



University  
of Victoria

## **BOARD OF GOVERNORS**

Tuesday, November 29, 2005  
11 a.m. – 12:00 p.m.  
Board & Senate Chambers

### **O P E N   S E S S I O N**

#### **MINUTES**

**Present:** Ms. Trudi Brown (Chair), Mr. Peter Ciceri, Mr. Eric Donald, Dr. Peter Driessen (for part), Mr. John deC. Evans, Ms. Gail Flitton (Vice-Chair), Mr. Erik Haensel, Dr. Peter Liddell, Dr. David Turpin, Dr. Julia Eastman (Secretary).

**Regrets:** Mr. Murray Farmer, Ms. Linda Jules, Ms. Michelle Kinney, Dr. Ron Lou-Poy, Ms. Jane Peverett, Ms. Sarah Webb.

**By Invitation:** Prof. Jamie Cassels, Mr. Jack Falk, Dr. Valerie Kuehne, Dr. Martin Taylor, Ms. Morag MacNeil

#### **1. Approval of the Agenda**

The agenda was declared approved.

#### **2. Minutes**

The minutes of the regular meeting of September 27, 2005 were declared adopted as circulated.

#### **3. Business Arising from the Minutes**

None.

#### **4. Remarks from the Chair**

Ms. Brown commented on developments since the last meeting, including:

- The arrival of Mr. John Armstrong, the new President of University of Victoria Properties Investments,
- Give Canada's current assessment of fundraising potential,
- a reception hosted by Mr. Murray and Ms. Lynda Farmer for Dr. Valerie Kuehne and Ms. Shannon von Kaldenberg,

- her attendance at interviews for the position of Vice-President External Relations,
- a visit to UVic by the Minister of Advanced Education, Murray Coell,
- a reception held at Swan's in honour of Michael Williams,
- a successful convocation held at UVic in November,
- the laying of a wreath at the cenotaph on behalf of the university on November 11<sup>th</sup>,
- her attendance at a "Boards in Crisis" conference in Toronto last week,
- a celebration of the VENUS Project held at Ogden Point,
- the Faculty of Education Awards evening as well as the Legacy Awards.

## **CONSENT**

### **5. University Operations and Facilities**

#### **a) 2005-06 Enrolment Analysis**

MOTION:

*THAT the Board of Governors receive and review the report for information.*

#### **b) Renewal of Approved Centre Status for the Centre for Global Studies**

MOTION:

*THAT the Board of Governors approve the renewal of Approved Centre Status for the Centre for Global Studies for the period July 1, 2005 – June 30, 2010.*

#### **c) Renewal of Approved Centre Status for the Centre for Addictions Research of BC**

MOTION:

*THAT the Board of Governors approve the renewal of Approved Centre Status for the Centre for Addictions Research of British Columbia for the period January 1, 2006 – December 31, 2010, as recommended by Senate on November 4, 2005.*

#### **d) 2005 Annual Report of the Ocean Sciences Board**

MOTION:

*THAT the Board of Governors receive the 2005 Annual Report of the Ocean Sciences Board.*

#### **e) Reappointment of Chair, Ocean Sciences Board**

MOTION:

*THAT the Board of Governors reappoint Geoff Holland as Chair of the Ocean Sciences Board for a term ending 30 June 2006.*

**f) Proposed Undergraduate and Graduate Awards**

MOTION:

*THAT the Board of Governors approve the terms of reference for the new and revised undergraduate and graduate awards as listed on the attached document.*

**6. Finance Committee**

**a) Interim Financial Report to September 30, 2005**

MOTION:

*THAT the Board of Governors receive for information the Interim Financial Report for the period ending September 30, 2005.*

**b) Short-Term Investment Report – September 30, 2005**

MOTION:

*THAT the Board of Governors receive for information the Short-Term Investment Report for the period ending September 30, 2005.*

**c) University of Victoria Staff Pension Plan Investment Performance Report for the Period Ended June 30, 2005**

MOTION:

*THAT the Board of Governors receive for information the University of Victoria Staff Pension Plan Investment Performance Report for the period ended June 30, 2005.*

Pro Forma Motion (G. Flitton/J. Evans)

*That the above items are approved and/or received for information by the Board of Governors by consent.*

CARRIED.

