



MEMORANDUM

Date November 23, 2023

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session November 21, 2023**

The Property Committee met in open session on November 21, 2023. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the open Consent Agenda for the December 5, 2023 Board of Governors meeting.

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

- Renewal of the Jack Bell Building for the School of Social Work, UBC Vancouver - Board 3 (Routine Capital)

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

- Faculty of Applied Science Digital Design Studio, UBC Vancouver - Board 3

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

- UBC Vancouver Land Use Plan – Public Hearing Process Update (verbal)
- UBC Vancouver Housing Action Plan

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

- Board 4 Post-Completion Report Nechako Residence and Commons Block, UBC Okanagan
- Advisory Urban Design Panel (AUDP) 2022-2023 Annual Report
- Development Permit Board (DPB) Annual Report 2023