



MEMORANDUM

Date September 26, 2022

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session held September 20, 2022**

The Property Committee met in open session on September 20, 2022. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the Consent Agenda for the Board's September 26, 2022 meeting.

Forwarded with the Committee's recommendation for approval:

- Interdisciplinary Collaboration & Innovation (ICI) Building (UBCO) Board 3 Conditional Approval Request (two Governors abstained).
- Beaty Biodiversity Centre Addition (UBC Vancouver) Board 2 Approval Request.

The Committee received and discussed briefings addressing the following items:

- Seismic Resilience Plan Update.
- Proposed New Policy: Management of UBC-Controlled Land, Buildings and Infrastructure Policy (UP13).

The following were received for information under the Committee's Consent Agenda:

- Update on Board Policies assigned to the Committee – Property Committee.
- Capital Projects Update.