

**MEMORANDUM**

Date September 16, 2024

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session September 11, 2024**

The Property Committee met in open session on September 11, 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 September 25, 2024 Board of Governors meeting.

The Committee forwarded the following with a **recommendation for Board approval**:

- UBC Sauder School of Business Power House Expansion Project – Board 3 (UBC Vancouver)
- Advanced Therapeutics Manufacturing Facility (ATMF) at Gateway North CFI Project - Board 1 & 2 and Tenant Improvements (UBC Vancouver) [*Note: The Board of Governors approved this project by evote closing September 16, 2024, in advance of the September 19, 2024 Provincial deadline.*]

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

- Child Care at Orchard Commons – Board 2 (UBC Vancouver)
- Metro Vancouver Regional District Statutory Right of Way: Wreck Beach Trail 4 [*Note: This item was moved from the Consent Agenda for discussion at the request of a Committee member.*]

The Committee received for information and **discussed** the following briefings:

- Lower Mall Precinct (LMP) Student Housing Redevelopment – Phase 1 at St. John's College – Update (UBC Vancouver)

The project received conditional Board 1 approval in June 2024 in closed session, contingent on securing government funding. Government funding is now confirmed, and in the interests of transparency, an update was provided in open session.

- Housing Action Plan Annual Report 2023-2024 (UBC Vancouver) Follow Up

The Administration provided responses to questions raised in June 2024, when the item was submitted but not discussed due to time constraints. The Committee considered factors contributing to the current outcomes of programs intended to address the housing affordability challenges faced by the UBC community.

- UBC Vancouver Land Use Plan, Transportation, and Engagement Principles Annual Monitoring Report – Follow Up

In response to questions raised in June 2024, when the item was submitted but not discussed due to time constraints, the Administration provided an overview of the ways in which data provided in annual monitoring reports informs public realm planning for the UBC Vancouver campus.



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

- University Boulevard Retail Leases – Gateway Building and School of Biomedical Engineering (UBC Vancouver)
- FortisBC Statutory Right of Way: 1135 Alumni Avenue (łəl sic snpałnwix^wtn), Kelowna (UBC Okanagan)

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

- Capital Projects Update as at June 30, 2024
- Streamlining of Board Policy Requirements (No Feedback Requiring Discussion)
- Streamlining of Board Policy Requirements (Feedback for Discussion)
- Policy Priorities: Update on the Status of Board Policies assigned to the Committee
- Committee Action Items Status Report

At the request of a Committee member, the following Consent Agenda information briefing was **deferred** to allow for discussion at a future meeting:

- UBCV Campus Security – 2023 Report to Our Community