



University
of Victoria

Board and Board Committee Meetings Monday June 23 and Tuesday June 24, 2025

Open Session
Tuesday June 24, 2025
11:00 a.m. – 12:00 p.m.
Conference Room A, Sḡéqə ʔéʔləŋ (Sngequ House)

REVISED AGENDA

1. **Approval of Agenda**
MOTION:
THAT the agenda of the open session of the regular meeting of June 24, 2025 be approved.
2. **Approval of Summary Record of the Meeting held May 27, 2025 (attached)**
MOTION:
THAT the summary record of the open session of the regular meeting held May 27, 2025 be approved.
3. **Business Arising from the Summary Record**
4. **Chair's Remarks**
5. **Correspondence**
6. **President's Report**
7. **External Relations Update** BOG-Jun24/25-24

CONSENT

8. **Finance Committee (Laylee Rohani)**
 - a. **University of Victoria Staff Pension Plan (the Plan) 2024 Report to Members and Financial Statements** Bog-Jun24/25-02
 - b. **University of Victoria Staff Pension Plan Compliance Report** BOG-Jun24/25-03
 - c. **University of Victoria Staff Pension Plan (the Plan) Investment Performance Report for the Period ended March 31, 2025** BOG-Jun24/25-04

d. 2024 Annual Reports and Financial Statements – University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan BOG-Jun24/25-05

e. Statement of Financial Information for the year ended March 31, 2025 BOG-Jun24/25-09

THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2025 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.

f. Collection and Remission of Student Fees for the University of Victoria Students' Society (UVSS) BOG-Jun24/25-32

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 30, 2025 from the Director of Finance and Operations of the UVSS, to the Associate Vice-President Student Affairs.

g. Graduate Students' Society Fees 2025-26 BOG-Jun24/25-21

MOTION:

THAT the Board of Governors collect and remit fees for Health and Dental effective September 1, 2025 as outlined in the letter of June 20, 2025 from the Executive Director of the GSS to the UVic, Vice-President Finance and Operations.

9. Operations and Facilities Committee (Brian Cant)

a. Due Diligence Reports 2024 - Financial Services & Occupational Health, Safety and Environment BOG-Jun24/25-11

b. Status Report on Capital Projects BOG-Jun24/25-15a

Pro Forma Motion:

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

REGULAR

10. Finance Committee (Laylee Rohani)

a. 2026/27 International Undergraduate Tuition Fees BOG-Jun24/25-07

MOTION:

THAT the Board of Governors approve the International Undergraduate Tuition Fee Increases outlined in Appendix 1, to be effective May 1, 2026.

b. 2024/25 Year End Management Statements and Budget Review

BOG-Jun24/25-08

c. UVic Combination Pension Plan/Money Purchase Plan – Proposed Pension Plan Amendments to Reflect Eligibility Changes for Full-Time Teaching Stream Faculty and Other Minor Administrative Change

BOG-Jun24/25-06

MOTION:

THAT the Board of Governors approve the amendments to the Combination Pension Plan Trust Agreement and Plan Text as presented, and that the Executive Director, Pensions and Plan Governance be authorized to make any further immaterial changes to the amendments that may be required by any regulatory authority having jurisdiction over the Combination Pension Plan.

And

THAT the Board of Governors approve the amendments to the Money Purchase Pension Plan Trust Agreement and Plan Text as presented, and that the Executive Director, Pensions and Plan Governance be authorized to make any further immaterial changes to the amendments that may be required by any regulatory authority having jurisdiction over the Money Purchase Pension Plan.

11. Operations and Facilities Committee (Brian Cant)

a. University of Victoria Institutional Accountability Plan and Report

BOG-Jun24/25-12

MOTION:

THAT the Board of Governors approve the 2024/25 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 2024/25 University of Victoria Institutional Accountability Plan and Report prior to its submission to the Ministry in July 2025.

b. Term Research Chair in Transgender Studies

BOG-Jun24/25-18

MOTION:

THAT the Board of Governors approve the renewal of the Research Chair in Transgender Studies for a five-year term, for the period of January 1, 2026–December 31, 2030.

c. Annual Report on UVic-Approved Research Centres

BOG-Jun24/25-28

d. 2026/27 Five Year Capital Plan

BOG-Jun24/25-14

MOTION:

THAT the Board of Governors approve the 2026/27 Five Year Capital Plan.

e. Proposed Update to the Capital Expenditures on Physical Plant Policy #FM5205, renamed Major Capital Projects Policy

BOG-Jun24/25-16

MOTION:

THAT the Board of Governors approve the proposed updates to the Capital Expenditures on Physical Plant policy FM5205, renamed the Major Capital Projects Policy.

f. Policy FM5100 Signing Authority Changes

BOG-Jun24/25-17

MOTION:

THAT the Board of Governors approve changes to the Signing Authority Policy FM5100.

g. Revision to the Resolution of Non-Academic Misconduct Allegations Policy (AC1300)

BOG-Jun24/25-01

MOTION:

THAT the Board of Governors approve the recommended changes to the Resolution of Non-Academic Misconduct Allegations Policy AC1300.

h. Sexualized Violence Prevention and Response Policy (GV0205) Approval

BOG-Jun24/25-31

MOTION:

THAT the Board of Governors approve the Sexualized Violence Prevention and Response Policy (GV0205) effective July 1, 2025.

12. Executive and Governance Committee (Paul Ramsey)

a. Proposed Amendments to the Procedures of the Board

BOG-Jun24/25-25

MOTION:

THAT the Board of Governors approve the proposed amendments to the Operations and Facilities Committee terms of reference.

13. Other Business

Adjournment