



The University of British Columbia

BOARD OF GOVERNORS SPECIAL MEETING AGENDA

Monday, October 16, 2023

9:30 AM to 11:00 AM

VIDEOCONFERENCE

BOARD OF GOVERNORS

1. Agenda Approval	APPROVAL REQUESTED
2. Campus Vision 2050	The briefing provides the final draft of Campus Vision 2050 (the Vision), an ambitious, long-range plan that will guide how UBC's Vancouver campus will grow and evolve over the next 30 years to support the needs of the University, its students, faculty, residents and staff, and Musqueam.
3. Housing Action Plan Update	The briefing provides the final ten-year Housing Action Plan (HAP) update, UBC's bold response to the region's affordability crisis. The updated HAP is guided by growth proposed in Campus Vision 2050 and enabled through the amended UBC Vancouver Land Use Plan (LUP).
4. UBC Vancouver Land Use Plan – Update	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Board of Governors: <i>i.</i> Submits the amended UBC Land Use Plan for the Point Grey Campus Lands (Appendix One to the briefing) to a public hearing to be held by the Public Hearing Committee in November 2023, pursuant to the <i>Municipalities Enabling and Validating Act</i> (No. 3) Part 10-2010 and Ministerial Order 229-2010; <i>ii.</i> Adopts the Public Hearing Procedural Rules for Amendment of the UBC Land Use Plan for the Point Grey Campus Lands (Appendix Two to the briefing) pursuant to the <i>Municipalities Enabling and Validating Act</i> (No. 3) Part 10-2010 and Ministerial Order 229-2010; and, <i>iii.</i> Directs the Administration to return to the Board of Governors in December 2023 with a report from the Public Hearing Committee for the Board's consideration to submit the amended UBC Land Use Plan to the Minister of Municipal Affairs for adoption.