



Board of Governors
PROPERTY COMMITTEE
AGENDA

Tuesday, September 20, 2022
1:32 PM to 2:40 PM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the September 20, 2022 open meeting of the Property Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the June 16, 2022 open meeting of the Property Committee.
3. Interdisciplinary Collaboration & Innovation (ICI) Building (UBCO) Board 3 Conditional	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant conditional* BOARD 3 approval for the Interdisciplinary Collaboration and Innovation (ICI) Building as follows: <i>i.</i> approval of the final capital budget of \$115,767,200 for original building scope and \$3,200,000 for separate climate-action-directed utility investments, for a total of \$118,967,200 as well as the operating budget as set out in the Appendices of this submission; <i>ii.</i> approval of final funding sources and 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 \$114,967,200. * Conditional on construction tenders being received at or below budget based on 80% of tenders.
4. Beaty Biodiversity Centre Addition (UBC Vancouver) Board 2	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 2 approval for the Beaty Biodiversity Centre Addition at UBC Vancouver as follows: <i>i.</i> approval to issue the development permit; <i>ii.</i> authorization to proceed to working drawings and tender; <i>iii.</i> authorization to proceed with select tree removal in advance of Board 3; and, <i>iv.</i> approval of funding release of \$500,000 for the next stage.
5. Seismic Resilience Plan Update	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 seismic resilience efforts.

6. Proposed New Policy: Management of UBC-Controlled Land, Buildings and Infrastructure Policy (UP13)	Subject to any feedback from the Board’s Property Committee, the proposed Space Management Policy will be posted on the website of the Office of the University Counsel for public comment by the UBC community.
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CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

7. **For Information:** Update on Board Policies assigned to the Committee – Policy Priorities
 Biennial update on the status of the two-year review of Board Policies assigned to the Committee; provided to each Committee every two years in September as per Regulatory Framework Policy GA2.

8. **For Information:** Capital Projects Update
 Twice annually, the Board receives a status update on current capital projects and capital priorities in planning. This includes details on major capital building projects (>\$5 million) as well as a summary of routine capital renewal and renovation projects (<=\$5 million). Information on Infrastructure Impact Charge (IIC) projects and Information Technology (IT) projects is also included.