



The University of British Columbia
BOARD OF GOVERNORS
AGENDA

Wednesday, January 31, 2024
 1:05 PM to 1:25 PM
VIDEOCONFERENCE

1. BOARD OF GOVERNORS

1.1 Approval of Agenda	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Agenda for the open session of the January 31, 2024 meeting of the Board of Governors.</p>
1.2 Minutes of Previous Meeting	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Board of Governors approves as circulated the Minutes of the open session of the December 5, 2023 meeting of the Board of Governors.</p>
1.3 School of Biomedical Engineering (SBME) Clean Room Tenant Improvement Project – Board 1, Board 2 and Board 3	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Board of Governors grants BOARD 1, BOARD 2 and BOARD 3 approval for the School of Biomedical Engineering (SBME) Clean Room Tenant Improvement project at UBC Vancouver as follows:</p> <ul style="list-style-type: none"> <i>i.</i> approval of the project in principle; <i>ii.</i> approval of program and schedule; <i>iii.</i> approval of final capital and operating budgets; <i>iv.</i> approval of final funding sources and financing, if applicable; <i>v.</i> authorization to proceed to award construction contracts; and, <i>vi.</i> approval of final funding release of \$6,856,000.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

2. BOARD OF GOVERNORS

2.1 **For Information:** Board and Committee 2025 Meeting Dates

2.2 **For Information:** Board Standing Committee Assignments as of January 1, 2024