OPEN MINUTES

Present: Ms. Susan Mehinagic (Chair), Mr. Nav Bassi, Ms. Jane Butler McGregor, Dr. Peter Driessen, Mr. Murray Farmer, Mr. Tony Gage, Ms. Lucia Heffelfinger Orser, Mr. Michael Kennedy, Ms. Lindsay LeBlanc, Dr. Erich Mohr, Mr. Ray Protti, Dr. David Turpin, Ms. Beverly Van Ruyven, Prof. Barbara Whittington, Ms. Carrie Andersen (Acting Secretary)

Regrets: Mr. Tribesty Nguyen

By Invitation: Ms. Carmen Charette, Ms. Gayle Gorrill, Dr. Reeta Tremblay, Ms. Samantha Watkins

1. Approval of Agenda

The agenda was declared approved.

2. Minutes

a) Minutes of Regular Meeting of March 25, 2013

MOTION (E. Mohr/N. Bassi):

THAT the minutes of the open session of the regular meeting of March 25, 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 Committee (M. Kennedy)


b. New and Revised Graduate and Undergraduate Awards BOG-May28/13-08

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

- British Columbia Association of Social Workers Prize (revised)*
- Chapter AJ PEO Sisterhood Scholarship (new)
- W.R. (Bill) Gordon Scholarship (revised)*
- Ten Mile Fine Arts Student Assistance Fund (new)
- Eve Egoyan Exploratory Music Scholarship (new)
- Student Ambassador Scholarship (new)
- Jamie Chien-Ming Wu Award for Achievement in Biomedical Engineering (new)*
- Best Graduate Report in Dispute Resolution Award (new)
- Dax Gibson Memorial Award in Gender Studies (new)
- Maurie Jorre de St. Jorre Prize (new)
- Candis Graham Writing Scholarship, Lambda Foundation Fund (revised)*
- Allnorth Scholarship (revised)
- Angus & Marjorie McPherson Memorial Scholarship (revised)*
- Engineering Students’ Society Stream B Award for Community Involvement (revised)*
- Simba Technologies Inc. Scholarship (revised)*
- Ken Smythe Bursary (new)*
- Jessie H. Mantle Fellowship in Nursing (new)
- Merck Scholarship for Aboriginal Science Students (new)
- Gary Hoskins Athletic Award (new)
- CAPP Public Engagement Scholarship (new)

* Administered by the University of Victoria Foundation
c. Proposal for Undergraduate Certificate in Language and Cultural Proficiency: Chinese, French, German, Italian, Japanese, Russian, Spanish BOG-May28/13-09

MOTION:
That the Board of Governors approve, subject to funding, the establishment of an Undergraduate Certificate in Language and Cultural Proficiency: Chinese, French, German, Italian, Japanese, Russian, Spanish to be offered by the Faculty of Humanities as described in the document “Proposal for Undergraduate Certificate in Language and Cultural Proficiency: Chinese, French, German, Italian, Japanese, Russian, Spanish”, dated February 18, 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

d. Proposal for a BSc in Chemistry for the Medical Sciences BOG-May28/13-12

MOTION:
That the Board of Governors approve the establishment of a BSc Majors Program in Chemistry for the Medical Sciences, to be offered by the Faculty of Science, as described in the document entitled “Proposal for the Introduction of a New Undergraduate Program in Chemistry for the Medical Sciences”, dated April 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education, Innovation and Technology and Responsible for Multiculturalism website for peer review for a period of 30 days.

e. Pacific Institute for Climate Solutions (PIGS) BOG-May28/13-13

MOTION:
That the Board of Governors approve the renewal of Approved Centre Status for the Pacific Institute for Climate Solutions (PIGS) for the period 1 April 2013 – 31 March 2018 as described in the attached documents. This recommendation is not contingent upon the suggestions in the external review report relating to resources, which are advice to the Vice-President Research.

