



**Board and Board Committee Meetings
Monday March 29 and Tuesday March 30, 2021**

University
of Victoria

Open Session
Tuesday March 30, 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 March 30, 2021 be approved.

- 2. Approval of Summary Record of the Meeting held January 26, 2021 (attached)**
MOTION:
THAT the summary record of the open session of the regular meeting held January 26, 2021 be approved.

- 3. Business Arising from the Summary Record**

- 4. Chair's Remarks**

- 5. Correspondence**
 - a. Divest UVic and UVSS (attached)
 - b. UVSS – International Student Relations (attached)

- 6. President's Report**

- 7. External Relations Update** BOG-Mar30/21-16

CONSENT

- 8. Finance Committee (Ms. Carolyn Thoms)**
 - a. Collection & Remission of Student Fees for the University of Victoria Students' Society (UVSS) BOG-Mar3-/21-07
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 04, 2021 from the Director of Finance and Operations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

b. Collection & Remission of Student Fees for the Graduate Students' Society (GSS)

BOG-Mar30/21-08

MOTION:

THAT the Board of Governors collect and remit fees for the GSS in 2020/21 as outlined in the letter of March 05, 2021 from the Executive Director of the GSS to Kristi Simpson, Acting Vice-President Finance and Operations, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 23rd, 2021.

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

a. New and Revised Awards

BOG-Mar30/21-13

MOTION:

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

- Judy Zhu & James Thom Business & Entrepreneurship Award (New – UG)
- Faculty of Engineering Equity, Diversity and Inclusion Leadership Award (New – UG)
- Alexander and Mary Mackenzie Entrance Scholarship (Revised – UG)
- Gildardo and Lucia Garcia-Alvarez Award (Revised – UG)
- Nancy Margaret South Memorial Award (New – UG)
- Barkley Sound Field School Student Award (New – UG)
- Jeto Sangara Award in Nursing* (New – UG)
- Morag MacNeil Scholarship* (New – UG)
- Hugh and Lilian Salmond Engineering Scholarship* (Revised – UG)
- Lafarge Canada Scholarship in Civil Engineering (Revised – UG)
- E. L. Pasin Memorial Scholarship* (New – GS)
- Athenic Entrepreneurship Award (New – UG/GS)
- TANSI Scholarship (New – UG)
- Henry, Annie and Harry Cathcart Award* (Revised – UG/GS)
- Paul Parizeau Graduate Scholarship* (New – GS)
- Carmanah Prize in Eco-Technology* (Revised – UG)
- Wuitchik Family Marine Sciences Undergraduate Award (New – UG)
- Wuitchik Family Marine Sciences Graduate Scholarship (New – GS)
- Evelyn Adu-Febiri International Business Scholarship (Revised – UG)
- Faculty of Education Emergency Bursary (Revised – UG/GS)
- William and Gladys Partridge Award in Child Care* (Revised – UG)
- National Entrance Scholarship* (Revised – UG)
- Dr. Marion Porath Memorial Graduate Scholarship in Voice (New – GS)
- Jeffrey Rubinoff Scholar in Art as a Source of Knowledge Scholarship* (Revised – GS)
- Cora Arenas and Carol Artemiw Award for Second Year Women in Engineering (New – UG)

- A. Hugh Salmond Memorial Scholarship in Elementary Science Education (Revised – UG)
- Mrs. Matilda M. Schill Scholarship* (Revised – UG)
- Hugh and Lilian Salmond Scholarship in Secondary Education* (Revised – UG)
- A. Hugh Salmond Memorial Scholarship in Secondary Science Education* (Revised – UG)
- John Boom Graduate Scholarship* (Revised – GS)
- Jeremy and Carolyn Webber Award in Law (New – UG)
- Joseph Arvay Social Justice Award (New – UG)

**Administered by the University of Victoria Foundation*

b. Proposal to Establish an Undergraduate Certificate in Gender Studies BOG-Mar30/21-20

MOTION:

THAT the Board of Governors approve the proposal to establish an Undergraduate Certificate in Gender Studies, as described in the document “Gender Studies Undergraduate Certificate”, effective immediately, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

c. Proposal to Discontinue the Humanities/Continuing Studies Diploma Program in the Faculty of Humanities BOG-Mar30/21-22

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Humanities/Continuing Studies Diploma Program in the Faculty of Humanities, as described in the document “Discontinuance of the Humanities/Continuing Studies Diploma Program”, effective immediately.

d. Proposal to add a Master of Music Performance-Conducting Stream in the School of Music BOG-Mar30/21-23

MOTION:

THAT the Board of Governors approve the proposal to add a new stream in the Master of Music Performance-Conducting in the School of Music, as described in the document “MMusic Performance-Conducting”, effective immediately.

e. Proposal to Discontinue the Master of Arts in Hispanic Studies in the Faculty of Humanities BOG-Mar30/21-24

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Master of Arts in Hispanic Studies in the Faculty of Humanities, as described in the document “Discontinuance of the Hispanic Studies (Master of Arts)”, effective immediately.

- f. Proposal to Discontinue the Master of Arts in Hispanic and Italian Studies in the Faculty of Humanities** BOG-Mar30/21-25

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Master of Arts in Hispanic and Italian Studies in the Faculty of Humanities, as described in the document “Discontinuance of the Hispanic and Italian Studies (Master of Arts)”, effective immediately.

- g. Proposal to Discontinue the Business Option in all Undergraduate Programs in the Department of Economics** BOG-Mar30/21-04

MOTION:

THAT the Board of Governors approve the proposal to discontinue the business option in all undergraduate programs in the Department of Economics, as described in the document “Discontinuance of Business Option”, effective immediately.

- h. 2020 Policy Annual Report** BOG-Mar30/21-02

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

REGULAR

- 10. Finance Committee (Ms. Carolyn Thoms)**

- a. Planning and Budget Framework 2022-2024** BOG-Mar30/21-06

MOTION:

THAT the Board of Governors approve the Planning and Budget Framework 2022–2024, including the tuition and fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2021/22 fiscal year.

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

- a. Enrolment Projections for 2021/22** BOG-Mar30/21-14

MOTION:

THAT the Board of Governors approve a recommended enrolment level of 18,475 FTE for the 2021/22 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, application rates, and current world events, consistent with the motion approved by Senate at its meeting on February 5, 2021 and subsequent information from the Ministry of Advanced Education and Skills Training.

b. Rescinding the Policy on Conflict of Interest in Employment Practices (HR6200) BOG-Mar30/21-26

MOTION:

THAT the Board of Governors rescind the Policy on Conflict of Interest in Employment Practices (HR6200) effective immediately.

c. Revisions to Environmental Health and Safety Policy (SS9200) BOG-Mar30/21-17

MOTION:

THAT the Board of Governors approve the revisions to the Environmental Health and Safety Policy (SS9200) effective immediately.

d. Revisions to the Use of Vehicles and Parking Policy (BP3200) BOG-Mar30/21-19

MOTION:

THAT the Board of Governors approve the revisions to the Use of Vehicles and Parking Policy (BP3200), effective immediately.

12. Strategic Enrolment Management

13. Other Business

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

Adjournment