



**Board and Board Committee Meetings**  
**Monday June 27, 2022**

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University  
of Victoria

Open Session  
Monday June 27, 2022  
2:45 p.m.- 3:45 p.m.  
Boardroom 120, Michael Williams Building

**AGENDA**

- 1. Approval of Agenda**  
**MOTION:**  
*THAT the agenda of the open session of the regular meeting of June 27, 2022 be approved.*
- 2. Approval of Summary Record of the Meeting held May 31, 2022 (attached)**  
**MOTION:**  
*THAT the summary record of the open session of the regular meeting held May 31, 2022 be approved.*
- 3. Business Arising from the Summary Record**
- 4. Chair's Remarks**
- 5. Correspondence**
  - a. Letter Regarding University of Victoria Endowment (attached)**
- 6. President's Report**
- 7. External Relations Update** BOG-Jun27/22-14

**CONSENT**

- 8. Finance Committee (Beverly Van Ruyven for Carolyn Thoms)**
  - a. University of Victoria Staff Pension Plan 2021 Report to Members and Financial Statements** BOG-Jun27/22-02
  - b. University of Victoria Staff Pension Plan Compliance Report** BOG-Jun27/22-03
  - c. University of Victoria Staff Pension Plan Investment Performance Report for the period ended March 31, 2021** BOG-Jun27/22-04
  - d. 2021 Annual Reports and Financial Statements: University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan** BOG-Jun27/22-19

9. **Operations and Facilities Committee (Paul Ramsey)**
  - a. **Status Report on Capital Projects** BOG-Jun27/22-12a
  - b. **Due Diligence Reports 2021** BOG-Jun27/22-11
    - **Financial Services**
    - **Occupational Health, Safety and Environment**

**REGULAR**

10. **Finance Committee (Beverly Van Ruyven for Carolyn Thoms)**
  - a. **2021/22 Year End Management Statements and Budget Review** BOG-Jun27/22-05
  - b. **Statement of Financial Information for the year ended March 31, 2022** BOG-Jun27/22-06

**MOTION:**  
*THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2022 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.*
11. **Operations and Facilities Committee (Paul Ramsey)**
  - a. **2021/22 University of Victoria Institutional Accountability Plan and Report** BOG-Jun27/22-16

**MOTION:**  
*THAT the Board of Governors approve the 2021/22 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 2020/21 University of Victoria Institutional Accountability Plan and Report prior to its submission to the Ministry on July 15, 2022.*
  - b. **Annual Report on Research Centres** BOG-Jun27/22-15
  - c. **2023/24 Five Year Capital Plan** BOG-Jun27/22-13

**MOTION:**  
*THAT the Board of Governors approve the 2023/24 Five Year Capital Plan, subject to confirmation of capital costs for each project.*

**d. Updated Political Leave Policy (HR6425)**

BOG-Jun27/22-21

**MOTION:**

*THAT the Board of Governors approve the Updated Political Leave Policy (HR6425) effective immediately.*

**12. Other Business**

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

**Adjournment**