



## OFFICE OF THE UNIVERSITY SECRETARY

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**DATE:** November 29, 2023

**TO:** Distribution List

**FROM:** Carrie Andersen, University Secretary

**RE:** Items Considered by the Board of Governors at the Open Session – November 28, 2023

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### MOTIONS

The Board of Governors approved the motions listed below at the open session on November 28, 2023:

#### **New and Revised Awards**

BOG-Nov28/23-09

E. Croft

#### **MOTION:**

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

- Hawkes-Little Graduate Scholarship\* (Revised)
- Maurie Jorre de St. Jorre Prize (Revised)
- Carfra Lawton LLP Scholarship (Revised)
- Law Foundation of B.C. Public Interest Award (Revised)
- Philip K. H. Wong Scholarship\* (Revised)
- Georgia Klap Award (Revised)
- Jack Howard Jackson Memorial Bursary (Revised)
- Marilyn McCrimmon Scholarship in Education\* (New)
- James H. Coward Award (Revised)
- Religion, Culture and Society Student Travel Enrichment Award (New)
- Loretta Warnsby Memorial Award in Law\* (New)
- Inez St. Dennis Memorial Music Education Service Award (New)
- Kris and Pushpa Tangri Memorial Bursary in Theatre\* (New)
- Sara Spencer Foundation Graduate Scholarship\* (Revised)
- Stephen Canning Memorial Scholarship\* (Revised)
- Birdwood Fund Award\* (New)

- Kenneth L. Avio Honours Prize (Revised)
- Victoria Korean Presbyterian Church Award (New)
- Colin Jones Prize in Canadian Public Policy (Revised)
- Leonard Laudadio Prize in Environmental Economics (Revised)
- TELUS Friendly Future Foundation Social Impact Bursary (New)
- Mackenzie Rigg Men's Soccer Award\* (Revised)
- Working for a Better World Award (Revised)
- Audain Travel Award (Revised)
- Andreas Antoniou Medal for Digital Signal Processing (Revised)
- Muriel Ford Memorial Bursary\* (Revised)
- Y.P. Heung Foundation Post-Secondary Scholarship (New)
- Coastal Climate Solutions Leaders Graduate Scholarship\* (New)
- J. Prospero Scholarship for Sustainable Mining (Revised)
- Peter Liddell Award in Humanities Computing\* (Revised)
- Vancouver Island Trails Information Society Scholarship (Revised)
- Derrick and Gwen Mallard Scholarship in Environmental Protection\* (Revised)
- Ferguson Graduate Research Award in Digital Health (Revised)
- WIN Self-Sufficiency Bursary (Revised)
- Vicky Husband Scholarship\* (Revised)
- Marilynne Convey Scholarship\* (Revised)
- UVic Retirees Association Award\* (Revised)
- Elaine Gallagher Award\* (Revised)
- Alice Lou-Poy Graduate Scholarship\* (Revised)
- Neena Chappell Scholarship\* (Revised)
- Dr. David Chuenyan Lai Scholarship\* (Revised)
- Empresa Properties Vikes Cross Country & Track Award\* (Revised)
- Stacey Reginald Ball Prize\* (Revised)
- Lucas Main Elevator Award (New)
- Orca Book Publishers Student Mobility Award in Teacher Education (Revised)
- VicFounders Award (New)
- Dr. Jean Downie Dey Student Mobility Award\* (Revised)
- Barry Chow Vikes Basketball Award\* (New)
- Marion Cassels Memorial Indigenous Athletics Award\* (New)
- Lynne Duncan Scholarship in Public Administration\* (New)
- Hilda Shilliday Nursing Award (New)
- Victoria Canada-China Friendship Association Scholarship\* (Revised)
- Myrna and Terry Daniels Award in Indigenous Education\* (Revised)
- University of Victoria Youth in Care Award (Revised)
- Borden Ladner Gervais Professional Excellence Awards (Revised)
- Cassels Shaw Graduate Fellowship\* (Revised)
- Douglas and Jennifer Mann Scholarship\* (Revised)
- Dr. Frank Parnell Memorial Award (Revised)
- Kairos Scholarship\* (New)
- Khowutzen Forestry Award in Environmental Studies (Revised)

- Marc Bell Award in Environmental Studies\* (Revised)
- Neil J. Sterritt Legacy Fellowship\* (New)
- Nina Dobbryn Award\* (New)
- Onuma's Opus Award (Revised)
- COYA Scholarship (Revised)
- John Patrick McManaman CPA Memorial Award\* (New)

*\*Administered by the University of Victoria Foundation*

**FM5100 Signing Authority Policy Change**

K. Simpson

BOG-Nov28/23-25

**MOTION:**

*THAT the Board of Governors approve the proposed changes to the Signing Authority Policy (FM5100), effective immediately.*

**Appointment to the Joint Senate and Board Retreat (JSBR) Committee**

C. Andersen

**MOTION:**

*THAT the Board of Governors appoint Erin Campbell, Kyle Risby and Laylee Rohani to the Joint Senate Board Retreat Committee for 2024/2025.*

**Revisions to the Procedures for the Appointment and Review of the Associate Dean of Humanities (GV0600)**

E. Croft

**MOTION:**

*THAT the Board of Governors approve the Revisions to the Procedures for the Appointment and Review of the Associate Dean Humanities (GV0600) effective immediately.*

**FOR INFORMATION**

The Board of Governors received for information and/or discussion the items listed below at the open session on November 28, 2023:

**External Relations Update**

C. Horbachewski

BOG-Nov28/23-15

**2022/23 Annual Report on the Status of External Reviews of Academic**

E. Croft

**Units**

BOG-Nov28/23-10

**Due Diligence Report – Facilities Management**

K. Simpson

BOG-Nov28/23-08

**Status Report on Capital Projects**

K. Simpson

BOG-Nov28/23-07a

**University of Victoria Staff Pension Plan – Financial Position and Investment Performance Report for the Period Ended September 30, 2023**

K. Simpson

BOG-Nov28/23-22

<b>2023/24 Enrolment Analysis Report</b>	E. Croft
BOG-Nov28/23-12	
<b>Annual Academic Staffing, Recruitment and Vacancies Report</b>	E. Croft
BOG-Nov28/23-13	
<b>Equity and Human Rights Annual Report</b>	C. Andersen
BOG-Nov28/23-14	
<b>Campus-Wide Survey on a Health-Related Faculty</b>	E. Croft
BOG-Nov28/23-19	
<b>Presentation on University Rankings</b>	L. Kalynchuk

**DISTRIBUTION:**

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