



Board and Board Committee Meetings Monday June 29, 2026

University
of Victoria

Open Session
Monday June 29, 2026
Senate and Board Chambers, Jamie Cassels Centre

SUMMARY RECORD

Present: Erinn Pinkerton (Acting Chair), Samantha Allan, Param Bhatti, Marion Buller, Christina Clarke, Roshan Danesh, Marne Jensen, Val Napoleon, Paul Ramsey, Robina Thomas, Ivan Watson, Carrie Andersen (Secretary)

By Invitation: Chris Horbachewski, Angela Jaime, Kristi Simpson, Robina Thomas

Regrets: Erin Campbell, Jyoti Stephens

Call to Order: The meeting was called to order at 3:45 p.m.

1. Approval of Agenda

MOTION: (S. Allan/M. Jensen)

THAT the agenda of the open session of the regular meeting of June 29, 2026 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held May 26, 2026

MOTION: (V. Napoleon/C. Clarke)

THAT the summary record of the open session of the regular meeting held May 26, 2026 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

The Chair provided a territorial acknowledgment and noted that the Board is saying goodbye to some members whose terms are ending.

5. Correspondence

a. D. Wong

The correspondence was acknowledged as received. The Chair requested that the correspondence be forwarded to senior leadership for review.

6. Acting President's Report

Robina Thomas, Acting President and Vice-Chancellor noted this is her last report. She spoke of the honour of attending the June convocations and Indigenous Recognition ceremonies with Chancellor Buller and Elizabeth Croft, Vice-President Academic and Provost.

R. Thomas shared that she attended and spoke at the Distinguished Entrepreneur of the Year event honouring Darren Entwistle, CEO of Telus.

R. Thomas reported on a number of awards.

Associate professor Mona Lisa Bourque Bearskin in the School of Nursing was recognized with an Inspire Award for health. Ryan Tonink, a UVic alumnus, has just won the Governor General's Gold Medal for his work in law, community advocacy and philosophy. Ry Moran has been recognized with the Order of Canada for amplifying Indigenous voices in the Truth and Reconciliation Commission and the National Centre for Truth and Reconciliation and strengthening ethical stewardship and access to Indigenous historical records. Cecilia Benoit has also been recognized with the Order of Canada for her rigorous research and respect for the communities with whom she engages. Her work has informed policy debates on sex work, maternal care, health equity, and has helped move Canadian policymakers toward effective change.

R. Thomas said that she is ending an amazing career at UVic and thanked everyone for the part they played over the years.

There were no questions for R. Thomas.

7. External Relations Report

BOG-Jun29/26-20

Chris Horbachweski, Vice-President External Relations stated he would take any questions from the pre-circulated report. There were no questions.

CONSENT

8. Operations and Facilities Committee (Paul Ramsey)

a. Status Report on Capital Projects

BOG-Jun29/26-11a

b. Due Diligence Reports 2025 – Financial Services & Occupational Health, Safety and Environment

BOG-Jun29/26-10

c. Research Centres Annual Report

BOG-Jun29/26-16

9. Finance Committee (Jyoti Stephens)

a. Statement of Financial Information for the year ended March 31, 2026

BOG-Jun29/26-05

MOTION:

THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2026 and that the Chair of the Board of Governors and the Vice-President Finance and Operations be authorized to sign on the Board's behalf.

b. Graduate Students' Society Fees 2026-27

BOG-Jun29/26-26

MOTION:

THAT the Board of Governors collect and remit fees for Health and Dental effective September 1, 2026, as outlined in the letter of June 9, 2026, from the Executive Director of the GSS to the UVic, Vice-President Finance and Operations.

c. University of Victoria Staff Pension Plan 2025 Report to Members & Financial Statements

BOG-Jun29/26-06

d. 2025 Annual Reports and Financial Statements – University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan

BOG-Jun29/26-07

Pro Forma Motion: (V. Napoleon/I. Watson)

THAT the above items be approved by the Board of Governors by consent.

CARRIED

REGULAR

10. Operations and Facilities Committee (Erinn Pinkerton for Paul Ramsey)

a. Institutional Accountability Plan and Report

BOG-Jun29/26-18

E. Pinkerton noted that this report is submitted annually as required by the Ministry. It is a comprehensive report summarizing all the great things that UVic does on an annual basis.

MOTION: (S. Allan/C. Clarke)

THAT the Board of Governors approve the 2025/26 University of Victoria Institutional Accountability Plan and Report.

And,

THAT the Board of Governors authorize the Board Chair and the President to make additional edits to the 2025/26 University of Victoria Institutional Accountability Plan and Report prior to its submission to the Ministry in July 2026.

CARRIED

b. 2027/28 Five-Year Capital Plan

BOG-Jun29/26-09

E. Pinkerton stated that the Ministry of Post-Secondary Education and Future Skills requires the university to submit its five-year capital plan annually in July. This plan identifies seven capital projects valued at over \$5M and four projects reflect the highest priority needs in student housing, health education, seismic safety, active transportation and digital infrastructure. The plan outlines the capital investments required to advance these priorities. She provided some highlights of the plan.

MOTION: (V. Napoleon/ R. Danesh)

THAT the Board of Governors approve the 2027/28 Five-Year Capital Plan.

CARRIED

c. Revisions to AD2215 Licensing Program Policy

BOG-Jun29/26-22

E. Pinkerton noted that the policy was reviewed in May 2026 in accordance with the cycle of policy review and minor revisions were made.

MOTION: (M. Jensen/R. Danesh)

THAT the Board of Governors approve the revisions to AD2215 Licensing Program Policy.

CARRIED

**d. Revisions to the Policy on Scholarly Integrity
AC1105 (B)**

BOG-Jun29/26-27

E. Pinkerton stated that revisions were undertaken collaboratively through the collective bargaining process. The new Faculty Association collective agreement was approved previously by the Board of Governors at a special meeting.

MOTION: (V. Napoleon/M. Buller)

THAT the Board of Governors approve the recommended revisions to the Policy on Scholarly Integrity AC1105 (B), effective upon approval of the new Collective Agreement between the University of Victoria and the Faculty Association and as outlined in the attached.

CARRIED

11. Finance Committee (Erinn Pinkerton for Jyoti Stephens)

a. 2025/26 Year End Management Statements and Budget Review

BOG-Jun29/26-04

E. Pinkerton explained that the university manages its operations on a fund accounting basis, consistent with how other universities manage their resources. The university produces these year-end management statements to provide both management and the Board with information to assess operating results and performance against budget for the operating and ancillary funds. She provided some highlights of the report.

b. 2027/28 International Undergraduate Tuition Fees

BOG-Jun29/26-08

E. Pinkerton stated that the university monitors international tuition fees looking at the actual costs of inflation and comparisons with other institutions along with feedback provided by recruiters and recruiting partners. She reviewed the proposed tuition increases. The university will continue to offer a program of scholarships, bursaries and opportunities such as work-study to support international and domestic students with financial need.

MOTION: (I. Watson/M. Buller)

THAT the Board of Governors approve the International Undergraduate Tuition Fee Increases outlined in Appendix 1, to be effective May 1, 2027.

CARRIED

12. Other Business

There being no other business, the meeting adjourned at 4:00 p.m.

Originals signed by Erinn Pinkerton, Chair and Carrie Andersen, University Secretary