**7. University Operations and Facilities Committee**

**a) William C. Mearns Centre for Learning Program of Requirements Approval**

MOTION (E. Donald/P. Liddell)

*THAT the Board of Governors approve the Program of Requirements for the William C. Mearns Centre for Learning.*

CARRIED.

**b) Identity Management Policy**

MOTION (E. Donald/E. Haensel)

*THAT the Board of Governors approve the Identity Management Policy.*

CARRIED.

**c) Proposed PhD in Nursing**

MOTION (E. Donald/G. Flitton)

*THAT the Board of Governors approve, subject to funding, the establishment to be offered by the Faculty of Graduate Studies as described in the attached document entitled "A Proposal for a Doctorate in Nursing", dated September 9, 2005; and that this approval be withdrawn should the program not be offered within five years of the Board of Governors granting approval. Once the Board of Governors has approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.*

CARRIED.

**8. Finance Committee**

**a) Undergraduate Acceptance Deposit Increase**

The Vice-President Academic noted that the current fee has been in place for 16 years. Payment of the increased fee would signal a more substantial commitment by the student which in turn would result in improved enrolment management planning.

MOTION (E. Donald/G. Flitton)

*THAT the Board of Governors approve the increase of the acceptance deposit to \$200 for new undergraduate students effective May 2006 for the Summer 2006 entry.*

CARRIED.

**9. Community and Government Relations**

Ms. Flitton reported that the Committee met in October. She reported briefly on developments including the hiring of a Development Officer for Athletics and the construction of a disc golf "course" on the CJVI lands. Ms. Flitton distributed a copy of "Serving British Columbia Communities." She thanked Mr. Donald and Mr. Brian Lamb for their work in making the Legacy Awards Dinner such a success.

Ms. Flitton introduced Dr. Valerie Kuehne, Acting Vice-President External Relations, who made a presentation on Strategic Communications, which was followed by discussion. Dr. Kuehne distributed copies of "We're Going Places."

**10. President's Report**

**a) Update on Process of Renewal of Strategic Plan**

Dr. Turpin reported that the Planning and Priorities Committee has distributed a discussion paper on the renewal of the Strategic Plan and a progress report on the implementation of the Strategic Plan. Consultations with faculties, senate, students, staff, members of the board, the external community and other bodies and groups will take place in January and February.

**b) General**

Dr. Turpin reported that the \$39 million NEPTUNE Canada contract with Alcatel has been signed, and that the first National Chair on Aboriginal Economic Development will be established at UVic. He noted the fine performance of UVic scholars, as reported in "Science Watch", related to the number of citations per paper. He noted that Dr. Budd Hall received an award from the Canadian Bureau of International Education and that Dr. William Zuk won the Affiliate Award for BC. The B.C. Institute for Cooperative Studies, under the direction of Dr. Ian MacPherson, was awarded a five-year \$1.75 million grant. Dr. MacPherson was also distinguished with the Rochdale Pioneers Award while the Ministry of Justice of the Government of Vietnam awarded their Memorial Medal for Justice to Professor Bill Neilson. The UVic women's rowing team won the Canadian University Rowing Championship at Elk Lake on November 16<sup>th</sup>, and the UVic Vikes Women's soccer team won their first Canadian Interuniversity Sport championship on November 13<sup>th</sup> as well as the Canada West Fair Play Award. Tracy David won Canada West Women's Coach of the Year, and Vikes head soccer coach, Bruce Wilson, was named Canada West Men's Coach of the Year. Both the men's and women's UVic Vikes teams won bronze at the Canadian Interuniversity Sport Cross Country Championships in Halifax.

**11. Other Business**

There being no other business, the meeting adjourned at 12:07 p.m.