Board of Governors
PROPERTY COMMITTEE
AGENDA

Wednesday, September 13, 2023
2:18 PM to 3:16 PM

VIDEOCONFERENCE

1. Approval of Agenda	**APPROVAL REQUESTED** IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the September 13, 2023 open meeting of the Property Committee.
2. Consent Agenda	**APPROVAL REQUESTED** IT IS HEREBY RESOLVED that the Property Committee approves the resolution forwarded under the open Consent Agenda, as presented in the Appendix.
3. Child Care at Orchard Commons, UBC Vancouver - Board 1	**APPROVAL REQUESTED** IT IS HEREBY RESOLVED that the Property Committee, under authority delegated by the Board of Governors, grants BOARD 1 approval for the Child Care at Orchard Commons project as follows: i. approval of project in principle; ii. approval of preliminary program and schedule; iii. approval of location; iv. approval of preliminary capital budget of $5,750,000 and operating costs as set out in the Appendices of this submission; v. approval of the preliminary sources of funding and financing as set out in this submission; vi. authorization to proceed to schematic design; and, vii. approval of funding release of $750,000 for the next stage of project development.
4. UBC Sauder School of Business Power House Expansion Project, UBC Vancouver – Board 2	**APPROVAL REQUESTED** IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 2 approval for the UBC Sauder School of Business Power House Expansion project as follows: i. approval of the revised capital budget and operating budgets; ii. authorization to issue the development permit; iii. authorization to proceed to working drawings and tender; and, iv. approval of funding release of $5,500,000 for the next stage of development.
5. Renewal of Anthropology and Sociology (ANSO) Complex, UBC Vancouver - Board 1 (Routine Capital)	**APPROVAL REQUESTED** IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 1 approval for the renewal of the Anthropology and Sociology (ANSO) Complex at UBC Vancouver (Routine Capital) as follows:

	i. approval of project in principle;
	ii. approval of preliminary program and schedule;
	iii. approval of location;
	iv. approval of preliminary capital budget of $67,698,000 and operating costs as set out in the Appendices to the briefing;
	v. approval of funding source – Routine Capital (75% Ministry of Post-Secondary Education and Future Skills and 25% UBC match);
	vi. authorization to proceed to schematic design; and,
	vii. approval of funding release of $3,000,000 for the next stage of project development.
6. Budget Revision Gateway Health Building, UBC Vancouver (Nursing, Kinesiology, UBC Health and Integrated Student Health Services)	**APPROVAL REQUESTED** IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors approve an increase of $5 million to the capital budget for the Gateway Health Building at UBC Vancouver to $194,910,700, to be funded through the Retained Risk Fund ($3 million) and the Academic Capital Fund ($2 million).

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion	
FOR APPROVAL	
7. Minutes of Previous Meeting	**APPROVAL REQUESTED** IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the June 15, 2023 open meeting of the Property Committee.
FOR INFORMATION	
8. Board 4 Post-Completion Report Skeena Residence, UBC Okanagan	In accordance with the Capital Projects Policy, this Board 4 post-completion report is provided as part of the project management process for construction projects over $5,000,000, following the construction, occupancy and warranty period on the Skeena Residence at UBC Okanagan.
9. 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.

Annually, the Board also receives a recommendation regarding the fee that is applied to all capital projects as contributions to the Retained Risk Funds, as required by the Retained Risk Policy (FM10). The briefing provides an update on the Retained Risk Funds. |