



MEMORANDUM

Date December 5, 2022

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session held November 18, 2022**

The Property Committee met in open session on November 18, 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 December 5, 2022 meeting.

The following items were forwarded to the Board with the Committee's **recommendation for approval**:

- UBC Downtown Kelowna Project Lease and Tenant Improvements Board 2 + 3 Conditional.
- Food & Beverage Innovation Centre (FBIC) (UBC Vancouver) Board 3.

With authority delegated by the Board of Governors, the Committee **approved**:

- Amendments to the Chancellor Place Neighbourhood Plan.

The Committee received and discussed **information** briefings addressing the following items:

- Report from the November 16, 2022 meeting of the Advisory Committee on Campus Vision 2050 and Rapid Transit.
- Report from the November 16, 2022 meeting of the Land Use & Operational Sustainability Committee.
- Campus Vision 2050 and Housing Action Plan Ten-Year Review.

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

- UBC Advisory Urban Design Panel (AUDP) Annual Report 2022.
- Development Permit Board (DPB) Annual Report 2022.
- Correspondence from Alma Mater Society of UBC Vancouver.