Board and Board Committee Meetings
Tuesday May 25 and Wednesday May 26, 2021

University of Victoria

Open Session
Wednesday May 26, 2021
11:00 a.m. – 12:00 p.m.
Via Videoconference

REVISED AGENDA

1. **Approval of Agenda**
   MOTION:
   THAT the agenda of the open session of the regular meeting of May 26, 2021 be approved.

2. **Approval of Summary Record of the Meeting held March 30, 2021** *(attached)*
   MOTION:
   THAT the summary record of the open session of the regular meeting held March 30, 2021 be approved.

3. **Business Arising from the Summary Record**

4. **Chair's Remarks**

5. **Correspondence**
   a. A. Ahoora – Continuing Education Course Fee Increase *(attached)*
   b. B. Smith – Concerns Regarding the Electoral Policy Manual and the Martlet *(attached)*

6. **President's Report**

7. **External Relations Update** BOG-May26/21-19

CONSENT 8. **Finance Committee (Ms. Carolyn Thoms)**

a. 2020 Annual Reports and Financial Statements: University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan BOG-May26/21-11

b. University of Victoria Staff Pension Plan Statement of Investment Policies and Procedures BOG-May26/21-12
MOTION:
THAT the Board of Governors approve the proposed amendments to the University of Victoria Staff Pension Plan Statement of Investment Policies and Procedures, effective immediately.

c. Change to Collection and Remission of Fees for the University of Victoria Students' Society (UVSS) BOG-May26/21-13

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 6th, 2021 from the Director of Outreach and University Relations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

9. Operations and Facilities Committee (Mr. Merle Alexander)

a. New and Revised Awards BOG-May26/21-26

MOTION:

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

- Hugh and Lilian Salmond Engineering Scholarship* (Revised)
- M. Beverley Vaio Law Scholarship in Education* (Revised)
- Howard and Linda Petch Scholarship* (Revised)
- Dr. B. Barbara Adams Scholarship* (Revised)
- Vikes Men's Rugby Award* (New)
- Horning Memorial Scholarship in Music* (Revised)
- Dr. and Mrs. W. Clarke Horning Memorial Prize in Music* (Revised)
- Marilyn (Leslie) Kan & John YH Kan Award for Indigenous Students* (New)
- Scotiabank Scholarship for Law Students (Revised)
- Dr. Charlotte Loppie Award (Revised)
- HSBC Bank Canada Indigenous Award* (Revised)
- David Ravenhill Men's Soccer Award* (New)
- Mackenzie Rigg Men's Soccer Award* (New)
- Moreno Stefani Men's Soccer Award* (New)
- Peter Fast Men's Soccer Award* (New)
- mistermerv Graduate Scholarship in Writing (New)
- Salish Sea Hub Graduate Scholarship (New)
- Emma Machado Memorial Scholarship* (Revised)
- Motion Picture Technicians Union Local 891 Bursary (Revised)
- Betty Moyls Memorial Award (New)
- Boehm Family Scholarship for Excellence in Science* (Revised)
- Vikes International Athlete Award (New)
- Gordon and Patricia Gray Animal Welfare Research Fellowship (New)
- First West Credit Union Launi Skinner Indigenous Scholarship (New)
- UVic Bookstore Scholarship in Writing (Revised)
- Nancy Wright Scholarship in the School of Nursing (New)
- JTS Scholarship* (Revised)
- Ord and Linda Anderson Interdisciplinary Graduate Scholarship* (Revised)

- Life in Law Diversity Award (New)
- Jeremy and Carolyn Webber Award in Law (Revised)
- John Carling Fraser Memorial Bursary* (Revised)
- Level Up Award presented by Codename Entertainment* (New)
- Paulette Lacroix Nursing Informatics Leadership Scholarship (Revised)
- Richard L. Williams Memorial Scholarship* (Revised)
- A. Hugh Salmond Memorial Scholarship in Secondary Science Education* (Revised)
- A. Hugh Salmond Memorial Scholarship in Elementary Science Education* (Revised)
- UVic Retirees Association Award* (Revised)
- Victoria Musical Arts Society Scholarship* (Revised)
- Dr. David and Dorothy Lam Scholarship in Geography* (Revised)
- Hugh and Lilian Salmond Scholarship in Secondary Education* (Revised)
- Hugh and Lilian Salmond Scholarship in Elementary Education* (Revised)
- Dr. Jean Downie Dey Student Mobility Award* (Revised)
- Senator Eugene Forsey Scholarship* (Revised)
- Pearson Family Award (Revised)
- Micqualyn Scholarship (Revised)
- Moon Patrol VR Award in Business (New)
- Verna J. Kirkness Entrance Award (New)

**Administered by the University of Victoria Foundation*

b. Proposal to Establish an Option in Geology in the Bachelor of Science in Earth and Ocean Sciences BOG-May26/21-22

MOTION:

THAT the Board of Governors approve the proposal to establish an option in Geology in the Bachelor of Science in Earth Sciences, as described in the document "New Option in Geology", effective immediately.

c. Proposal to Establish an Undergraduate Certificate in American Sign Language BOG-May26/21-23

MOTION:

THAT the Board of Governors approve the proposal to establish an undergraduate certificate in American Sign Language, as described in the document "Undergraduate Certificate in American Sign Language", effective immediately.

d. Status Report on Capital Projects BOG-May26/21-15a

Pro Forma Motion: *THAT the above items be approved by the Board of Governors by consent.*

REGULAR **10. Audit Committee (Dr. David Zussman)**

a. 2020/21 Financial Statements BOG-May26/21-09a

MOTION:

THAT the Board of Governors approve the 2020/21 Audited Financial Statements and the appropriations as set out in the attached schedule; and

THAT the Chair of the Board of Governors and the Acting Vice-President Finance and Operations be authorized to sign the statements on behalf of the Board of Governors.

11. Operations and Facilities Committee (Mr. Merle Alexander)

a. Proposed Name Change to the Faculty of Engineering BOG-May26/21-21

MOTION:

THAT the Board of Governors approve the proposed name change to the Faculty of Engineering and Computer Science, as described in the document "Change of the name of a Faculty", effective immediately.

b. Annual Report on Non-Academic Allegations and Resolutions BOG-May26/21-25

12. Climate and Sustainability Action Plan

13. Other Business

a) Review of action items identified
b) Any other business

Adjournment