Present: Ms. Susan Mehinagic (Chair), Mr. Nav Bassi, Ms. Jane Butler McGregor, Mr. Michael Kennedy, Ms. Lindsay LeBlanc, Dr. Erich Mohr, Mr. Ray Protti, Dr. David Turpin, Ms. Beverly Van Ruyven, Dr. Julia Eastman (Secretary)

Regrets: Dr. Peter Driessen, Mr. Murray Farmer, Mr. Tony Gage, Mr. Tribesty Nguyen, Ms. Lucia Heffelfinger Orser, Prof. Barbara Whittington

By Invitation: Dr. Howard Brunt, Ms. Carmen Charette, Ms. Gayle Gorrill, Dr. Reeta Tremblay, Ms. Carrie Andersen, Ms. Samantha Watkins

1. Approval of Agenda

Ms. Mehinagic remarked that two items would be deferred to the May meeting. Item 9(b), regarding reserve funds and carry-forward information, was being deferred to provide Board members with additional time for discussion. Item 9(c), regarding the Long Term Disability Trust – Funding Policy, was being deferred to provide an opportunity for consultation with the Faculty Association and the Professional Employees Association. With those changes, the agenda was declared approved.

2. Minutes

a) Minutes of Regular Meeting of January 29, 2013

MOTION (E. Mohr/L. LeBlanc)

 THAT the minutes of the open session of the regular meeting of January 29, 2013 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 (M. Kennedy)**

   a. **Status Report on Capital Projects BOG-Mar26/13-06**

   b. **New and Revised Graduate and Undergraduate Awards BOG-Mar26/13-12**

   **MOTION:**

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

   - Aga Khan Academy Scholarship (Revised)
   - Council Of International Schools Scholarship* (Revised)
   - United World College Scholarship (Revised)
   - Professional Employees Association (PEA) Scholarship* (Revised)
   - James S. Carfra, Q.C. Memorial Bursary* (New)
   - McCarthy Tétrault LLP Alumni Entrance Scholarship* (New)
   - Sheridan Scott – Telecommunications Hall Of Fame Entrance Scholarship* (New)
   - London Drugs Foundation Scholarship (New)
   - Bennett Jones LLP Alumni Entrance Scholarship* (Revised)
   - Carolyn E. & Robert J. McCormick Aboriginal Entrance Scholarship (Revised)
   - Nash & Company Entrance Scholarship* (Revised)
   - Edna And Bernard Nash Memorial Entrance Scholarship* (New)
   - Black Press Business Scholarships (Revised)
   - Dr. Douglas Earl Alcorn Scholarship* (Revised)
   - Fred Whitehouse National Association of Federal Retirees Scholarship (new)*
   - Annual Giving Student Caller Scholarship (new)
   - London Drugs Foundation Graduate Scholarship (new)
   - Victoria Bar Association Bursary (revised)*
   - Allen P. James Scholarship (new)*
   - Gwen Lock Scholarship for Women (new)
   - Anne McLaughlin Bursary in Leadership Studies (revised)*
   - Audrey May McCormick Scholarship (new)*
   - Lorene Kennedy Field Course Award (new)*
   - Founders Committee Graduation Award in Law in Honour of Allan Cox,
c. Proposal for MA Indigenous Communities Counselling BOG-Mar26/13-13

MOTION:
THAT the Board of Governors approve, subject to funding, the establishment of a program leading to a degree of MA Indigenous Communities Counselling to be offered by the Faculty of Education and the Faculty of Graduate Studies, as described in the document entitled “Master of Arts - Indigenous Communities Counselling”, dated February 12, 2013, and that this approval 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.

d. Proposal for Minor in History in Art BOG-Mar26/13-14

MOTION:
THAT the Board of Governors approve, subject to funding, the establishment of a Minor in History in Art to be offered by the Faculty of Fine Arts, as described in the document “Proposal for Minor in History in Art”, dated February 13, 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

e. Proposal for Joint Degree Nursing Program BOG-Mar26/13-15

MOTION:
That the Board of Governors approve the establishment of the Camosun College – University of Victoria Nursing Degree Partnership (CVNDP) Program to be offered by the Faculty of Human and Social Development, in partnership with Camosun College, Department of Nursing, as described in the document entitled “Establishment of a Joint Degree Nursing Program”, dated February 12, 2013.

f. Discontinuation of Professional Specialization Certificate in Cultural Sector Leadership BOG-Mar26/13-16

MOTION:
That the Board of Governors approve the discontinuation of the Professional Specialization Certificate in Cultural Sector Leadership.

