



Board of Governors
PROPERTY COMMITTEE
AGENDA

Wednesday, September 9, 2020
 10:50 a.m. to 11:55 a.m.
 VIDEOCONFERENCE

2. Approval of Agenda	REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the September 9, 2020 open Property Committee meeting.
3. Approval of Minutes	REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the June 2, 2020 open Property Committee meeting.
4. 1540 Innovation Drive Renovations Kelowna, BC	REQUESTED - Approval IT IS HEREBY RESOLVED that, in accordance with the Capital Projects Policy and with authority delegated by the Board of Governors, the Property Committee approves BOARD 1, BOARD 2 and BOARD 3 for the 1540 Innovation Drive renovation project (Kelowna, BC) as follows: <ul style="list-style-type: none"> <i>i. approval of final capital and operating budgets;</i> <i>ii. approval of final funding sources and financing, if applicable;</i> <i>iii. authorization to proceed to award construction contracts; and,</i> <i>iv. approval of final funding release of \$12,431,542.</i>
5. Stadium Neighbourhood Development Scenario Analysis	Briefing reviews results of analysis of various Stadium Neighbourhood Plan Concept development scenarios.
6. Dissolution of Housing Action Plan Working Group	REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee recommends to the Governance Committee dissolution of the Housing Action Plan Working Group.
7. Chair Report	Verbal report re items considered by the UBC Neighbourhoods Liaison Committee: <ul style="list-style-type: none"> - UBC-UNA <i>Neighbours' Agreement</i> 2020 Implementation Update

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

8. Capital Projects Update Vancouver and Okanagan Twice annually, the Board receives a status update on current capital projects and capital priorities in planning. The update includes details of 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 Information Technology (IT) projects is also included.
9. Lifecycle of UBC Workforce Housing Preferences Responding to a request arising at the September 10, 2019 Housing Action Plan Working Group (HAPWG) meeting, the briefing outlines housing preference patterns related to different lifecycle stages of UBC's workforce.
10. Policy Priorities Update on the current state of Board policies and prioritized list of upcoming policies for which proposals are to be developed.