The Board of Governors approved the motions listed below at the open session of the regular meeting held on May 31, 2016:

**Revisions to Policy on Internal Audit (GV0220)** BOG-May31/16-03

**MOTION:**

THAT the Board of Governors approve the Revised Policy on Internal Audit (GV0220).

**New and Revised Awards** BOG-May31/16-26

**MOTION:**

THAT the Board of Governors approve the new and revised graduate and undergraduate awards set out in the attached documents and listed below:

- Linda Vey Scholarship (revised)*
- Rose Won Lau Business Scholarship (revised)*
- Big Picture Conference Inc. Scholarship in Service Management (new)
- Kutzschkan Graduate Scholarship in Philosophy (new)*
- L.E. Frances Druce Scholarship in Music (new)*
- Langford-Seaborn Scholarship (revised)*
- L.E. Frances Druce Collaborative Piano Prize (new)*
- L.E. Frances Druce Student Travel Award (new)*
- Spiritbear Foundation Scholarship in the School of Child and Youth Care (new)
- Alumni Association Vikes Award (new)*
- M.A. & D.E. Breckenridge Education Graduate Award (revised)*
- Brian Jackson and Denys Mailhiot Scholarship (new)*
- L.E. Frances Druce Bursary in Law (new)*
- L.E. Frances Druce Bursary in Science (new)*
- Cuchulain Vikes Rugby Award (revised)*
- Leonard and Eileen Hamilton Scholarship in Spanish & Italian Studies (new)
- Alumni Association Bursary for Active, Healthy Living (new)*
- Beulah Daniels Memorial Scholarship in Music (revised)*
- Claire Watson Fellowship (new)
- Commander Peter Chance Masc Graduate Fellowship (revised)*
- Dr. James B. Haddow Scholarship (new)
- Dr. Jean Downie Dey Memorial Award (new)*
- Dr. Jean Downie Dey Centennial Scholarship (new)*
- Dr. Jean Downie Dey Student Mobility Award (new)*
- Elias Mandel Prize for Study Abroad in Humanities (revised)*
- Fasken Martineau Dumoulin LLP Entrance Scholarship (new)
- Fasken Martineau Dumoulin LLP First Year Law Scholarship (new)*
- Fasken Martineau Dumoulin LLP Indigenous Entrance Scholarship (new)
- Germanic Studies Graduate Scholarship (revised)*
- Ian Cameron Scholarship in Educational Measurement & Evaluation (new)*
- Kutzschan Graduate Scholarship in Forest Biology (new)*
- Kutzschan Graduate Scholarship in Music (new)*
- Lorna Crozier Scholarship (new)*
- Marilyn McCall Bursary in Psychology (new)*
- Mary Marjorie Horan Scholarship (new)*
- Nicholas Thomas Mathers Memorial Bursary (new)*
- Phoenix Bursary (new)
- Richard and Margaret Beck Student Research Travel Award (revised)*
- Roger Odlum Bursary in Business and Dispute Resolution (new)
- School of Music Women’s Choral Scholarship (revised)
- Sinclair Farris Award (revised)*
- Sophia M. Terhart Vittali Scholarship (new)
- Theatre Retirees Scholarship (new)
- Victoria Chinatown Lioness Club Graduate Bursary (revised)*
- VNHS Dennis and Lyndis Davis Scholarship (new)*

* Administered by the University of Victoria Foundation

Minor in Digital and Interactive Media in the Arts (DIMA) BOG-May31/16-27 V. Kuehne

MOTION:
That the Board of Governors approve, subject to funding, the establishment of a Minor in Digital and Interactive Media in the Arts (DIMA), as described in the document “Proposal for Minor in Digital and Interactive Media in the Arts (DIMA)”, dated February 10, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

Interdisciplinary Undergraduate Certificate Program in the Human Dimensions of Climate Change BOG-May31/16-28 V. Kuehne

MOTION:
That the Board of Governors approve, subject to funding, the establishment of an Interdisciplinary Undergraduate Certificate Program in the Human Dimensions of Climate Change, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.
**Purchasing Policy (FM5105) Revision BOG-May31/16-14**

**MOTION:**

THAT the Board of Governors approve the amendment of Purchasing Policy (FM5105) to include the purchase of food products for resale by University Food Services under the responsibility of the Director, University Food Services, to the list of goods and services excluded from the policy.

**2015/2016 Financial Statements BOG-May31/16-18**

**MOTION:**

THAT the Board of Governors approve the 2015/2016 Audited Financial Statements and the appropriations as set out in the attached schedule; and

THAT the Chair of the Board of Governors and the Vice-President Finance and Operations be authorized to sign the statements on behalf of the Board of Governors.

**Procedures for Interim Executive Appointments BOG-May31/16-35**

**MOTION:**

THAT the Board of Governors approve the Procedures for Interim Executive Appointments effective July 1, 2016.

The Board of Governors received for information and/or discussion the items listed below at the open session of the regular meeting on May 31, 2016:

**Status Report on Capital Projects BOG-May31/16-15**

**2015 Annual Reports and Financial Statements: University of Victoria Combination Pension Plan, and University of Victoria Money Purchase Pension Plan BOG-May31/16-13**

**University of Victoria Staff Pension Plan Financial Statements for the Year Ended December 31, 2015 BOG-May31/16-31**

**University of Victoria Staff Pension Plan Compliance Report for the Year Ended December 31, 2015 from the Staff Pension Plan Governance Committee BOG-May31/16-32**

**Guidelines for the Proper Management of Research Information Systems BOG-May31/16-01**

**Annual report on University of Victoria approved Research Centres BOG-May31/16-24**
The Board of Governors also receive the 2016/17 Mandate Letter for Public Post-Secondary Institutions.

Distribution:

Board Chair
Board Committee Chairs
President and Vice-Chancellor
Vice-President Finance and Operations
Vice-President Academic and Provost
Vice-President Research
Vice-President External Relations
Director, Athletics and Recreational Services
Associate Vice-President Academic Planning
Associate Vice-President Student Affairs
Executive Director, Facilities Management
Director, Pensions and Investments
Director, Student Awards and Financial Aid
Development Services Coordinator
Faculty of Graduate Studies
Registrar
Convocation Clerk
Chief Privacy Officer
Director, Equity and Human Rights
Associate Vice-President Human Resources
Director, Institutional Planning & Analysis
Governance Services Manager