



Board of Governors | Property Committee
**Advisory Committee on Campus Vision 2050
and Rapid Transit**
AGENDA

Wednesday, November 16, 2022
9:02 AM to 10:03 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Advisory Committee on Campus Vision 2050 and Rapid Transit approves as circulated the Agenda for the November 16, 2022 open meeting of the Advisory Committee on Campus Vision 2050 and Rapid Transit.
2. Delegation from UNA	A delegation from the University Neighbourhoods Association (UNA) will provide feedback with respect to Campus Vision 2050.
3. Campus Vision 2050 and Housing Action Plan (HAP) Ten-Year Review	The briefing provides an update on the emerging draft 30-Year Campus Vision and the Housing Action Plan Ten-Year Review. In January 2023 there will be broad public and stakeholder engagement on the draft directions for the 30-Year Vision, the Land Use Plan, and the Housing Action Plan (HAP). The final draft Land Use Plan, 30-Year Vision and Housing Action Plan will be presented to the Board of Governors in March 2023.
4. Land Development Model	The briefing introduces a discussion of Campus Vision 2050 financial opportunities and prioritization considerations.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

5. **For Information:** Correspondence from Alma Mater Society of UBC Vancouver
Re: Campus Vision 2050 and Housing Action Plan 10-Year Review