



**Board and Board Committee Meetings  
Monday October 3 and Tuesday October 4, 2022**

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University  
of Victoria

Open Session  
Tuesday October 4, 2022  
1:00 p.m.- 2:00 p.m.  
Senate and Board Chambers, Jamie Cassels Centre

**REVISED AGENDA**

- 1. Approval of Agenda**  
**MOTION:**  
*THAT the agenda of the open session of the regular meeting of October 4, 2022 be approved.*
- 2. Approval of Summary Record of the Meeting held June 27, 2022 (attached)**  
**MOTION:**  
*THAT the summary record of the open session of the regular meeting held June 27, 2022 be approved.*
- 3. Business Arising from the Summary Record**
- 4. Chair's Remarks**
- 5. Correspondence**
- 6. President's Report**
- 7. External Relations Update** BOG-Oct4/22-20

**CONSENT**

- 8. Operations and Facilities Committee (Shailoo Bedi)**
  - a. Status Report on Capital Projects** BOG-Oct4/22-08a
  - b. Revised Award: Ukraine Emergency Doctoral Student Fellowship in the Humanities** BOG-Oct4/22-26  
**MOTION:**  
*THAT the Board of Governors approve the revised Ukraine Emergency Doctoral Student Fellowship in the Humanities award, contingent on Senate approval.*

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

**REGULAR**

9. **Operations and Facilities Committee (Shailoo Bedi)**
- a. **Annual Academic Staffing, Recruitment and Vacancies Report 2021/22** BOG-Oct4/22-18
  - b. **Equity and Human Rights Annual Report** BOG-Oct4/22-05
10. **Finance Committee (Paul Ramsey)**
- a. **2022/23 Budget Expenditure Allocation Report** BOG-Oct4/22-01a
  - b. **Working Capital Investment Report – to June 30, 2022** BOG-Oct4/22-03
  - c. **University of Victoria Responsible Investment Report – March 31st, 2022** BOG-Oct4/22-06
11. **Audit Committee (Josh Blair)**
- a. **PSAS Budget Approval and Government Reporting Entity Quarterly Report** BOG-Oct4/22-16
- MOTION:**  
*THAT the Board of Governors approve the budget and associated forecast prepared for inclusion in the reporting on the 2022/23 University of Victoria Consolidated financial statements in accordance with the Public Sector Accounting Standards, as per Schedules A and B.*
12. **Executive and Governance Committee (Merle Alexander)**
- a. **Procedures of the Board 2022/23** BOG-Oct4/22-21
- MOTION:**  
*THAT the Board of Governors approve the Board Procedures for the year 2022/23 and the Statement of Responsibilities of the Board of Governors and its Members.*
- b. **Review of Board Governance Checklist** BOG-Oct4/22-22
13. **Other Business**
- a) **Bi-cameral Governance at the University of Victoria**

**Adjournment**