The Board of Governors approved the motions listed below at the open session of the regular meeting held on May 26, 2015:

**Attention**

**New and Revised Awards** BOG-May26/15-17

V. Kuehne

**MOTION:**

THAT the Board of Governors approve the following new and revised graduate and undergraduate awards:

- Student Ambassador Scholarship (revised)
- Black Press Business Scholarship (revised)
- Butterfield Law Prize (revised)
- Vincent Short Memorial Theatre Scholarship (new)
- Joyce Clearihue Undergraduate Co-op Scholarship (new)*
- Speakman-Granewall Bursary in Mechanical Engineering (new)*
- Asia Pacific Entrance Grant (new)
- Margaret Beck Student Research Travel Award (revised)*
- Thomas Wirral Cup Award (new)
- Stó:lō Ethnohistory Legacy Scholarship (new)
- Hutchison Bekius Scholarship in History (revised)*
- Vancouver Island Trails Information Society Scholarship (revised)
- John Shields Scholarship in Public Administration (revised)*
- Kenneth L. Avio Honours Prize (revised)
- Joyce Clearihue Graduate Co-op Scholarship (new)*
- Maureen McLeod Scholarship in Geography (new)
- Celebration of Joy Award (new)
- Jane Zhu MBA Cross-Cultural Integration Award (new)
- MBA Pay-It-Forward Award (new)
- Royal Jubilee Hospital School of Nursing Alumni Association Student Award (revised)*

* Designates new awards.
Masters in Germanic and Slavic Studies with Two Streams: Germanic Studies and Slavic Studies BOG-May26/15-01

MOTION:
THAT the Board of Governors approve the Master of Arts in Germanic and Slavic Studies with Two Streams effective immediately.

V. Kuehne

Discontinuation of the Studies in Policy and Practice Program BOG-May26/15-02

MOTION:
THAT the Board of Governors approve the Discontinuation of the Studies in Policy and Practice Program.

V. Kuehne

Discontinuation of the Certificate in the Administration of Indigenous Government BOG-May26/15-03

MOTION:
THAT the Board of Governors approve the Discontinuation of the Certificate in the Administration of Indigenous Governments.

V. Kuehne

Procedures for the Selection of the Registrar BOG-May26/15-18

MOTION:
That the Board of Governors approve the updated Procedures for the Selection of the Registrar (GV0400).

V. Kuehne


MOTION:
THAT the Board of Governors approve the 2014/2015 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.

G. Gorrill

McKinnon Renovations Budget Approval BOG-May26/15-14

MOTION:
THAT the Board of Governors, in order to complete renovations to the McKinnon building, approve an increase in the overall budget for the Centre for Athletics, Recreation and Special Abilities of $1.7M to a total revised budget of $78.7M

G. Gorrill
The Board of Governors received for information and/or discussion the items listed below at the open session of the regular meeting on May 26, 2015:

**Attention**

**Status Report on Capital Projects**  BOG-May26/15-11  
G. Gorrill

**2014 Annual Reports and Financial Statements University of Victoria**  
**Combination Pension Plan and University of Victoria Money Purchase Pension Plan**  BOG-May26/15-10  
G. Gorrill

J. Cassels

**Campus Plan Update – Phase One**  BOG-May26/15-12  
V. Kuehne  
G. Gorrill

**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  
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Associate Vice-President Human Resources