



University  
of Victoria

## BOARD OF GOVERNORS

Tuesday, May 26, 2009

11:00 a.m.

University Club – Snowberry/Honeysuckle Room

### OPEN SESSION

### MINUTES

**Present:** Mr. R. Protti (Chair), Ms. Jane Butler McGregor, Mr. Peter Ciceri (by telephone), Mr. John deC. Evans, Mr. Murray Farmer, Mr. Tony Gage, Dr. Robert Giroux, Ms. Susan Mehinagic, Dr. Julia Eastman (Secretary)

**Regrets:** Ms. Lydia Hwitsum, Ms. Caitlin Meggs, Mr. Richard Park, Mr. Chris Petter, Dr. Eric Sager, Dr. David Turpin, Prof. Barbara Whittington.

**By Invitation:** Prof. Jamie Cassels, Ms. Gayle Gorrill, Dr. Valerie Kuehne, Mr. Bill Trott, Ms. Morag MacNeil

#### Welcome

#### 1. Approval of Agenda

The agenda was approved with the following revised order of business: 6, 7, 8, 9, 10, 2, 3, 4, 5, 11, 12, 13.

#### CONSENT

Items 6 and 7: The Chair noted that all Board of Governors members participating in this meeting had participated fully in the committee meetings at which these items had been discussed thoroughly.

6. **University Operations and Facilities Committee (S. Mehinagic)**

a) **University of Victoria Distinguished Professor Award**

**MOTION:**

*THAT the Board of Governors approve revisions to the University of Victoria Distinguished Professor Awards, as set out in the attached document.*

b) **Procedures for the Appointment of the Associate Dean of Engineering**

**MOTION:**

*THAT the Operations the Board of Governors approve a one-time waiver to the requirement under section 2.2 of the Procedures for the Appointment of the Associate Dean (Undergraduate Programs) of Engineering (policy #1042) so that reappointed Senior Instructors may be included as eligible applicants for the current search.*

c) **Renewal of Approved Centre Status for the Laboratory for Automation, Communication and Information Systems Research**

**MOTION:**

*THAT the Board of Governors approve, upon the recommendation of the Senate, the renewal of Approved Centre Status for the Laboratory for Automation, Communication, and Information Systems Research (LACIR) for the period of 1 April, 2009 – 31 March, 2010, as described in the attached documents. This recommendation is not contingent upon the suggestions in the attached materials relating to resources, which are advice to the Vice-Presidents.*

d) **Conditional Renewal of Approved Centre Status for the Centre for Advanced Materials and Related Technology**

**MOTION:**

*THAT the Board of Governors approve, upon the recommendation of the Senate, the conditional renewal for a two year period of Approved Centre Status for the Centre for Advanced Materials and Related Technology (CAMTEC) for the period 1 April, 2009 – 31 March, 2011 as described in the attached documents. This recommendation is not contingent upon the suggestions in the attached materials relating to resources, which are advice to the Vice-Presidents.*

e) **Renewal of Approved Centre Status for the Institute for Integrated Energy Systems Victoria**

**MOTION:**

*THAT the Board of Governors approve, upon the recommendation of the Senate, the renewal of Approved Centre Status for the Institute for Integrated Energy Systems Victoria (IESVic) for the period 1 April 2009 – 31 March, 2014 as described in the attached documents. This recommendation is not contingent upon the suggestions in the attached materials relating to resources, which are advice to the Vice-Presidents.*

f) **Renewal of Approved Centre Status for the Centre on Aging**

**MOTION:**

*THAT the Board of Governors approve, upon the recommendation of the Senate, the renewal of Approved Centre Status for the Centre on Aging for the period 1 April 2009 – 31 March 2014 as described in the attached documents. This recommendation is not contingent upon the suggestions in the attached materials relating to resources, which are advice to the Vice-Presidents.*

g) **Renewal of Approved Centre Status for Forest Biology**

**MOTION:**

*THAT the Board of Governors approve, upon the recommendation of the Senate, the renewal of Approved Centre Status for the Centre for Forest Biology (FORB) for the period 1 April 2009 – 31 March, 2014, as described in the attached documents. This recommendation is not contingent upon the suggestions in the attached materials relating to resources, which are advice to the Vice-Presidents.*

h) **Centre Status for the Centre for Community Health Promotion**

**MOTION:**

*THAT the Board of Governors approve the recommendation of the Vice-President Research to not renew Centre Status for the Centre for Community Health Promotion as described in the attached documents.*

i) **Bachelor of Arts Major in Religious Studies**

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Bachelor of Arts Major in Religious Studies.*