7. Finance Committee (T. Gage)

b. Collection and Remission of Student Fees for the Graduate Students' Society (GSS) BOG-Mar26/13-08

MOTION:
THAT the Board of Governors collect and remit the fees as outlined in the letter of March 5, 2013 from the GSS, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 26, 2013.

c. Collection and Remission of Student Fees for the University of Victoria Students' Society BOG-Mar26/13-09

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 11, 2013 from the Chairperson of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

Pro Forma Motion (R. Protti/L. LeBlanc)
THAT the above items be approved by the Board of Governors by consent.

CARRIED

REGULAR

8. Operations and Facilities Committee (M. Kennedy)

a. Enrolment Projections for 2013/14 BOG-Mar26/13-17

Dr. Tremblay provided a brief report on the enrolment projections.

MOTION (N. Bassi/M. Kennedy)
THAT the Board of Governors approve a projected annualized internal enrolment target of 17,528 FTE for the 2013/14 academic year, subject to revision in the event of new information regarding mandated growth, funding levels, and application rates.

CARRIED

9. Finance Committee (T. Gage)

a. 2013/14 to 2015/16 Planning and Budget Framework BOG-Mar26/13-03

Dr. Tremblay commented on the extensive discussion undertaken by the Finance Committee. She asked Board members if they had any additional questions. There were none.

MOTION (R. Protti/E. Mohr)
THAT the Board of Governors – taking into account PART I of the 2013/14 to 2015/16 Planning and Budget Framework summarizing the results of the integrated
planning process – approve PART II of the 2013/14 to 2015/16 Planning and Budget Framework and authorize the President to develop and implement the detailed operating budget for the 2013/2014 fiscal year.

CARRIED

10. President’s Report

a. President’s Report

Federal update:

Dr. Turpin reported on highlights from the Federal budget announced on March 21, 2013:

- $37 million annually to support research partnerships with industry through the granting councils.
- $10 million over two years for postsecondary scholarships and bursaries for First Nations and Inuit students.
- $70 million over three years to support 5,000 more paid internships for recent post-secondary graduates.
- $20 million over three years to help small and medium-sized enterprises access research and business development services at universities, colleges and other nonprofit research institutions.
- $13 million over two years to the Mitacs Globalink Program to attract promising students from around the world to Canadian universities and to allow Canadian students to take advantage of training opportunities abroad.

Dr. Turpin reported that as a member of the Board of Directors of the World University Service of Canada, he visited Peru from February 6 – 15, 2013.

Provincial update:

With respect to provincial matters, Dr. Turpin reported on the provincial budget released on February 19, 2013. He said the $50 million cut to funding for post-secondary announced in 2012 would be applied over three years instead of two.

Dr. Turpin provided an update on the Administrative Services Delivery Transformation Project and report commissioned by the Ministry of Advanced Education, Innovation and Technology to identify potential opportunities for administrative savings through shared services in the post-secondary education system. He said UVic had posted a response to the report on its website.

Municipal update

Dr. Turpin said he had attended a number of annual meetings with Mayors and Councils of local municipalities.
University update:

With respect to matters at the university, Dr. Turpin reported that:

• site preparation was underway for the Centre for Athletics, Recreation and Special Abilities;

• following recent approval of an Integrated Energy Master Plan, the university was undertaking a study to investigate the feasibility of building a biomass fuel plant on campus. UVic was working with Dalkia Canada on the study, and a feasibility open house would be held on March 27, 2013;

• a recent event had been held at North Island College to celebrate the success of a dual admission partnership between the college and UVic;

• on March 16, 2013, the Project Serve event provided more than 100 UVic students with an opportunity to spend a day volunteering with a community organization, and to reflect on their learning;

• on February 19, 2013, UVic announced a $500,000 donation from Goldcorp Inc. to support the Centre for Social and Sustainable Innovation in the Peter B. Gustavson School of Business;