f. Centre for Aboriginal Health Research (CAHR) BOG-May28/13-14

MOTION:
That the Board of Governors approve the renewal of Approved Centre Status for the Centre for Aboriginal Health Research (CAHR) for the period 1 June 2013 – 31 May 2018 as described in the attached documents. This recommendation is not contingent upon the suggestions in the external review report relating to resources, which are advice to the Vice-President Research.
7. Finance Committee (T. Gage)

   a. Collection and Remission of Student Fees for the University of Victoria Students’ Society BOG-May28/13-23

   MOTION:
   That the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of May 16, 2013 from the Chairperson of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

   Pro Forma Motion (L. LeBlanc/B. Whittington):
   That the above items be approved by the Board of Governors by consent.

   CARRIED

REGULAR

8. Audit Committee (B. Van Ruyven)

   a. 2012/13 Financial Statements BOG-May28/13-02

   Ms. Van Ruyven reminded Board members that this was the first time the financial statements had been prepared using the new accounting standards. She said further information, including fund statements and a management discussion and analysis, would be presented in June.

   In response to a comment by Dr. Driessen, Ms. Mehinagic confirmed that the financial statements are consolidated and also include information about twelve entities.

   MOTION (B. Van Ruyven/R. Protti):
   THAT the Board of Governors approve the 2012/2013 Audited Financial Statements and the appropriations as set out in the attached document

   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

9. Operations and Facilities Committee (M. Kennedy)

   a. Fundraising and Gift Acceptance Policy (ER4105) BOG-May28/13-15

   Ms. Charette said the intent of the policy was to provide a framework to accept gifts that are consistent with the institution’s mission and values.
MOTION (J. Butler McGregor/M. Kennedy):
That the Board of Governors approve the revised Fundraising and Gift Acceptance Policy (ER4105) effective immediately.

CARRIED

b. Amendment to Naming of Facilities and Physical Assets Policy (BP3100) BOG-May28/13-16

Mr. Kennedy reviewed the proposed changes to the policy. Prof. Whittington expressed concern that the revisions regarding time-limited naming would open the door to corporatization. Ms. Heffelfinger Orser agreed. She noted that UVic is unique in its lack of a corporate presence on campus, something students felt strongly about maintaining. Ms. Charette confirmed that the UVSS and GSS had been consulted during review of the policy.

MOTION (M. Kennedy/J. Butler McGregor):
That the Board of Governors approve the revised Policy on Naming of Facilities and Physical Assets (BP3100) (BOG-May28/13-16) effective immediately.

CARRIED

c. Report on Procedures for the Appointment of the President BOG-May28/13-10

MOTION (E. Mohr/L. LeBlanc):
That the Board of Governors approve the revised section 13.05 of the Procedures for the Search, Appointment, or Re-appointment of the President and Vice-Chancellor (GV0300), as follows:

13.05 The Committee shall then select a short list of not more than four candidates. It shall arrange for those candidates to meet with the Board of Governors, Vice-Presidents, Deans and University Librarian, Associate Vice-Presidents and Chief Information Officer, and any others deemed appropriate by the Committee, in light of the candidates' schedules, the requirement for confidentiality, and any need for additional input to inform the Committee's deliberations.

CARRIED


Dr. Turpin briefly reviewed the report.
10. Finance Committee (T. Gage)

a. Reserve Funds and Carry-Forward Information BOG-May28/13-06

Mr. Gage reminded Board members of the presentation given at the Finance Committee meeting.

11. President’s Report

Provincial update

Dr. Turpin spoke briefly on the results of the May 14, 2013 Provincial election.

Dr. Turpin reported that the Centre for Addictions Research of BC had received $1 million from the BC government as part of a new mental health and substance use funding initiative announced on Friday, April 12, 2013. He also announced that LE,NONET had recently received $100,000 in one-time funding for peer mentoring and other programs, and that an additional $165,000 had been received by the university for graduate scholarships.

UVic update

Dr. Turpin reported on his recent trip to China. He provided Board members with information about a number meetings and events he attended with individuals and organizations.

