The Board of Governors approved the motions listed below at the open session of the regular meeting held on November 24, 2015:

**Proposal for New Applied Theatre Concentration in Department of Theatre**
BOG-Nov24/15-08

**MOTION:**
THAT the Board of Governors approve the Proposal for New Applied Theatre Concentration in the MA Program in the Department of Theatre effective immediately.

**Proposal for MA in Public History**
BOG-Nov24/15-09

**MOTION:**
THAT the Board of Governors approve the Proposal for an MA in Public History. Once the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.

**Proposal for Honours Program in Slavic Studies**
BOG-Nov24/15-10

**MOTION:**
THAT the Board of Governors approve the Proposal for an Honours Program in Slavic Studies effective immediately.

**Proposal for Certificate in General Studies**
BOG-Nov24/15-22

**MOTION:**
THAT the Board of Governors approve the Proposal for a Certificate in General Studies effective immediately.
MOTION:
THAT the Board of Governors approve the following new and revised graduate and undergraduate awards:

- Lee Hayes Scholarship (revised) *
- London Drugs Undergraduate Scholarship in Nursing (new)*
- Miller Thomson LLP National Entrance Scholarship (new) *
- Viking Alumni Rugby Award (revised) *
- Edward Hammond King Bursary (new) *
- Campus Dental Bursary (revised)
- Balbir Singh Sidhu Memorial Bursary in the Faculty of Science (new) *
- Magher Singh and Basant Kaur Chima Memorial Bursary (new) *
- Hakai-Raincoast Bursary (new)
- Dr. Nora Haimberger Scholarships (revised) *
- Laura Szendrei Memorial Award (new) *
- Law Foundation of B.C. Public Interest Award (new)
- Aboriginal Health Career Bursary (new)
- John Tucker Friends of Medieval Studies Scholarship (revised) *
- MBA Leadership/Citizenship Award (new)
- Youth In Care Living Expenses Award (new)
- Urbanecology.ca Scholarship (revised)
- Corrine Lowen Memorial Award in Social Dimensions of Health (new)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Entrance Scholarship (revised) *
- Colin Jones Prize in Canadian Public Policy (revised) *
- Leonard Laudadio Prize in Environmental Economics (revised)
- Jeto Sangara Nursing Bursary (new)
- Joyce Clearihue Scholarship in Forest Biology (new) *
- Ted Whelen Graduate Scholarship (new) *
- Ted Whelen Graduate Entrance Scholarship (new) *
- Russian Embassy in Canada Book Prize (new)
- Tectoria Video Game Industry Award for Developers (new)
- Shirley Case Memorial Scholarship (new)
- Ian & Sheila Barrodale Award in Computer Science & Mathematics (new) *
- Dr. Arne H. Lane Graduate Fellowships in Marine Sciences (revised) *
- Gregory Blue Scholarship in Global History (new)*
- Ronald F. MacIsaac Prize (revised)
- 50th Anniversary Science Entrance Scholarship (revised)*
- University of Victoria Entrance Scholarship – The Brishkai Lund Scholarship (revised)
- University of Victoria Entrance Scholarship – The Donna Thomas Scholarship (revised)
• University of Victoria Entrance Scholarship – The Dr. & Mrs. R.B. Wilson Scholarship (revised)
• University of Victoria Entrance Scholarship – The Dr. J. Waelti-Walters (revised)
• University of Victoria Entrance Scholarship – The Howard Denike Scholarship (revised)
• University of Victoria Entrance Scholarship – The Dr. Hugh Stephen Scholarship (revised)

* Administered by the University of Victoria Foundation

University of Victoria Staff Pension Plan, Amendment No.29 BOG-Nov24/15-26 G. Gorrill

MOTION:
THAT the Board of Governors approve the attached Amendment No. 29 to the University of Victoria Staff Pension Plan and that the attached restated Plan text, consolidating all amendments up to and including Amendment No.29, be effective September 30, 2015.

Staff Pension Plan Governance Policy BOG-Nov24/15-27 G. Gorrill

MOTION:
THAT the Board of Governors approve the attached University of Victoria Staff Pension Plan Governance Policy.

University of Victoria Money Purchase Pension Plan, Amendment #13 BOG-Nov24/15-28 G. Gorrill

MOTION:
THAT the Board of Governors approve the attached Amendment No. 13 to the University of Victoria Money Purchase Pension Plan and that the attached restated Trust Agreement and Plan text, consolidating all amendments up to and including Amendment No. 13, be effective September 30, 2015.

University of Victoria Combination Pension Plan, Amendment No. 35 BOG-Nov24/15-29 G. Gorrill

MOTION:
THAT the Board of Governors approve the attached Amendment No. 35 to the University of Victoria Combination Pension Plan and that the attached restated Trust Agreement and Plan text, consolidating all amendments up to and including Amendment No. 35, be effective September 30, 2015.

Proposal to establish a Department of Civil Engineering BOG-Nov24/15-23 V. Kuehne

MOTION:
That the Board of Governors approve the Proposal for a new Department of Civil Engineering effective immediately.
Establishment of Term Chair in Transgender Studies BOG-Nov24/15-11 V. Kuehne

MOTION:
THAT the Board of Governors approve the establishment of a term chair in transgender studies in the Faculty of Social Sciences for a five-year term commencing January 1, 2016 and ending December 31, 2020.

The Board of Governors received for information and/or discussion the items listed below at the open session of the regular meeting on November 24, 2015:

2015-16 Annual Report on Status of Academic Program Reviews BOG-Nov24/15-34 V. Kuehne

Update on Process Improvements in Facilities Management BOG-Nov24/15-31 G. Gorrill

Status Report on Capital Projects BOG-Nov24/15-05 G. Gorrill

2015/16 Enrolment Analysis BOG-Nov25/14-02 V. Kuehne

Report on Student Financial Aid 2014/15 BOG-Nov24/15-03 V. Kuehne

Final draft of the Strategic Research Plan BOG-Nov24/15-21 D. Castle

Canadian First Research Excellence Fund (CRFEF) – UVic Ocean Proposal Letter of Intent for Competition 2 BOG-Nov24/15-17 D. Castle

Due Diligence Reports – Facilities Management BOG-Nov24/15-06 G. Gorrill

2016/17 Budget Approach and Key Assumptions BOG-Nov24/15-25 G. Gorrill V. Kuehne
Distribution:

Board Chair
Board Committee Chairs
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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
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Executive Director, Facilities Management
Director, Pensions and Investments
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