



Board and Board Committee Meetings
Monday January 24 and Tuesday January 25, 2022

University
of Victoria

Open Session

Tuesday January 25, 2022 11:00 a.m.

Via Videoconference

SUMMARY RECORD

Present: David Zussman (Chair), Merle Alexander, Keith Barbon, Shailoo Bedi, Josh Blair, Marion Buller, David Foster, Jonathan Granirer, Kevin Hall, Adam Monahan, Monica Prendergast, Beverly Van Ruyven, Carrie Andersen (Secretary)

By Invitation: Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard, Valerie Kuehne, Kristi Simpson, Robina Thomas

Regrets: Marilyn Callahan, Paul Ramsey, Carolyn Thoms

1. Approval of Agenda

MOTION: (A. Monahan/J. Blair)

THAT the agenda of the open session of the regular meeting of January 25, 2022 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held November 23, 2021

MOTION: (B. Van Ruyven/M. Alexander)

THAT the summary record of the open session of the regular meeting held November 23, 2021 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

D. Zussman provided a territorial acknowledgment and welcomed Chancellor Marion Buller to her first Open Session with the Board of Governors.

5. Correspondence

There was none.

6. President's Report

Kevin Hall, President and Vice-Chancellor welcomed the Chancellor and noted this would be the final meeting for Valerie Kuehne, Vice-President Academic and Provost who would be ending her extended term on February 28, 2022. He thanked V. Kuehne for her 23 years of service to the leadership at UVic.

K. Hall noted that Elizabeth Croft will begin her term as Vice-President Academic and Provost on July 1, 2022 and that Susan Lewis will be the Acting Vice-President Academic and Provost in the interim. He stated that a search for the Vice-President Finance and Operations will begin in February as Gayle Gorrill has stepped down from the position. Kristi Simpson will continue as the Acting Vice-President Finance and Operations until the search has been completed.

K. Hall provided an update on COVID-19 and the return to campus with the development of continuity plans.

The current strategic framework ends in 2023 and consultation is underway for a new strategic plan for the university. K. Hall noted an upcoming Town Hall on February 10, 2022.

K. Hall mentioned new chair positions at the university and noted that a number of members of the UVic family received the Order of Canada, including David Zussman, Chair of the Board of Governors.

There were no questions for K. Hall.

- 7. External Relations Update** BOG-Jan25/22-21
Chris Horbachewski, Vice-President External Relations introduced the report and provided highlights on Winterfest and the results of Giving Tuesday. There were no questions for C. Horbachewski.

CONSENT

- 8. Finance Committee (Carolyn Thoms)**
- a. University of Victoria Staff Pension Plan Investment Performance Report for the Period Ended September 30, 2021** BOG-Jan25/22-16
- 9. Operations and Facilities Committee (Paul Ramsey)**
- a. New and Revised Awards** BOG-Jan25/22-23
- MOTION:**
THAT the Board of Governors approve new and revised undergraduate and graduate awards set out in the attached documents and listed below:
- Commerce Student Society Community Engagement Award (New)
 - Betty Moyls Memorial Award (Revised)
 - Mina Hoorfar Award for Indigenous Students in Engineering and Computer Science (New)
 - Mina Hoorfar Award for Women in Engineering and Computer Science (New)

