



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

**Thursday, June 16, 2022**  
**9:00 AM to 10:59 AM**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the June 16, 2022 open 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 March 16, 2022 open meeting of the Property Committee.
3. Campus Vision 2050 Final Terms of Reference (UBC Vancouver)	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of the Final Terms of Reference for Campus Vision 2050.
4. UBC Five-Year Capital Plan 2023-2024 to 2027-2028	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of the UBC Five-Year Capital Plan (2023-2024 to 2027-2028) for submission to the Ministry of Advanced Education and Skills Training.
5. Beaty Biodiversity Centre Addition Update and Interim Funding Release (UBC Vancouver)	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that, in recognition of the additional time needed to proceed to Board 2 in September 2022, the Property Committee recommends to the Board of Governors approval of an interim funding release of \$800,000 for the Beaty Biodiversity Centre Addition project.
6. Activate UBC Recreation Centre North (UBC Vancouver)	<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 Activate UBC Recreation Centre North project at UBC Vancouver as follows:  <i>i.</i> approval of final capital budget of \$67,535,000 and operating budget as set out in the Appendices to the briefing;  <i>ii.</i> approval of final funding sources and internal loan financing as set out in the briefing;  <i>iii.</i> authorization to proceed to award construction contracts; and,  <i>iv.</i> approval of final funding release of \$64,585,000.  * Conditional on construction tenders being received at or below budget based on 80% of tenders.

<p>7. Food &amp; Beverage Innovation Centre (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 2 approval for the Food &amp; Beverage Innovation Centre at UBC Vancouver as follows:</p> <ul style="list-style-type: none"> <li><i>i.</i> approval of the revised capital budget and operating budgets, funding sources and Academic Capital financing of \$834,000;</li> <li><i>ii.</i> approval to issue the development permit;</li> <li><i>iii.</i> authorization to proceed to working drawings and tender; and,</li> <li><i>iv.</i> approval of funding release of \$700,000 for next stage of project development.</li> </ul>
<p>8. Faculty of Applied Science Digital Design Studio (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 approval for the Faculty of Applied Science Digital Design Studio 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 \$12.861 million and operating costs as set out in the Appendices of this submission;</li> <li><i>v.</i> approval of funding of \$7.861 million from Faculty of Applied Science Surplus/Reserves and funding of \$5 million from School of Architecture + Landscape Architecture (SALA) Capital Investment Fund;</li> <li><i>vi.</i> authorization to proceed to schematic design; and,</li> <li><i>vii.</i> approval of funding release of \$1.4 million for the next stage of project development.</li> </ul>
<p>9. UBC at Surrey Project Update</p>	<p>Subsequent to the acquisition by UBC Properties Trust of two adjacent land parcels in Surrey, the University administration has established a governance structure and planning process to develop the vision and program for UBC at Surrey. The briefing provides details on project planning progress to date.</p>
<p>10. Seismic Resilience Plan Update</p>	<p>There has been significant progress on the majority of the key actions noted in the 2019 Seismic Resilience Plan Report to the Board of Governors, aimed to improve UBC’s seismic resiliency within its logistical and financial constraints across the short, medium and long-term planning horizons. Infrastructure Development provides summary updates regarding UBC’s ongoing seismic resilience planning and implementation work in biannual Capital Projects Updates. This briefing is intended to give a more detailed update on ongoing efforts to improve campus life safety.</p>

**CONSENT/INFORMATION AGENDA** Subject to Governor request for discussion

11. **For Information:** *The University Community on Campus: Housing Action Plan* Annual Report (UBC Vancouver)  
UBC's Housing Action Plan (HAP) is a 30-year strategy that sets out the University's long-range strategic housing plan to facilitate improved housing choices and affordability for faculty, staff, and students, for attraction, engagement, and retention purposes, aligned to the UBC strategic plan. The circulated summarizes annual implementation milestones and achievements for the F2021-2022 year.

The Housing Action Plan 10-year Review will continue throughout 2022. Recommendations are scheduled to go to Board of Governors in spring 2023 along with the 30-year Campus Vision 2050.
12. **For Information:** Annual Monitoring Report: UBC Vancouver Land Use Plan, Transportation and Engagement  
This annual monitoring report provides an update on the implementation of UBC Vancouver's Land Use Plan, a summary of the Transportation Status Report, and the Campus + Community Planning (C+CP) Engagement Charter Annual Review. Together, these reports provide the Board of Governors with the information needed to assess the compliance of planning and development activity with UBC's land use policy targets and commitments.
13. **For Information:** Correspondence from University Neighbourhoods Association (UNA)  
The circulated letter, approved by the elected UNA Board of Directors at their May 2022 meeting, represents UNA's official position on the draft Terms of Reference for Campus Vision 2050.
14. **For information:** Correspondence from the Alma Mater Society (AMS) of UBC Vancouver  
Submission made on behalf of the Alma Mater Society (AMS) of UBC Vancouver regarding Campus Vision 2050 Terms of Reference.