



**Board of Governors
PROPERTY COMMITTEE
AGENDA**

**THURSDAY, NOVEMBER 21, 2024
12:35 PM to 1:38 AM
VIDEOCONFERENCE**

1. Welcome from the Chair and Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the open session of the November 21, 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. Nurse Practitioner (NP) Expansion in Surrey – Tenant Improvements at Surrey City Centre 1 Board 2 & Board 3	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants conditional* BOARD 2 and BOARD 3 approval for the Nurse Practitioner (NP) Expansion in Surrey - Space Purchase at Surrey City Centre 1 and Tenant Improvements as follows: <ul style="list-style-type: none"><i>i.</i> approval of final capital and operating budgets;<i>ii.</i> approval of final funding sources and financing, if applicable, and estimated operating costs;<i>iii.</i> authorization to proceed to award Tenant Improvement construction contracts; and,<i>iv.</i> approval of final funding release of the remaining \$6,500,000. * Conditional on 80% of tenders being received on or below budget.
4. Gateway Health Building, UBC Vancouver – Budget Revision 2	The briefing summarizes the factors requiring a revised budget for the Gateway Health Building at UBC Vancouver, and reviews current and future mitigation strategies.
5. Wesbrook Place Neighbourhood Plan Amendment (UBC Vancouver)	The briefing informs the Property Committee about the Wesbrook Place Neighbourhood Plan amendment process, launched publicly on October 29, 2024.
6. <i>UBCV Campus Security – 2023 Report to Our Community</i>	Discussion following up from the September 11, 2024 presentation of the report to the Committee.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

7. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the open session of the September 11, 2024 Property Committee meeting.
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FOR INFORMATION

8. UBC Advisory Urban Design Panel (AUDP) 2023-2024 Annual Report	The briefing provides a summary of proposals for which the Advisory Urban Design Panel provided design review and advice between November 1, 2023 and October 31, 2024.
9. Development Permit Board (DPB) Annual Report 2024	The briefing provides a summary of development applications reviewed by the Development Permit Board in 2024.
10. Amendments to Property Committee Terms of Reference	The briefing sets out amendments to Committee Terms of Reference required as a result of policy amendments approved by the Board of Governors in September 2024. The Governance Committee will consider approval of the amended Terms of Reference on November 21, 2024.
11. Committee Action Items Status Report	An update on the status of action items tracked for the Property Committee.