

## **UBC Vancouver Campus - Public Realm Plan Steering Committee (PRPSC)**

### **Terms of Reference (DRAFT)**

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**Purpose:** The Committee oversees the scheduling, budgets and strategic implementation of the Public Realm Plan.

**Steering Committee Members:** The Committee consists of representatives (or delegates) from key stakeholders of the public realm:

Chair - VP Finance and Operations (Peter Smailes)

Treasurer, Treasury (Yale Loh)

Associate Vice President, Campus and Community Planning (Michael White)

Vice President, UBC Properties Trust (Rob Brown)

Associate Vice President, Infrastructure Development (John Metras)

Vice Provost and Associate Vice President, Enrolment & Academic Facilities (Pam Ratner)

University Architect, Campus and Community Planning (Gerry McGeough)

**Staff Supports:** Campus and Community Planning, UBC Properties Trust, and Building Operations

**Role:** Oversees the implementation of the Public Realm Plan including:

- Prioritizing and scheduling projects and their coordination with other capital projects
- Recommending new project funding requests to the IIC Committee and other relevant or applicable funding sources as opportunities arise (e.g. strategic initiatives fund, donor funding)
- Approving use of GMSL funds
- Overseeing adherence to project schedules and budgets
- Providing direction on strategic issues and issues emerging from the Public Realm Plan Working Group
- Annual BOG report

**Functioning of Committee:** Decisions are made by consensus. The Committee will meet at least once a year in advance of the IIC Committee meetings and communicate between meetings as needed by email. Meeting minutes will be provided. There will be annual reporting to the Board of Governors' on the progress made in the public realm as part of IIC Board reporting.