



MEMORANDUM

Date June 10, 2025

To Board of Governors

From Miranda Lam, Chair, Property Committee

Subject **Chair's Report to Board from Property Committee Open Session June 2, 2025**

The Property Committee met in open session on June 2, 2025. 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 June 20, 2025 Board of Governors meeting.

Forwarded to the Board of Governors with the Committee's recommendation for approval:

- *UBC Okanagan Campus Plan*

The Administration presented the UBC Okanagan Campus Plan. Committee discussion focused on the potential housing opportunities arising from implementation of the Plan.

- *UBC Five-Year Capital Plan 2026-2027 to 2030-2031*

The Committee discussed the alignment of the Five-Year Capital Plan with the University's strategic priorities and with government goals. The Administration advised that actual project approvals and funding are subject to internal processes, including Board approvals and financial assessments.

- *Proposed Policy Amendments to Residential Environmental Assessment Program (REAP) Version 4.0*

Received as recommended by the Land Use & Operational Sustainability Committee under the Property Committee's Consent Agenda, and approved without discussion.

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

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

The Committee discussed the extent to which the Wesbrook Place Neighbourhood Plan provides support for the University's academic mission, for expanded home ownership opportunities, and for additional faculty/staff rental units. The Plan's alignment with Campus Vision 2050 and the Residential Environmental Assessment Program was also considered.



Received for information and discussion:

- *Gateway Health Building, UBC Vancouver – Budget Update*

The Gateway Health Building Budget Update outlined strategies intended to mitigate risks, including maintaining the current construction schedule, and addressing increased project costs. A formal budget increase request is expected to come forward in fall 2025.

- *Report from the Chair of the Land Use & Operational Sustainability Committee*

The Property Committee received a verbal report on the Land Use & Operational Sustainability Committee (LUOS) Committee meeting held on May 26, 2025, at which the Committee unanimously recommended that the Board of Governors approve the proposed amendments to the Residential Environmental Assessment Program (REAP).

Under its Consent Agenda, the Committee received for information:

- *The University Community on Campus - Housing Action Plan Report 2024-2025 (UBC Vancouver)*
- *Board 4 Post-Completion Reports*
 - *1540 Innovation Drive, UBC Okanagan*
 - *Bioenergy Research Demonstration Facility (BRDF) Expansion Phase 2, UBC Vancouver*
- *UBC Vancouver Land Use Plan, Transportation and Engagement Annual Monitoring Report*
- *UBC Okanagan and UBC Vancouver 2024 Campus Security Annual Reports*
- *Committee Action Items Status Report*