



MEMORANDUM

Date June 29, 2023

To Board of Governors

From Anthonia Ogundele, Vice-Chair, Property Committee

Subject **Vice-Chair's Report to Board from Property Committee Open Session June 15, 2023**

The Property Committee met in open session on June 15, 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 June 29, 2023 meeting.

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

- Proposed Policy Amendment: Residential Environmental Assessment Program (REAP Version 3.3)
- Renewal of Jack Bell Building for the School of Social Work Board 2, UBC Vancouver (Routine Capital)
- UBC Five-Year Capital Plan 2024-2025 to 2028-2029

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

- Faculty of Applied Science Digital Design Studio BOARD 2, UBC Vancouver, including a funding release of \$1,400,000

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

- Update from the Chair of the Land Use & Operational Sustainability Committee (verbal)

The Committee **received for information** under the Consent Agenda:

- Board 4 Post-Completion Report | Undergraduate Life Sciences Teaching Labs Renewal, UBC Vancouver
- The University Community on Campus: Housing Action Plan Report (UBC Vancouver)
- UBC Vancouver Land Use Plan, Transportation and Engagement Annual Monitoring Report