

**MEMORANDUM**

Date November 27, 2024

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session November 21, 2024**

The Property Committee met in open session on November 21, 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 December 5, 2024 Board of Governors meeting.

In accordance with authority delegated by the Board of Governors, the Committee approved:

- *Nurse Practitioner (NP) Expansion in Surrey – Tenant Improvements at Surrey City Centre 1 Board 2 & Board 3*

The Committee encouraged the Administration to foster a productive relationship is in place between the University and the City of Surrey, to support the timely completion of tenant improvements.

The Committee discussed the following information briefings:

- *Gateway Health Building, UBC Vancouver – Budget Revision 2*

The Administration summarized the factors contributing to escalation of the budget for the Gateway Health Building at UBC Vancouver, and reviewed mitigation strategies between undertaken to prevent any further escalation. The Committee asked about the level of consultation with the building's user groups as mitigation strategies were considered, and encouraged the Administration to apply the lessons learned from this experience to future capital projects.

- *Wesbrook Place Neighbourhood Plan Amendment (UBC Vancouver)*

The Administration provided an overview of the Wesbrook Place Neighbourhood Plan amendment process and of the key points on which the community will be engaged. The Committee provided feedback for the Administration's consideration.

- *UBCV Campus Security – 2023 Report to Our Community*

The Administration provided a verbal update in response to questions raised in September 2024, when this report was submitted to the Committee, including information about factors underlying the rising number of on-campus incidents and steps being taken in response.

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

- *UBC Advisory Urban Design Panel (AUDP) 2023-2024 Annual Report*
- *Development Permit Board (DPB) Annual Report 2024*
- *Amendments to the Property Committee Terms of Reference*
- *Committee Action Items Status Report*