



**Board of Governors
PROPERTY COMMITTEE
AGENDA**

**TUESDAY, MARCH 12, 2024
3:34 PM to 3:52 PM
VIDEOCONFERENCE**

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the open session of the March 12, 2024 Property Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. UBC Farm Centre, UBC Vancouver Board 1	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 1 approval for the UBC Farm Centre project at UBC Vancouver as follows: <i>i.</i> approval of project in principle; <i>ii.</i> approval of preliminary program and schedule; <i>iii.</i> approval of location; <i>iv.</i> approval of preliminary capital budget of \$6,929,000 and operating costs as set out in the Appendices to the briefing; <i>v.</i> approval of funding sources; <i>vi.</i> authorization to proceed to schematic design; and, <i>vii.</i> approval of funding release of \$400,000 for the next stage of project development.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

4. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the open session of the November 21, 2023 Property Committee meeting.
5. 2024-2025 UBC Vancouver Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, approves the 2024-2025 UBC Vancouver Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan.
6. 1260 Discovery Avenue, Kelowna - FortisBC Inc. Statutory Right of Way	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee, with authority delegated by the Board of Governors: <ul style="list-style-type: none"><i>i.</i> authorizes the Administration to seek Ministerial approval for the grant of statutory right of way over the lands shown on Attachment 1 to the briefing to FortisBC Inc. for utility purposes pursuant to Section 50(2) of the <i>University Act</i>;<i>ii.</i> authorizes the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC Inc. on terms and conditions approved by the University Counsel; and,<i>iii.</i> declares that the disposal of an interest in land (i.e., the grant of statutory right of way described above) will not affect the future delivery of educational programs.

FOR INFORMATION

7. Board 4 Post-Completion Report Arts Student Centre, UBC Vancouver	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 Arts Student Centre at UBC Vancouver.
8. Report on Revisions by the President to Procedures Associated with the Land Use Policy (UP12)	A summary of changes made by the President to the Procedures associated with the Land Use Policy (UP12).
9. Capital Projects Update as at December 31, 2023	The briefing 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. In addition, the briefing provides information on the Retained Risk Funds, including the fee amount and the recommendation of the Vice-President Finance & Operations that the fee amount is maintained at 1%.
10. Status Report Action Items Tracked in 2023	A status report on action items tracked in 2023 for the Property Committee.