

SUBJECT Status Report | Committee Action Items

SUBMITTED TO Property Committee

MEETING DATE 9/11/2024

CLASSIFICATION Open

REQUEST For Information Only

LEAD Karen Hakkarainen, Board Secretary

EXECUTIVE SUMMARY

The briefing provides, in the table below, an update on the status of action items tracked for the Committee.

Meeting Date	9/13/2023
Item # and Title	3. Child Care at Orchard Commons, UBC Vancouver – Board 1
Action Identified	The Administration will bring forward a comprehensive plan for expansion of child care on the Vancouver campus at a future meeting.
Responsible Lead	Vice-President Finance & Operations
Current Status	Pending Added to Property Committee forward-planning document
Meeting Date	6/11/2024
Item # and Title	5: Housing Action Plan Annual Report 2023-2024 (UBC Vancouver)
Action Identified	The Committee asked the Administration to provide an analysis of the effectiveness of current faculty home ownership and rental programs against their stated purpose of enhancing the University's ability to attract and retain distinguished scholars at the September 2024 meeting of the Committee.
Responsible Lead	Vice-President Human Resources
Current Status	Complete Added to September 2024 Property Committee Agenda
Meeting Date	6/11/2024
Item # and Title	6: UBCV Land Use Plan, Transportation and Engagement Principles Annual Monitoring Report
Action Identified	The Committee asked the Administration to provide at its September 2024 meeting information about how data in the monitoring reports can be reconciled with the University's climate aspirations and clarifying how the data from annual monitoring reports informs the University's forward planning.
Responsible Lead	Vice-President External Relations
Current Status	Complete Added to September 2024 Property Committee Agenda