- President's Entrance Scholarship (Revised)
- University of Victoria Entrance Scholarship (Revised)
- Active Earth Engineering Award for Indigenous Students in STEM (New)
- International Student Support Award (New)
- Faculty of Fine Arts Indigenous Annual Student Award (Revised)
- Nelson Family Award (Revised)
- Philip MacIntyre Memorial Scholarship in Nursing* (New)
- Denis & Pat Protti Scholarship* (Revised)
- Judy Payne Memorial Award (New)
- Kari Moore Award (New)
- Christopher Foundation Graduate Scholarship in the Visual Arts (New)
- Mosaic Forest Management Award in Indigenous Language Revitalization (New)
- Sanjeev Singh Parmar Memorial Scholarship* (Revised)
- Robertson Wiens Mathematics Bursary* (Revised)
- Phoenix Award (Revised)
- Louise and Peter Fothergill-Payne Travel Scholarship* (Revised)
- UVic Student Bursary* (New)
- Peter Corless Mechanical Engineering Award* (New)
- Robyn Kathleen Addison Scholarship in Environmental Studies (New)
- Ethel Dent Banks & Margaret Maunsell Award (Revised)
- Darlene Scott Scholarship* (Revised)
- Agamemnon Kasapi and Family Scholarship* (Revised)
- Faculty of Education Student Leadership Award* (Revised)
- Faculty Association Memorial Award (New)
- Cora Arenas and Carol Artemiw Award for Second-Year Women in Engineering and Computer Science (Revised)
- TED Fund* (New)
- UVic Business Class of 2009 Scholarship Award (Revised)
- Alec Maclean Annual Award in Economics (New)
- Micqualyn Scholarship* (Revised)
- Doreen Moser Scholarship* (New)
- Martin Bonham and Lloyd Howard Travel to Italy Award* (New)
- Edwards, Kenny & Bray Award for BIPOC Students in Law (New)
- Indigenous Perspectives Camp 25th Anniversary Award (Revised)
- UVic STEM Class of 2009 Award (New)

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b. Proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion BOG-Jan25/22-24

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Professional Specialization Certificate in Teaching French Immersion, as described in the document "Proposal to discontinue the Professional Specialization Certificate in French Immersion".

c. Proposal to discontinue the Diploma in Child and Youth Care in Indigenous Communities BOG-Jan25/22-25

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Diploma in Child and Youth Care in Indigenous Communities, as described in the document "Child and Youth Care in Indigenous Communities (Diploma)-Delete from Calendar".

d. Proposed name change to the Master in Arts in Child and Youth Care BOG-Jan25/22-26

MOTION:

THAT the Board of Governors approve the proposed name change to the Master of Arts in Child and Youth Care, as described in the document "School of Child and Youth Care MA Program Renewal & Name Change: Child, Youth, Family & Community Studies".

e. Proposal to change the name of the Master of Management program BOG-Jan25/22-30

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Master of Management program, as described in the document "Master in Management: Name Change".

f. Proposal to establish an Honours Option for the Bachelor of Science Combined Biochemistry and Chemistry Degree program BOG-Jan25/22-32

MOTION:

THAT the Board of Governors approve the proposal to establish an Honours Option for the Bachelor of Science Combined Biochemistry and Chemistry Degree program as described in the document "Biochemistry and Chemistry (Bachelor of Science – Combined Honours)", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

- g. Proposal to establish an Honours Option for the Bachelor of Science Combined Microbiology and Chemistry Degree program** BOG-Jan25/22-33

MOTION:

THAT the Board of Governors approve the proposal to establish an Honours Option for the Bachelor of Science Combined Microbiology and Chemistry Degree program as described in the document "Microbiology and Chemistry (Bachelor of Science – Combined Honours)", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

- h. Proposal to establish a Master in Nursing Nurse Practitioner Post-degree Stream** BOG-Jan25/22-34

MOTION:

THAT the Board of Governors approve the proposal to establish a Master of Nursing Nurse Practitioner Post-degree Stream, as described in the document "Master in Nursing, Nurse Practitioner Post-Degree Stream", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

- i. Status Report on Capital Projects** BOG-Jan25/22-18a

Pro Forma Motion: (K. Hall/A. Monahan)

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

CARRIED

REGULAR

- 10. Audit Committee (Merle Alexander)**

- a. Revised Internal Audit Policy GV0220** BOG-Jan25/22-06

M. Alexander stated that the revisions to the policy were to bring the language up to date.

MOTION: (M. Alexander/J. Blair)

THAT the Board of Governors approve the revised Internal Audit Policy GV0220, effective immediately.

CARRIED

- 11. Other Business**

- a) Review of action items identified
There were none.

b) Any other business

There being no other business, the meeting adjourned at 11:16 a.m.

Originals signed by David Zussman, Board Chair and Carrie Andersen, University Secretary.