*The program will be offered by the Faculty of Humanities as described in the document entitled "Proposal BA Major in Religious Studies", dated March 26, 2009. The approval would be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with the Registrar. Once Senate and 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.*

**j) Diploma in Special Education**

**MOTION:**

*THAT the Board of Governors approve the establishment of a Diploma in Special Education, to be offered by the Faculty of Education, as described in the document entitled "Proposed Diploma in Special Education", dated March 30, 2009. The approval would be withdrawn if the program should not be offered within five years of the granting of the approval.*

**k) Non-BSW Entry into MSW Program**

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a MSW Program for Students who do not have a BSW. The program will be offered by the Faculty of Human and Social Development and the Faculty of Graduate Studies as described in the document entitled "Proposal for a non-BSW Entry into the MSW Program", dated March 25, 2009. The approval would be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with the Registrar.*

**l) Master of Arts in Community Development**

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Master of Arts in Community Development. The program will be offered by the Faculty of Human and Social Development and the Faculty of Graduate Studies as described in the document entitled "Proposal for a MA in Community Development: Strengthening the Social Economy and Civil Society", dated March 26, 2009. The approval would be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with the Registrar. Once Senate and 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.*

**m) Interdisciplinary Graduate Program - Social Dimensions of Health**

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of an Interdisciplinary Graduate Program – Social Dimensions of Health (SDH). The program will be offered by the Faculty of Social Sciences, Faculty of Graduate Studies and other relevant faculties as described in the document entitled “Interdisciplinary Graduate Program – Social Dimensions of Health (SDH)”, dated April 14, 2009. Participation in the program will lead to an MA, MSc or PhD. The approval would be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with the Registrar. Once Senate and 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.*

**n) New and Revised Graduate and Undergraduate Awards**

**MOTION:**

*That Operations and Facilities Committee approve, and recommend to the Board of Governors for its approval, the following new and revised awards:*

*British Columbia Masonic Foundation Bursary in Elementary Education\*(New)  
Michael Meloche Scholarship (New)  
Dr. Shawn Cafferky Scholarship in Military History\*(New)  
Paige Cameron Memorial Bursary (New)  
Capi Blanchet Scholarship (New)  
Jack & Margaret Todd Women’s Gold Award\* (New)  
Neena Chappel Scholarship (Revised)  
Dr. David Chuenyan Lai Scholarship (Revised)  
Sam and June Macey Graduate Scholarship in English or History (Revised)  
Sam and June Macey Graduate Scholarship in Business (Revised)  
Yvonne Allen Cancer Research Scholarship (New)  
C.T. W. Memorial Fellowship for Indigenous Students (New)  
Geoffrey & Alix O’Grady Scholarship in Linguistics (New)  
Oliver C. Wolsey Bursary\* (Revised)  
John Stashuk Scholarship\* (New)  
Alfred and Adriana Potvin Scholarship in Ocean Science\* (New)*

*\*Administered by the University of Victoria Foundation*

**o) Graduate Student Representation on the Planning and Priorities Committee**

**MOTION:**

*THAT the Board of Governors approve that the membership of the Planning and Priorities Committee be changed to include three student senators selected by the Senate Committee on Nominations and Committee Governance, at least one of whom is a graduate student, and at least one of whom is an undergraduate.*

**7. Finance Committee (T. Gage)**

**a) Collection and Remission of Student Fees for the University of Victoria Student's Society**

**MOTION:**

*THAT the Board of Governors collect and remit the fees as approved by the University of Victoria Students' Society (UVSS) members and outlined in the letter dated April 9, 2009 from the UVSS to Gayle Gorrill, Vice-President Finance and Operations.*

**b) Collection and Remission of 2009/10 Student Fees and Extended Health and Dental Plan Fees for the Graduate Students' Society (GSS)**

**MOTION:**

*THAT the Board of Governors collect and remit the fees as approved by the Graduate Students' Society (GSS) members and outlined in the letters dated April 1, 2009 from the Chair of the GSS to the Vice-President Finance and Operations.*

**c) 2008 Annual Pension Plan Reports**

**MOTION:**

*THAT the Board of Governors receive for information the 2008 Annual Reports of the University of Victoria Combination Pension Plan dated December 31, 2008 and the University of Victoria Money Purchase Pension Plan dated December 31, 2009.*

