Present: Mr. Nav Bassi, Prof. Jamie Cassels, Ms. Ida Chong, Ms. Daphne Corbett, Ms. Kayleigh Erickson, Mr. Michael Kennedy, Ms. Lindsay LeBlanc, Ms. Isobel Mackenzie, Ms. Cathy McIntyre, Dr. Erich Mohr, Dr. Ana Maria Peredo, Ms. Bronte Renwick-Shields, Ms. Shelagh Rogers, Dr. Julia Eastman (Secretary)

Regrets: Dr. Hélène Cazes, Ms. Tracy Redies

By Invitation: Ms. Gayle Gorrill, Dr. David Castle, Ms. Carmen Charette, Dr. Valerie Kuehne, Ms. Samantha Watkins, Ms. Carrie Andersen

Members of Divest UVic entered the Senate and Board Chambers and presented the president with a Petition in the form of paper windmills.

The meeting was called to order at 11:00 a.m.

1. Approval of Agenda

   MOTION (K. Erickson/B. Renwick-Shields):
   THAT the agenda of the open session of the regular meeting of March 30, 2016 be approved.

      CARRIED

2. Summary Record of Regular Meeting of January 26, 2016

   MOTION (D. Corbett/N. Bassi):
   THAT the summary record of the open session of the regular meeting of January 26, 2016 be approved.

      CARRIED
3. Business Arising

There was none.

4. Remarks from the Chair

There were none.

5. Correspondence

There was none.

CONSENT

6. Operations and Facilities Committee (M. Kennedy)

a. Master of Applied Science (MASc) in Civil Engineering BOG-Mar/16-22

MOTION:
THAT the Board of Governors approve the Master of Applied Science (MASc) in Civil Engineering and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. 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.

b. Doctor of Philosophy (PhD) in Civil Engineering BOG-Mar30/16-23

MOTION:
THAT the Board of Governors approve the Doctor of Philosophy (PhD) in Civil Engineering and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. 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.

c. Proposal for the Reinstatement of the Honours Program in Visual Arts BOG-Mar30/16-20

MOTION:
THAT the Board of Governors approve the reinstatement of the Honours Program in Visual Arts, to be effective immediately and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

d. Revisions to the Diploma in First Nations Government and Administration BOG-Mar30/16-21

MOTION:
THAT the Board of Governors approve changing the title of the Diploma in First Nations Government and Administration to the Diploma in Indigenous
Community Development and Governance, as well as other changes to the program, to be effective immediately and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

e. **New and Revised Awards** BOG-Mar30/16-17

**MOTION:**

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

- Georgia Klap Award (new)*
- Anne McLaughlin Legacy Scholarship in Theatre (new)*
- Me to We Scholarship (new)
- Thomas M. Hess Scholarship in Indigenous Language Revitalization (revised)*
- Alumni Association Science Scholarship (new)*
- Alumni Association Humanities Scholarship (new)*
- Alumni Association Exercise Science, Physical and Health Education Scholarship (new)*
- Anne McLaughlin Legacy Scholarship in Education (new)*
- I-Witness Field School Travel Award (new)
- Zena Chaim Katz Family Travel Award for Holocaust Studies (new)*
- Phillip T. Young Memorial Scholarship in Music (revised)*
- Robert Evelyn Milnes Scholarship (new)*
- Lynette F. Hain Memorial Scholarship (new)*
- Lindisfarne Scholarship in Medieval Studies (new)*
- Canadian Society of Senior Engineers/Engineering Institute of Canada (CSSE/EIC) Vancouver Island Award (new)
- David Harris Flaherty Scholarship (revised)*
- Rob and Tammy Lipson Undergraduate Research Scholarship (new)*
- Youth Futures Education Award (new)
- Betty Dewick Scholarship in Music (new)*

* Administered by the University of Victoria Foundation

f. **Status Report on Capital Projects** BOG-Mar30/16-08

7. **Finance Committee (L. LeBlanc)**

a. **Short Term Investment Report to December 31, 2015** BOG-Mar30/16-07

b. **Collection & Remission of Student Fees for University of Victoria Students’ Society (UVSS)** BOG-Mar30/16-11

**MOTION:**

THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of March 09, 2016 from the Chairperson of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.
c. Collection & Remission of Student Fees for Graduate Students’ Society (GSS)  
BOG-Mar30/16-12

MOTION:
THAT the Board of Governors collect and remit fees for the GSS in 2016/17 as outlined in the letter dated March 3, 2016 from the Executive Director of the GSS to Gayle Gorrill, Vice-President Finance and Operations:

d. University of Victoria Money Purchase Pension Plan, Amendment No.14 BOG-Mar30/16-09

MOTION:
THAT the Board of Governors approve the attached Amendment No. 14 to the University of Victoria Money Purchase Pension Plan and the attached restated Trust Agreement and Schedule A, effective March 29th, 2016.

8. Executive and Governance Committee (E. Mohr)

a. Gustavson School of Business Executive Education – Separate Legal Entity  
BOG-Mar30/16-13

Pro Forma Motion (J. Cassels/C. McIntyre):
That the above motions be approved by the Board of Governors by consent.

CARRIED

REGULAR

9. Operations and Facilities Committee (M. Kennedy)

a. Enrolment Projections for 2016-17 BOG-Mar30/16-16

Mr. Kennedy reported that the Committee had received and approved the Enrolment Projections for 2016-17.

MOTION (A. Peredo/S. Rogers):
THAT the Board of Governors approve the recommended enrolment level of 18,290 FTE for the 2016/17 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and application rates, as approved by Senate at its meeting on March 4, 2016.

