



MEMORANDUM

Date September 27, 2023

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session September 13, 2023**

The Property Committee met in open session on September 13, 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 September 27, 2023 meeting.

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

- UBC Sauder School of Business Power House Expansion Project, UBC Vancouver – Board 2
- Renewal of Anthropology and Sociology (ANSO) Complex, UBC Vancouver - Board 1 (Routine Capital)
- Budget Revision, Gateway Health Building, UBC Vancouver

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

- Child Care at Orchard Commons, UBC Vancouver - Board 1

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

- Board 4 Post-Completion Report | Skeena Residence, UBC Okanagan
- Capital Projects Update