



## MEMORANDUM

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**Date** March 31, 2023

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**To** Board of Governors

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**From** Miranda Lam, Chair, Property Committee

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**Subject** **Chair's Report to Board from Property Committee Open Session held March 21, 2023**

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The Property Committee met in open session on March 21, 2023. 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 March 31, 2023 meeting.

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

- Beaty Biodiversity Centre Addition Board 3 Conditional; and,
- Management of the UBC-Controlled Land, Buildings & Infrastructure Policy (UP13), with direction from the Committee to remove the word "student" from Section 4.7.3 of the Procedures.

The Committee discussed the following **information** briefings:

- Report from Chair of the Advisory Committee on Campus Vision 2050 and Rapid Transit (verbal); and,
- Campus Vision 2050 Engagement Summary.

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

- 2023-2024 UBC Vancouver Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan.

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

- Douglas T. Kenny Building Fourth Floor Renovation Board 4 Post-Completion Report;
- Robson Square Lease Renewal Tenant Improvements Board 4 Post-Completion Report;
- Capital Projects Update; and,
- Correspondence from the University Neighbourhoods Association (UNA).