CARRIED

b. Approach to prevention of and response to incidents of sexualized violence on campus BOG-Mar30/16-28

Mr. Kennedy commented briefly on the university’s current approach to prevention of and response to sexualized violence. He reminded Board members that the President had at previous meetings informed the Board of the process he was initiating to review
the current policies and procedures.

President Cassels explained the stages involved in the review and the associated timeframe.

Ms. Erickson thanked the administration for recognizing the seriousness of incidents of sexualized violence on campus. She expressed concern that the university was failing survivors. She requested that immediate action be taken to better support survivors on campus.

In response to a comment by Ms. Renwick-Shields, Prof. Cassels said the process would be very consultative and would include students and stakeholder groups. Prof. Cassels confirmed that action was being taken and part of the charge of the working group would be to provide an interim report with recommendations on any immediate actions to be taken.

Vice-President Academic and Provost Valerie Kuehne added that she would welcome hearing concerns from the point of view of survivors. She said the university was entirely committed to being appropriately responsive.


Mr. Kennedy reported that the Committee had received and reviewed the Policy Review Annual Report.

10. Finance Committee (L. LeBlanc)

a. 2016-17 to 2018-19 Planning and Budget Framework BOG-Mar30/16-06

Ms. LeBlanc reported that the Committee had received and approved the 2016-17 to 2018-19 Planning and Budget Framework.

Vice-President Finance and Operations Gayle Gorrill provided a presentation on the Planning and Budget Framework.

Ms. Renwick-Shields expressed concerns about student residence rates.

Ms. Erickson urged the Board to continue to look at other options for affordable housing for students.

MOTION (L. LeBlanc/D. Corbett):

THAT the Board of Governors – taking into account PART I of the 2016-17 to 2018-19 Planning and Budget Framework summarizing the results of the integrated planning process – approve PART II of the 2016-17 to 2018-19 Planning and Budget Framework, including the tuition and fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2016/17 fiscal year.

CARRIED
11. Executive and Governance Committee (E. Mohr)
   
a. Graduate Student Representation on the Board – Rules to Govern Elections to the Board of Governors BOG-Mar30/16-18

Associate University Secretary Carrie Andersen reviewed the process for student elections to the Board. She informed Board members that the current membership rules did not stipulate whether students elected were undergraduate or graduate students. Ms. Andersen said that, in response to concerns raised by graduate students and following a review of practices at other universities, the proposal before the Board was to allocate one seat for an undergraduate student and one for a graduate student.

Ms. Renwick-Shields and Ms. Erickson expressed some concerns about changing the composition of the Board as proposed and suggested that student representation on the Board be increased.

In response to their comments, Dr. Eastman reminded Board members that the composition of the Board was decided within the *University Act*. She said the proposed change to student representation on the Board was achievable within the legislation of the Act.

**MOTION (N. Bassi/D. Corbett):**

*THAT the Board of Governors approve and recommend to Senate that it also approve the attached revisions to the Rules to Govern Elections to the Board of Governors and Senate.*

*CARRIED*

1 abstained

12. President’s Report

   a. External Relations Update BOG-Mar30/16-01

The contents of this report were briefly noted.

   b. Presentation on Student Satisfaction Survey Methodology Results, by Executive Director Academic Resource Planning Tony Eder

Tony Eder provided a presentation on Student Satisfaction Survey Methodology Results.

In response to questions, Mr. Eder described the types of students (e.g., first year, fourth year; residence, all on-campus) invited to respond to questions about food services and residences. He also provided more detail on sample sizes and response rates.
c. President’s Report

President Cassels acknowledged receipt of a divestment petition received at the beginning of the meeting. He expressed his respect for the students’ commitment to combatting climate change.

Prof. Cassels reminded those present that the University of Victoria Foundation Board, which oversaw the endowments, had declined to divest in consideration of its legal and fiduciary responsibilities and that the Board of Governors respected the Foundation’s jurisdiction and noted the various steps taken by the Foundation Board to social responsible investment approaches.

Prof. Cassels reported that the Board had received a report from the Pacific Climate Impacts Consortium (PCIC) at its Closed meeting. He said the Board had learned from the report that more than 30% of the income from the Foundation supported research and solutions for climate change.

Prof. Cassels said the Board and Foundation would continue to monitor and engage with the issue.

There was a brief exchange about the interest of representatives of Divest UVic in meeting with the Foundation Chair.

President Cassels provided an update on the federal budget, including:
- Universities Canada’s strategy
- Infrastructure funding
- Changes in student aid including increased grants to students based on need
- K-12 Indigenous education
- Co-operative education in STEM fields.

President Cassels reported that the university’s Canada First Research Excellence Fund application had been submitted the day before.

President Cassels provided an update on the provincial budget. He said the province had provided contributions for capital funding. He thanked the Board for approving the Planning and Budget Framework and acknowledged concerns about affordability. He said the issue was to strike a balance between high quality education and affordability, while targeting financial assistance to low-income students.

President Cassels reported on the success of IdeaFest. He thanks Dr. Castle, his team, and all the students, faculty and staff involved for their hard work.

President Cassels announced that Professor of Science Education and Curriculum Studies Dr. David Blades had won a 3M Fellowship. He also announced that Vice-President Finance and Operations Gayle Gorrill had been elected Fellow of the Chartered Professional Accountants for her exceptional service to the profession.

13. Adjournment

There being no other business, the meeting adjourned at 12:02 p.m.
Original signed by Erich Mohr, Board Chair
and Julia Eastman, Secretary