AGENDA ITEM NO. 3.3

THE UNIVERSITY OF BRITISH COLUMBIA

FOR INFORMATION

FORWARDED TO: **BOARD OF GOVERNORS ON RECOMMENDATION OF PRESIDENT STEPHEN J. TOOPE**

APPROVED FOR SUBMISSION:

Stephen J. Toope

DATE: 15 May 2009

PRESENTED BY:

Brian Sullivan, Vice President – Students
Pierre Ouillet, Vice President – Finance, Resources and Operations
Andrew Parr, Managing Director,
Housing, Conference and Food Operations
Brian Heathcote, Chief Financial Officer,
Housing and Conferences
Nancy Knight, Associate Vice President,
Campus and Community Planning
Peter Smailes, Treasurer

DATE OF MEETING: June 3, 2009

SUBJECT: **UBC-Vancouver Housing: Defining and Addressing housing needs at the Vancouver campus**

DECISION REQUESTED: For information only

EXECUTIVE SUMMARY:

The purpose of this presentation is to update the Board of Governors on the planning for additional student housing for the Vancouver campus. The proposed initiative envisions a three step process to achieve the goal of additional housing to meet identified student demand. The information presented today is consistent with the directions being considered within an updated Vancouver Campus Plan. A Board 1 Totem Park infill submission is anticipated for the Board meeting in July. Decisions concerning available financing options, pricing structures, and housing types are anticipated as part of the process. In addition, an independent Housing Demand Study by an external consulting team is underway and further information is anticipated from this study for July.