



**Board and Board Committee Meetings
Monday May 30 and Tuesday May 31, 2022**

University
of Victoria

Open Session
Tuesday May 31, 2022 11:00 a.m.
University Club

SUMMARY RECORD

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

By Invitation: Chris Horbachewski, Lisa Kalynchuk, Susan Lewis, Kristi Simpson

Regrets: Marilyn Callahan

1. Approval of Agenda

MOTION: (C. Thoms/M. Alexander)

THAT the agenda of the open session of the regular meeting of May 31, 2022 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held March 29, 2022 (attached)

MOTION: (B. Van Ruyven/C. Thoms)

THAT the summary record of the open session of the regular meeting held March 29, 2022 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

D. Zussman noted that he attended two special events since the last Board meeting. He spoke of the visit on May 24, 2022 of her Excellency the Right Honourable Mary Simon with students, administrators and Indigenous scholars to learn more about the university's new doctoral program in language revitalization and the joint degree in common law and Indigenous legal orders. D. Zussman also spoke of the convocation for Victor Underwood on May 30, 2022. V. Underwood is an elder in residence who was granted the degree of Honorary Doctor of Laws. D. Zussman said both events were a wonderful example of what the university is doing in terms of reconciliation.

5. Correspondence

There was none.

6. President's Report

Kevin Hall, President and Vice-Chancellor stated that for two Board members this would be their last Board meeting. He thanked Carolyn Thoms and David Zussman for their contributions to the Board of Governors over their terms.

K. Hall noted that on March 29 the Board of Governors approved the creation of a new non-academic Vice-President Indigenous position effective April 1, 2022 and that Qwul'sih'yah'maht Robina Thomas was appointed as the Acting Vice-President for a three-year term effective April 1, 2022.

K. Hall congratulated Kristi Simpson, who was appointed the Vice-President Finance and Operations effective June 1, 2022 following an extensive search.

K. Hall provided an update on strategic planning, commenting on engagement and feedback to date, and outlining next steps.

K. Hall stated that UVic had ranked 12th among the world's top universities in the April 2-22 Times Higher Education Impact Rankings.

K. Hall spoke of the installation of Chancellor Marion Buller.

K. Hall congratulated Anne Hung, UVic English student, who has received a 3M National Student Fellowship and Scott McIndoe, Professor of Chemistry, who has received a 3M National Teaching Fellowship, Canada's most prestigious recognition of excellence in educational leadership and teaching at the post-secondary.

There were no questions for K. Hall.

7. External Relations Update

BOG-May31/22-17

Chris Horbachewski, Vice-President External Relations spoke of the upcoming convocation ceremonies. 14 ceremonies will be held between June 8-16.

C. Horbachewski highlighted the UVic Speakers Bureau which continued to see a increase in the number of presentations made to share the story of the impact of the university.

There were no questions for C. Horbachewski.

CONSENT

8. Finance Committee (Carolyn Thoms)

a. Changes to Collection and Remission of Fees for the University of Victoria Students' Society (UVSS)

BOG-May31/22-22

MOTION:

THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of April 19th, 2022 from the Director of Finance and Operations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

9. Operations and Facilities Committee (Paul Ramsey)

a. New and Revised Awards

BOG-May31/22-14

MOTION:

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

- Mohamed & Prabha Ibrahim Graduate Scholarship in Chemistry (Revised)
- Takao Tanabe Undergrad Award in Visual Arts (Revised)
- Murray and Lynda Farmer Award for Critical Thinking* (New)
- Chinese Consolidated Benevolent Association of Victoria Course Award* (Revised)
- Vancouver Island ASHRAE Chapter Endowment Scholarship* (Revised)
- Audain Travel Award (Revised)
- Lisa Fedrigo Bursary* (Revised)
- Doreen & John Windsor Scholarship* (Revised)
- Jack Howard Jackson Memorial Bursary (New)
- Victoria Foundation Ruth Elina Carlson Bursary (Revised)
- Dr. Terence Gough Chemistry Bursary* (New)
- Dr. Terence Gough Chemistry Scholarship* (New)
- Mya and Marcus Indigenous Graduate Scholarship in Visual Arts* (New)
- Jean Tutcho Indigenous Undergraduate Award in Visual Arts* (New)
- Béts'ahchu Undergraduate Award in Indigenous Language Revitalization* (New)
- Joyce Clearihue Graduate Co-op Scholarship* (Revised)
- Anna Isabelle Allen Undergraduate Scholarship in Social Work* (New)
- Takao Tanabe Graduate Award in Visual Arts (Revised)
- Dr. Mowafa Househ Entrance Scholarship (Revised)
- Enbridge Travel Award for Engineering and Computer Science Students (Revised)
- Jennifer van Dyk Memorial Women's Field Hockey Award* (Revised)
- Joyce Family Foundation Award for Indigenous Students* (Revised)
- Working for a Better World Award (Revised)
- Jennifer Davison Undergraduate Scholarship in Russian Studies (Revised)
- Lee Mong Kow Bursary (New)

