	<p>REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy (FM11), the Property Committee recommends to the Board of Governors approval of BOARD 1 for the Interdisciplinary Collaboration and Innovation (ICI) Building (UBC Okanagan) as follows:</p> <ul style="list-style-type: none"> <i>i.</i> approval of project in principle; <i>ii.</i> approval of preliminary program and schedule; <i>iii.</i> approval of location; <i>iv.</i> approval of preliminary capital budget of \$108,848,000 and operating costs as set out in the Appendices of this submission; <i>v.</i> approval of funding through UBC Okanagan reserves, anticipated Federal and Provincial (AEST) contributions, donor fundraising, and an internal loan to be repaid through operating funds. <i>vi.</i> authorization to proceed to schematic design; and <i>vii.</i> approval of funding release of \$1,000,000 for the next stage of project development.
<p>8. Sub-Committee Report</p>	<p>Verbal report re items considered on May 28, 2020:</p> <ul style="list-style-type: none"> - Forwarded by the Land Use & Operational Sustainability Committee for Board of Governors approval: <ul style="list-style-type: none"> o Amendments to the UBC Development Handbook (Item 10)

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

9. **DEFERRED: UBC-UNA Neighbours' Agreement**

10. **REQUESTED – Recommendation for Board Approval: Amendments to the UBC Development Handbook**
IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of amendments to the UBC Development Handbook (set out in Attachment 1 to the briefing note) to be consistent with the Westbrook Place Neighbourhood Plan (amended April 2020).

11. **REQUESTED – Recommendation for Board Approval: Geological Field School – Flood Plain Covenant**
IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors:

- i.* Approve the proposed Flood Plain Covenant (Attachment 1 to the briefing) to allow construction of the Geological Field Station (Oliver, BC) to continue as designed;
- ii.* Direct the Administration to obtain Ministerial approval for the foregoing, under Section 50(2) of the *University Act*; and,
- iii.* Declare that the disposal of the interests in land described above will not affect the future delivery of educational programs.

12. **Proposed Amendments to Property Committee Terms of Reference**
Proposed amendments to Property Committee Terms of Reference circulated for information; will be forwarded to the Board of Governors for approval.