



MINUTES

PRESENT:

Murray McCutcheon – Chair
Eagle Glassheim
Susan Eadie
Matthew Mitchell

Alex Volkoff
Ian Carter
Richard Watson

STAFF:

Sundance Topham – Chief Administrative Officer
Marta Mikolajczyk – Administrative Assistant

A. CALL TO ORDER

This meeting was called to order at 4:34 p.m.

B. APPROVAL OF AGENDA

1. **Motion** by Chair:

That the Committee approve the April 27, 2022 Meeting Agenda as circulated.

Carried.

C. APPROVAL OF MINUTES

1. **Motion** by Chair:

That the Committee approve the March 23, 2022 Meeting Minutes as circulated.

Director Watson asked that his name be removed from the list of attendees.

Motion by Chair:

That the Committee approve the March 23, 2022 Meeting Minutes as amended.

Carried.

D. DELEGATIONS

None

E. EXTERNAL REPORTS AND PRESENTATIONS

None

F. REPORTS

1. Review timeline and upcoming meetings

The Chair stated that a meeting with Campus + Community Planning (C+CP) has been set for Monday, May 2nd. The purpose of the meeting is to discuss the

questions posed to C+CP by the Land Use Advisory Committee regarding Campus Vision 2050 (CV 2050). It was also noted that UNA Board members will be taking part in a C+CP organized workshop to discuss the CV 2050 strategies and principles engagement feedback received to date.

The Chair recommended that the committee advise the UNA Board on its recommendations for CV 2050 Preliminary Terms of Reference at the upcoming May 17, 2022 UNA Board meeting, so that the recommendations could be considered by the Board prior to its meeting with UBC at the May 19, 2022 UBC-UNA Liaison Committee meeting.

2. Updates from committee members

The committee members provided updates on CV 2050 pertinent discussions held at the Campus Biodiversity Initiative: Research and Demonstration (CBIRD) Steering Committee, as well as relevant conversations with UBC's internal and advisory planning and design team.

3. Discussion: LUAC feedback to Board on Terms of Reference

a. Principles figure

The committee discussed the newly updated visual representation of the CV 2050 revised draft principles received from UBC, in the context of the principles' schema introduced by LUAC member Alex Volkoff. The importance of visually representing funding as an integral, yet separate, driving force behind UBC's mission was raised.

Ian Carter departed the meeting at 5:32 p.m.

b. Survey insights

The CAO provided a brief update on the number of survey responses to date. The Chair noted that having access to some preliminary survey data would be helpful in terms of a qualitative analysis to supplement pending feedback to UNA Board and UBC.

4. Meetings schedule

The committee agreed to hold another meeting on May 9, 2022 for the purpose of preparing materials to be provided to the UNA Board outlining the committee's CV 2050 Preliminary Terms of Reference recommendations.

G. NEW BUSINESS

None

H. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.