



**Board of Governors
PROPERTY COMMITTEE
AGENDA**

**Tuesday, June 8, 2021
1:00 p.m. to 2:43 p.m.**

VIDEOCONFERENCE

<p>1. Approval of Agenda</p>	<p>REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the June 8, 2021 open meeting of the Property Committee.</p>
<p>2. Approval of Minutes</p>	<p>REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the April 7, 2021 open meeting of the Property Committee.</p>
<p>3. UBC Five-Year Capital Plan 2022-2023 to 2026-2027</p>	<p>REQUESTED - Approval IT IS HEREBY RESOLVED that the Board of Governors approves the UBC Five-Year Capital Plan (2022-2023 to 2026-2027) for submission to the Ministry of Advanced Education and Skills Training.</p>
<p>4. Brock Commons Phase 2 Mixed-Use Housing Development (South Building) Board 3 UBC Vancouver</p>	<p>REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 3 approval for the Brock Commons Phase 2 Mixed-Use Housing Development South Building as follows:</p> <ul style="list-style-type: none"> <i>i.</i> approval of final capital and operating budgets; <i>ii.</i> approval of final funding sources and financing of up to \$104.6 million at 5.75% annual interest with an amortization of 30 years, repaid by SHCS and UBC Central; <i>iii.</i> authorization to proceed to award construction contracts; and, <i>iv.</i> approval of final funding release of \$107,298,000.
<p>5. Interdisciplinary Collaboration & Innovation (ICI) Building - Board 2 UBC Okanagan</p>	<p>REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 2 approval for the Interdisciplinary Collaboration and Innovation (ICI) Building as follows:</p> <ul style="list-style-type: none"> <i>i.</i> approval to apply for a Natural Environment Development Permit from the City of Kelowna*; <i>ii.</i> authorization to proceed to working drawings and tender; and, <i>iii.</i> approval of funding release of \$3,000,000 for the next stage of design. <p>* A Natural Environment Development Permit is required by the City of Kelowna to ensure that environmentally sensitive areas (in this case the pond and its associated habitats and functions) are protected during construction and in the long term.</p>
<p>6. Recreation Centre - Board 2 UBC Vancouver</p>	<p>REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 2 approval for the Recreation Centre (UBC Vancouver) as follows:</p> <ul style="list-style-type: none"> <i>i.</i> approval to issue the development permit; <i>ii.</i> authorization to proceed to working drawings and tender; and <i>iii.</i> approval of funding release of \$1,950,000 for the next stage of design.

<p>7. Museum of Anthropology (MOA) Great Hall Renewal Project UBC Vancouver (Routine Capital)</p>	<p>The MOA Great Hall Renewal project was tendered in November 2020. Tender results were 31% over budget and the project team was unable to negotiate an acceptable bid price. The project is being re-tendered in an effort to reduce the projected budget increase. A revised schedule will be developed with the successful proponent.</p> <p>Should final tender pricing result in a budget increase of more than 15% over the original Board-approved budget of \$30,355,700, the revised budget will be submitted for Board approval in accordance with Policy FM 11 (Capital Projects, Capital Purchases & Internal Loans).</p>
<p>8. a. <i>Neighbours' Agreement 2020</i> Implementation Update b. UNA-UBC Liaison Committee Terms of Reference</p>	<p>REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of Terms of Reference for the UNA-UBC Liaison Committee, as per UBC-UNA Neighbours' Agreement 2020.</p>

Consent/Information Agenda Subject to Governor request for discussion

<p>9. For Information: University Neighbourhoods Association (UNA)</p> <ul style="list-style-type: none"> i. UNA Annual Report and 2021-2022 Budget ii. UBC-UNA Joint Financial Task Force Emerging Recommendations
<p>10. For Information: Board 4 Post-Completion Reports Board 4 Post-Completion Reports for the following projects are circulated:</p> <ul style="list-style-type: none"> i. Exchange Residence (at Gage South) ii. UBC Exchange Transit Terminal
<p>11. For Information: Capital Projects Policy (FM11) – Revisions as approved by the President The President has approved amendments to section 5.6 of the Procedures of the Capital Projects Policy (FM11) to update the name of a UBC unit and to correct a typographical error. The amendments are not substantive and do not have any effect on meaning. No changes were made to the Policy itself.</p>