

**University Endowment Lands**  
**Community Advisory Council Public Meeting Agenda**

Date:	<b>Monday, March 25, 2019</b>
Time:	<b>6:00pm</b>
Location:	<b><i>Community Amenity Space, 300 – 5755 Dalhousie Road</i></b>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated March 4, 2019
4. CAC Correspondence
5. Actions from last meeting
  - a. Jonn to circulate information following UBC's Pacific Residence presentation, including Shadow Studies
  - b. Budget Committee meeting scheduled with Jonn Braman on March 15, 2019 8 am
  - c. Communications Committee to look into a monthly newsletter, flyer twice a year and links to UBC resources websites
  - d. CAC Community Centre backgrounder meeting scheduled for Thursday March 14, 2019, 6:15 at the Community Amenity Space (300 - 5755 Dalhousie Rd)
  - e. Two Community Centre Workshops March 19 and April 4, 2019 at 6 pm at the Community Amenity Space with UEL and CAC

6:15 - 6:30 pm

6. UEL Manager report to the CAC
7. Appointment of Advisory Design Panel Professional member
8. Committees report
  - a. Budget Committee  
Chair: Mojan Nazari,  
Claire Huxtable and Kaity Arsoniadis Stein

i. Finance update

b. Communication Committee

Chair: Judie Glick,  
Lynne Pomfret

c. Governance Committee

Chair: Michael Karton  
Mojan Nazari and Kaity Arsoniadis Stein

d. Community Committee

Chair: Mojan Nazari  
Michael Karton, Claire Huxtable and Judie Glick

9. Old Business

10. New Business

The website also costs money and it is coming due April 10, 2019. There are three options to choose from:

12 month - \$239.40 USD

24 months (20% off) - 383.04 USD

36 months (30% off) - 502.74 USD

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – Monday, April 15, 2019

13. Adjournment