



**Board of Governors  
PROPERTY COMMITTEE  
AGENDA**

**Wednesday, March 16, 2022  
12:32 p.m. to 2:40 p.m.  
VIDEOCONFERENCE**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the March 16, 2022 meeting of the Property Committee.
2. Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the November 19, 2021 meeting of the Property Committee.
3. Gateway Health Building (UBC Vancouver) (Nursing, Kinesiology, Integrated Student Health Services & UBC Health)	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant conditional* BOARD 3 approval for the Gateway Health Building as follows:  <i>i.</i> approval of final capital budget of \$189,910,700 and operating budget as set out in the Appendices attached to the briefing;  <i>ii.</i> approval of final funding sources and internal loan financing as set out in this submission;  <i>iii.</i> authorization to proceed to award construction contracts; and  <i>iv.</i> approval of final funding release of \$181,110,700.  * Conditional on construction tenders being received at or below budget based on 80% of tenders.
4. The Gallery (UBC Vancouver)	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 3 approval for The Gallery project at UBC Vancouver as follows:  <i>i.</i> approval of final capital and operating budgets;  <i>ii.</i> approval of final funding sources and financing of up to \$2,011,217 at 5.50% annual interest with an amortization of 10 years, repaid through the Academic Capital Fund;  <i>iii.</i> authorization to proceed to award construction contracts; and,  <i>iv.</i> approval of final funding release of \$5,215,000.

<p>5. School of Biomedical Engineering (SBME) Building (UBC Vancouver)</p>	<p><b>APPROVAL REQUESTED</b>  IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant conditional* BOARD 3 approval for the School of Biomedical Engineering Building as follows:</p> <ul style="list-style-type: none"> <li><i>i.</i> approval of final capital budget of \$139,403,000 and operating budget as set out in the Appendices of this submission;</li> <li><i>ii.</i> approval of final funding sources and internal loan financing as set out in this submission;</li> <li><i>iii.</i> authorization to proceed to award construction contracts; and</li> <li><i>iv.</i> approval of final funding release of \$133,403,000.</li> </ul> <p>* Conditional on receipt of Treasury Board approval of Provincial funding contribution.</p>
<p>6. Wesbrook Mall Redesign Phase 3 (UBC Vancouver)</p>	<p><b>APPROVAL REQUESTED</b>  IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 1, 2 and 3 approval for the Wesbrook Mall Redesign Phase 3 project as follows:</p> <ul style="list-style-type: none"> <li><i>i.</i> approval of final capital and operating budgets;</li> <li><i>ii.</i> approval of final funding sources;</li> <li><i>iii.</i> authorization to proceed to award construction contracts; and</li> <li><i>iv.</i> approval of final funding release of \$5,770,000.</li> </ul>
<p>7. Renewal of Jack Bell Building for the School of Social Work (Routine Capital) (UBC Vancouver)</p>	<p><b>APPROVAL REQUESTED</b>  IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 1 approval for the Renewal of Jack Bell Building for the School of Social Work (Routine Capital) as follows:</p> <ul style="list-style-type: none"> <li><i>i.</i> approval of project in principle;</li> <li><i>ii.</i> approval of preliminary program and schedule;</li> <li><i>iii.</i> approval of location;</li> <li><i>iv.</i> approval of preliminary capital budget of \$27,000,000 and operating costs as set out in the Appendices of this submission;</li> <li><i>v.</i> approval of funding source – Routine Capital (75% Ministry of Advanced Education and Skills Training and 25% UBC match);</li> <li><i>vi.</i> authorization to proceed to schematic design; and,</li> <li><i>vii.</i> approval of funding release of \$800,000 for the next stage of project development.</li> </ul>

<p>8. UBC Sauder School of Business Power House Expansion Project (UBC Vancouver)</p>	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 1 approval for the UBC Sauder School of Business Power House Expansion project as follows:</p> <ul style="list-style-type: none"> <li><i>i.</i> approval of project in principle;</li> <li><i>ii.</i> approval of preliminary program and schedule;</li> <li><i>iii.</i> approval of location;</li> <li><i>iv.</i> approval of preliminary capital budget of \$120,000,000 and operating costs as set out in the Appendices of this submission;</li> <li><i>v.</i> approval of the preliminary funding strategy as outlined in the section Funding &amp; Financing;</li> <li><i>vi.</i> authorization to proceed to schematic design; and,</li> <li><i>vii.</i> approval of funding release of \$2,000,000 for the next stage of project development.</li> </ul>
<p>9. 2022-2023 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan (UBC Vancouver)</p>	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Property Committee approves the 2022-2023 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan for UBC Vancouver.</p>
<p>10. Fire Service Tax Renewal (UBC Vancouver)</p>	

<p><b>CONSENT/INFORMATION AGENDA</b> Subject to Governor request for discussion</p>	
<p>11. <b>For Information:</b> Capital Projects Update</p>	<p>Twice annually, the Board of Governors receives a status update on current capital projects and capital priorities in planning. The update includes details of major capital building projects (&gt;\$5 million) as well as a summary of routine capital renewal and renovation projects (&lt;=\$5 million). Information on Infrastructure Impact Charge (IIC) projects and Information Technology (IT) projects is also included.</p>