



MEMORANDUM

Date March 14, 2024

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session March 12, 2024**

The Property Committee met in open session on March 12, 2024. 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 March 27, 2024 Board of Governors meeting.

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

- UBC Farm Centre, UBC Vancouver – Board 1

With authority delegated by the Board of Governors, the Committee **approved** the following items under its Consent Agenda:

- 2024-2025 UBC Vancouver Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan
- 1260 Discovery Avenue, Kelowna - FortisBC Inc. Statutory Right of Way

The Committee received the following **information** briefings under its Consent Agenda:

- Board 4 Post-Completion Report | Arts Student Centre, UBC Vancouver
- Report on Revisions by the President to Procedures Associated with the Land Use Policy (UP12)
- Capital Projects Update as at December 31, 2023
- Status Report | Action Items Tracked in 2023