- St. Jude Scholarship* (Revised)
- Davison Graduate Scholarship in Economics* (Revised)
- Erna Beltsheva Graduate Scholarship in Music* (Revised)
- St. Martin Family Biology Scholarship (New)
- St. Martin Family Engineering & Computer Science Scholarship (New)
- Carbery Family Golf Award (New)
- Brent Fougner Cross Country/Track Annual Award (New)
- Vikes Honour Roll Provost Award for Excellence (Revised)
- Mathew Szymanowski Vikes Men's Rowing Award (New)
- Don Lobb Men's Rugby Award (New)
- Faculty of Law Indigenous Emergency Assistance Fund (New)
- Indigenous Law Student Award (New)
- Irene Cohen Scholarship (Revised)
- Vancouver Security Traders Association (VSTA) Finance Scholarship (New)
- Christine Welsh Scholarship (Revised)
- Doug White Vikes Men's Rowing Award (New)
- Ukraine Emergency Doctoral Student Fellowship in the Humanities (New)
- Chair in Transgender Studies Undergrad Research Scholarship for Trans, Non-Binary & Two-Spirit Students (Revised)
- William R. McIntyre Medal (Revised)
- Vancouver Island Compassion Society Cannabis and Psychedelic Studies Scholarship*(New)
- Leslie and Kaye Jowett Graduate Scholarship* (Revised)
- University of Victoria International Mobility Access Grant (IMAG) (New)

**Administered by the University of Victoria Foundation*

b. Proposal to Establish a Bachelor of Arts in Music

BOG-May31/22-15

MOTION:

THAT the Board of Governors approve the proposal to establish a Bachelor of Arts in Music, as described in the document "Major Program in Music Leading to the Bachelor of Arts Degree with a Major in Music (Faculty of Fine Arts)", and that this approval be withdrawn should the program not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be approved by the Secretariat of the Ministry of Advanced Education and Skills Training.

c. Proposal to Establish a Master of Science in Chemistry Accelerated Program

BOG-May31/22-16

MOTION:

THAT the Board of Governors approve the proposal to establish a Master of Science in Chemistry Accelerated Option, as described in the document "MSc in Chemistry – Accelerated Option", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

d. Proposal to grant School status to the Indigenous Governance Program

BOG-May31/22-23

MOTION:

THAT the Board of Governors approve the proposal to grant School status to the Indigenous Governance Program, as described in the document "School of Indigenous Governance Proposal".

e. Motion to Suspend the Russian Embassy in Canada Book Prize

BOG-May31/22-26

MOTION:

THAT the Board of Governors suspend the Russian Embassy in Canada Book Prize for the 2022/23 academic year.

f. Status Report on Capital Projects

BOG-May31/22-07a

Pro Forma Motion: (A. Monahan/C. Thoms)

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

CARRIED

REGULAR

10. Audit Committee (Merle Alexander)

a. 2021/22 Financial Statements

BOG-May31/22-04

M. Alexander noted the reporting by the external auditors at the Audit Committee meeting. Kristi Simpson, Acting Vice-President Finance and Operations said that the Board was provided with consolidated statements for the university and its twelve entities. The statements were prepared in accordance with public sector accounting standards.

MOTION: (M. Alexander/J. Blair)

THAT the Board of Governors approve the 2021/22 Audited Financial Statements and the appropriations as set out in the attached schedule; and THAT the Chair of the Board of Governors and the Vice-President Finance and Operations be authorized to sign the statements on behalf of the Board of Governors.

CARRIED

b. Enterprise Risk Management Policy Update

BOG-May31/22-20

M. Alexander introduced the proposed policy revisions.

MOTION: (M. Alexander/K. Hall)

THAT the Board of Governors approve the updated Enterprise Risk Management Policy (GV0225), effective immediately.

CARRIED

11. Finance Committee (Carolyn Thoms)

a. Revisions to Schedule A of the Signing Authority Policy (FM5100), and to the Research Funding Management and Financial Accountability Policy (FM5405)

BOG-May31/22-21

C. Thoms introduced the policy revisions.

MOTION: (C. Thoms/B. Van Ruyven)

THAT the Board of Governors approve the Revisions to Schedule A of the Signing Authority Policy (FM5100) effective immediately.

MOTION: (C. Thoms/B. Van Ruyven)

THAT the Board of Governors approve the Revisions to the Research Funding Management and Financial Accountability Policy (FM5405) effective immediately.

CARRIED

12. Operations and Facilities Committee (Paul Ramsey)

a. Annual Report on Non-Academic Misconduct Allegations and Resolutions

BOG-May31/22-13

P. Ramsey stated that the Operations and Facilities Committee received the annual report at their meeting. At that meeting, Joel Lynn, Executive Director Student Affairs provided highlights of the report to the committee.

13. Other Business

a) Review of action items identified
There were none.

b) Any other business
There being no other business, the meeting adjourned at 11:23 a.m.

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