



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

**Wednesday, February 3, 2021**  
**12:47 p.m. to 1:14 p.m.**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Property Committee approves as circulated the Agenda for the February 3, 2020 open meeting of the Property Committee.
2. Approval of Minutes	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Property Committee approves as circulated Minutes of the November 20, 2020 open meeting of the Property Committee.
3. 2021-2022 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan UBC Vancouver	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that, in accordance with authority delegated by the Board of Governors, the Property Committee approves the 2021-2022 Infrastructure Impact Charges (IICs) & Community Amenity Charges (CACs) Plan for UBC Vancouver as part of UBC's 2021-2022 Operating Budget approval.
4. UBC Downtown Kelowna Project Update	The briefing describes project development in the past year with respect to the academic component; the key focus of the academic component is to situate community-facing programs and activities in the city centre, with proximity to the burgeoning technology, culture and health precinct.