



DATE: February 14, 2024
TO: Frank Laezza, Vice-President Finance & Operations
Gage Averill, Provost and Vice-President Academic, UBC Vancouver
FROM: Karen Hakkarainen, Board Secretary
RE: **CONFIRMATION OF APPROVED RESOLUTION: SCHOOL OF BIOMEDICAL ENGINEERING (SBME) CLEAN ROOM TENANT IMPROVEMENT PROJECT – BOARD 1, BOARD 2, BOARD 3**

COMMITTEE/BOARD: Board of Governors
MEETING DATE: January 31, 2024
CLASSIFICATION: OPEN

The Board of Governors on January 31, 2024 approved the following resolution:

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:

- i.* approval of the project in principle;
- ii.* approval of program and schedule;
- iii.* approval of final capital and operating budgets;
- iv.* approval of final funding sources and financing, if applicable;
- v.* authorization to proceed to award construction contracts; and,
- vi.* approval of final funding release of \$6,856,000.