



Board of Governors
PROPERTY COMMITTEE
AGENDA

Tuesday, March 21, 2023
10:15 AM to 10:57 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the March 21, 2023 open meeting of the Property Committee.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. Beaty Biodiversity Centre Addition Board 3	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant conditional* BOARD 3 approval for the Beaty Biodiversity Centre Addition as follows: <i>i.</i> approval of final capital budget of \$45,000,000 and operating budget as set out in the Appendices to the briefing; <i>ii.</i> approval of final funding sources and financing as set out in the briefing; <i>iii.</i> authorization to proceed to award construction contracts; and, <i>iv.</i> approval of final funding release of \$42,700,000. * Conditional on construction tenders being received at or below budget based on 80% of tenders
4. Report from the Chair of the Advisory Committee on Campus Vision 2050 and Rapid Transit	Verbal update from Advisory Committee meetings held in January and March 2023.
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.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

6. **APPROVAL REQUESTED** November 2022 Open Minutes
IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the November 18, 2022 open meeting of the Property Committee.
7. **APPROVAL REQUESTED** Proposed New Policy: Management of UBC-Controlled Land, Buildings & Infrastructure
IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors:
- i.* Approval of the Space Management Policy (UP13) in the form attached to the briefing as Appendix 1, effective April 7, 2023; and,
 - ii.* Assignment of the Space Management Policy (UP13) to the Property Committee as the responsible Board Committee.
8. **APPROVAL REQUESTED** Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs)
IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, approves the 2023-2024 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan for UBC Vancouver.

FOR INFORMATION

9. **For Information** Douglas T. Kenny Building Fourth Floor Renovation Board 4 Post-Completion Report
The fourth floor of the Douglas T. Kenny Building has been successfully renovated into flexible research suites that have alleviated the Department of Psychology's research space challenges. The project was completed in June 2020 following resolution of early pandemic-related slowdown issues, but the space was not occupied until 2021 when faculty returned to campus.
10. **For Information** Robson Square Lease Renewal Tenant Improvements Board 4 Post-Completion Report
The UBC Robson Square interior tenant improvements successfully improved accessibility and refreshed the look, feel and comfort of the learning spaces and common areas.
11. **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.
12. **For Information** Correspondence from the University Neighbourhoods Association (UNA)