Dr. Turpin announced the university’s results in a number of rankings, including:

- UVic was ranked in the top one per cent of universities in the world and among the top-ranked in Canada for its scientific impact and its involvement in scientific collaboration, as measured by Leiden University’s Centre for Science and Technology Studies.
  - UVic was also the top-ranked Canadian university without a medical school and fifth overall in the country, according to the Leiden rankings.
  - UVic had the highest ranking in Canada for international collaboration.
  - In natural science and engineering, UVic placed 68th worldwide and third in Canada, and in math and computer science, the university placed 123rd overall and sixth nationally.
  - UVic was identified in the top 200 institutions globally for research in five subject areas: earth and marine sciences, geography, law, philosophy and English language and literature by the 2013 QS World University Rankings.

Dr. Turpin informed Board members of a number of re-appointments and appointments, including:

- Tom Tiedje was re-appointed as Dean of Engineering for a five-year term commencing 1 July 2013;
- Norah McRae was re-appointed as Executive Director, Cooperative Education Program and Career Services; and
- Ron Proulx was selected as the new Executive Director of Facilities Management.
Dr. Turpin reported that Emergency UVic had developed new procedures and a map for campus evacuation in the event of a damaging earthquake. The procedures had been distributed to all UVic faculty and staff.

Dr. Turpin announced that the 2013 Congress of the Humanities and Social Sciences would take place on campus from June 1 to 8, 2013 at UVic and that 70 associations and 7000 delegates were expected on campus. He reviewed a number of events taking place throughout the week.

He also announced that on April 2, 2013 the university officially launched its new Research Partnerships and Knowledge Mobilization unit.

Dr. Turpin informed Board members that CanAssist had developed a mobile application called CanPlan to help people with memory and other cognitive challenges complete virtually any task or activity independently.

Dr. Turpin advised Board members that UVic students, faculty and staff had walked and raised money in support of the World Partnership Walk, which had been held in Victoria the previous Sunday.

Dr. Turpin shared the news that UVic friend and community leader Bob Wright had passed away on April 17, 2013.

Dr. Turpin announced a number of awards and honours:

- Brandt Louie, chairman and CEO of H.Y. Louie Co. Ltd. and board chairman of London Drugs, was honoured with UVic’s Gustavson School of Business Distinguished Entrepreneur of the Year Award for 2013.
- Lorna Crozier, Professor in the Department of Writing was the co-winner of this year’s Lieutenant Governor’s Award for Literary Excellence. Bill Gaston, Professor and Chair of the Department of Writing, won this year’s Ethel Wilson Fiction Prize for his novel, The World.
- Jenna Ries, one of three UVic Co-op Students of the Year in 2012, was one of two winners of the Association of Co-operative Education Student of the Year award for BC–Yukon.
- On May 5, 2013, Elango Elangovan, 3-M Teaching Fellow and Professor in the Gustavson School of Business was named the latest University of Victoria Distinguished Professor.
- Four University of Victoria student teams were among 25 winners of the Social Sciences and Humanities Research Council (SSHRC) video contest “Research for a Better Life: The Storytellers” involving universities across Canada.
- The 2013 Craigdarroch Research Awards were presented on May 2 to:
  - Pauline van den Driessche, Department of Mathematics and Statistics — David H. Turpin Gold Medal for Career Achievement in Research
  - Marcus Milwright, Department of History in Art, Craigdarroch Silver Medal for Excellence in Research
  - Ana Maria Peredo, Craigdarroch Award for Excellence in Knowledge Mobilization
  - Frank van Veggel, Craigdarroch Award for Excellence in Innovation and Entrepreneurship
- An international team led by Dr. Emmanuel Brunet-Jailly was awarded a major SSHRC Partnership Grant.

Open Session
Minutes of May 28, 2013 meeting
12. Other Business

There being no other business, the meeting adjourned at 11:46 a.m.

Original signed by Susan Mehinagic, Board Chair
and Carrie Andersen, Acting Secretary