



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

Wednesday, March 15, 2023
8:32 AM to 9:09 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 March 15, 2023 open meeting of the Advisory Committee on Campus Vision 2050 and Rapid Transit.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Advisory Committee on Campus Vision 2050 and Rapid Transit approves as circulated Minutes of the January 12, 2023 open meeting of the Advisory Committee on Campus Vision 2050 and Rapid Transit.
3. Presentation from University Neighbourhoods Association (UNA)	Presenters: Eagle Glassheim, Chair, UNA Land Use Advisory Committee Sundance Topham, UNA Chief Administrative Officer
4. Presentation from Alma Mater Society of UBC Vancouver (AMS)	Presenters: Anisha Sandhu Interim Vice-President Academic & University Affairs
5. Campus Vision 2050 Engagement Summary	The briefing provides the Campus Vision 2050 Engagement Summary Report on the Draft 30-Year Vision (the Vision), Draft Housing Action Plan (HAP) Principles and Policies, and key Land Use Plan (LUP) recommendations. It also includes an updated timeline and next steps.

CONSENT AGENDA

FOR INFORMATION

6. **For Information** Correspondence from the University Neighbourhoods Association (UNA)