• for the second year in a row, the University of Victoria was named one of Canada's Best Diversity Employers;

• Professor Jeremy Webber was chosen as the new Dean of the Faculty of Law and would commence his term on July 1, 2013;

• Earth and Oceans Sciences Professor Dr. Michael Whiticar, along with three of his students, created a new website (www.energybc.ca) aimed at providing unbiased, factual information about BC energy sources, types and issues; and

• Dr. Chris Barnes, Professor Emeritus and former director of NEPTUNE Canada, was recently appointed chair of a new Joint Task Force established by three United Nations agencies to investigate the potential of using submarine telecommunications cables for ocean and climate monitoring and disaster warning.

Dr. Turpin gave congratulations and thanks to the organizers of recent events on campus:

• Idea Fest – This year’s Idea Fest included highly successful panels, workshops, exhibits, lectures, screenings and tours, featuring more than 50 “ideas that can change everything”.

• “Shoot for the Cure” – On February 16, 2013, the Vikes hosted the sixth annual event in support of breast cancer research.

• 50th Anniversary Events – During the Anniversary Year over 90 events have been, or will be offered. Thus far, events have attracted over 20,000 participants.

• Connect-U – The all staff conference was held on February 20 and 21, 2013.

Dr. Turpin reported on this year’s recipients of the President’s Distinguished Service Awards:

• The Team Award for Innovation was presented to the Scientists and Innovators in the Schools team—Kelli Fawkes, Jane Browning and Dave Berry—from the chemistry department.

• The individual award winners were:

  • Anne Heinl (Fine Arts), Award for Excellence in Service;
  • Cheryl Crooks (Facilities Management), Award for Excellence in Service;
  • David Street (University Systems), Award for Excellence in Leadership; and
Chris Secord (Physics and Astronomy), First Five Years: Outstanding Contribution.

Dr. Turpin reported on a number of other awards and honours:

- During the Connect-U staff conference, Ken Josephson of Geography was named the 2013 Staff Sustainability Champion.
- The UNESCO Chair in Community-based Research and Social Responsibility in Higher Education was launched 4 March in the First Peoples House. Dr. Budd Hall of UVic and Dr. Rajesh Tandon of the Society for Participatory Research in Asia, New Delhi were named co-chairs.
- The Jamie Cassels Undergraduate Research Awards Research Fair took place on March 6, 2013. This year, over 100 award recipients presented their research results.
- School of Music Professor Emeritus Ian McDougall's 2012 album The Very Thought of You was nominated for a 2013 Juno Award as Instrumental Album of the Year. As well, a number of former UVic students drew Juno nominations, including Hannah Georgas, Japandroids members Brian King and David Prowse, Scot McFadyen, and Clifton Murray of The Tenors.
- The Victoria Leadership Awards were held on February 25, 2013. This year's recipients of the University of Victoria Community Leadership Awards were UVic Professor Emeritus David Lai and Dr. Ana Maria Pereda, Professor in the Gustavson School of Business and Director of UVic’s Centre for Co-operative & Community-Based Economy.
- The Leadership Victoria Vancity Youth Award went to UVic Social Sciences alumna Rupinder Prihar.

Dr. Turpin said the university was saddened by the loss of several current and past members of the UVic community:

- In February, UVic student Georgia Klap passed away after a house fire in Victoria.
- Wes Koczka, former UVic Dean of Continuing Studies passed away on March 9.
- On March 12, Psychology Professor Emeritus Dr. Louis Costa passed away. Dr. Costa was former Dean of the Division of Social Sciences.
- Dr. Samuel L. "Sam" Macey passed away this month. Dr. Macey was a UVic professor of English for 19 years and served as Dean of Graduate Studies.

b. **Presentation on Public Perceptions of Institutional Autonomy and Accountability in Canadian Higher Education** – Dr. David Turpin, President and Vice-Chancellor

Dr. Turpin gave a presentation on public perceptions of institutional autonomy and accountability in Canadian higher education.

11. **Other Business**

There was none.
12. Adjournment

There being no other business, the meeting adjourned at 3:56 p.m.

Original signed by Susan Mehinagic, Board Chair
and Carrie Andersen, Associate University Secretary
on behalf of Julia Eastman, University Secretary