**Pro forma Motion (S. Mehinagic/R. Giroux)**

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

**CARRIED**

**REGULAR**

**8. University Operations and Facilities Committee (S. Mehinagic)**

**a) Athletics and Recreation CanAssist Building Program of Requirements and Schematic Design**

**MOTION (S. Mehinagic/J. Butler McGregor)**

*THAT the Board of Governors approve the Program of Requirements for the Athletics and Recreation and CanAssist Building; and*

*THAT the Board of Governors approve the Schematic Design for the Athletics and Recreation and CanAssist Building.*

**CARRIED**

**9. Finance Committee (T. Gage)**

**a) 2008-09 Year End Budget Information**

**MOTION (T. Gage/S. Mehinagic)**

*THAT the Board of Governors receive for information the attached budget information for the year ended March 31, 2009.*

**CARRIED**

**10. Audit Committee (R. Giroux)**

**a) 2008/09 Financial Statements**

**MOTION (R. Giroux/T. Gage)**

*THAT the Board of Governors approve the 2008/09 Audited Financial Statements; the appropriations as set out in Schedule 2 of the Management Schedules; and the interfund transfers, 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.*

**CARRIED**

## 2. Minutes

### a) Minutes of Regular Meeting of March 31, 2009

**MOTION (J. Evans, S. Mehinagic)**  
*THAT the minutes of the open session of the regular meeting of March 31, 2009 be approved.*

**CARRIED**

## 3. Business Arising from the Minutes

The Chair thanked Mr. Peter Ciceri for his service over the past six years. Mr. Ciceri said it had been an honour to serve on the Board of Governors.

## 4. Remarks from the Chair

Nil.

## 5. Correspondence

### a) Message from the Co-Chairs of the UVic Childcare Action Group

A motion received from the UVic Childcare Action Group was distributed. The Chair noted that the Board was acutely aware of this issue and had received an interim report from the administration. The motion would be referred to the Executive and Governance Committee for further consideration. Mr. Evans noted that faculty and staff representatives were unable to be present at this meeting but that their views had been fully conveyed to the Board.

## 11. President's Report

Prof. Cassels provided the president's report on behalf of President Turpin, who was in Ottawa.

### • Other matters

- With the provincial election having concluded, UVic was anticipating the announcement of the new cabinet on June 5 and was looking forward to additional information on budgets. A new government letter of expectation was not now expected until fall.
- UVic
  - Craigdarroch Research Awards were made on April 7
    - Gold Medal: Dr. Sadik Dost (Department of Mechanical Engineering) and Dr. Patrick Grant (Professor Emeritus, Department of English)
    - Silver Medal for Excellence in Research: Dr. Amy Verdun (Political Science)
    - Award for Social contribution: Dr. Nigel Livingstone and the CanAssist Team
    - Award for Research Communication: Dr. Jessica Ball (Child and Youth Care)

- A delegation from UVic had visited China for 8 days, strengthening relationships with the partner universities and the Ministry of Education there. The delegation had also attended an alumni gathering of more than 70 UVic graduates.
- Announcements on April 7 and 8 were made on campus by Minister Lynne Yelich and Minister Tony Clement regarding \$272,000 for CanAssist and \$42.5 million for campus infrastructure renewal respectively.
- On April 17 Visual Arts and UVic benefitted from a \$2 million gift from Michael Audain and the Audain Foundation to establish a professorship in Pacific Northwest Art.
- Prof. Jeremy Webber was the recipient of this year's Trudeau Fellowship valued at \$225,000 to support research and graduate students over three years. Prof. Webber was the third member of UVic Faculty of Law to win this fellowship.

- **Presentation on Privacy Management Initiative**

Prof. Cassels introduced Mr. Bill Trott who had joined us in December in a term appointment as University Privacy Officer. Mr. Trott is an alumnus of the Law School with more than 20 years' experience in the area of privacy. Mr. Trott distributed "Ten Privacy Principles" and presented a PowerPoint presentation on dealing with management of privacy, touching on issues including compliance, risk management, reputation and trust. Prof. Cassels thanked Mr. Trott and requested that the University Secretary continue to provide the Board with updates on the progress of this initiative.

## 12. Other Business

Nil.

## 13. Adjournment

The meeting adjourned at 11:55 a.m.




---

Ray Protti, Chair




---

Julia Eastman, Secretary