



University  
of Victoria

UNIVERSITY OF VICTORIA  
BOARD OF GOVERNORS  
Tuesday, January 31, 2017, 11:00 a.m.  
Senate and Board Chambers

OPEN SESSION

SUMMARY RECORD

- Present:** Ms. Daphne Corbett (Chair), Mr. Nav Bassi, Ms. Sara Maya Bhandar, Prof. Jamie Cassels, Dr. H  l  ne Cazes, Ms. Ida Chong, Ms. Daphne Corbett, Ms. Lindsay LeBlanc, Mr. Michael Mitchell, Dr. Ana Maria Peredo, Ms. Beverly Van Ruyven, Dr. David Zussman, Dr. Julia Eastman (Secretary)
- Regrets:** Ms. Cathy McIntyre, Ms. Shelagh Rogers
- Invitation:** Dr. David Castle, Ms. Carmen Charette, Ms. Gayle Gorrill, Dr. Valerie Kuehne and Ms. Teresa Watson

1. **Approval of Agenda**

**MOTION:** (D. Zussman/L. Leblanc)

*THAT the agenda of the open session of the regular meeting of January 31, 2017 be approved.*

**CARRIED**

2. **Summary Record**

**MOTION:** (N. Bassi/I. Chong)

*THAT the summary record of the open session of the regular meeting of November 30, 2016 be approved.*

**CARRIED**

3. **Business Arising**

There was none.

#### 4. Remarks from the Chair

Ms. Corbett welcomed new Board member Michael Mitchell to the meeting.

Ms. Corbett also acknowledged the passing of former Board of Governors Chair and member Brian Lamb and extended condolences to his family on behalf of the Board.

#### 5. Correspondence

- Memorandum dated January 23, 2017
- Letter dated January 12, 2017 from J. Faerber
- Letter dated January 16, 2017 from M. Imahori

Ms. Corbett acknowledged correspondence received in relation to the UVic Childcare Afterschool Program which had been considered by the Board. Ms. Corbett stated that a further update was to follow from the Operations and Facilities Committee.

### CONSENT

#### 6. Operations and Facilities (Ms. Lindsay LeBlanc)

##### a. New and Revised Awards BOG-Jan31/17-05

**MOTION:**

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

- Helen Pitt Fine Arts Scholarship (new)
- Spiritbear Foundation Scholarship in the School of Child and Youth Care (new)
- The Stephens Family Graduate Research Awards in Organic and Sustainable Food Systems (new)
- Albert Hung Chao Hong Scholarships in International Business and Entrepreneurship (revised)\*
- Barry Gough Scholarship in History (new)\*
- Constance Ann Pettit Scholarship (revised)\*
- Helen Pitt Fine Arts Bursary (new)
- Mischa Weisz Foundation Youth in Care Cost of Living Award (new)\*
- The Stephens Family Undergraduate Research Awards in Organic and Sustainable Food Systems (new)
- Scholarship Beyond Boundaries (new)\*
- Caroline Anderson-Zsolnay Women's Basketball Award (new)
- Chair in Transgender Studies Undergraduate Research Scholarship (revised)
- Chair in Transgender Studies Doctoral Degree Research Scholarship (revised)
- Chair in Transgender Studies Master's Degree Research Scholarship (revised)
- Chair in Transgender Studies Doctoral Degree Research

- Scholarship for Trans and Non-Binary Students (revised)
- Chair in Transgender Studies Master's Degree Research Scholarship for Trans and Non-Binary Students (revised)
- Dennis, Jerome, and Peter Zachary Award in Ukrainian Studies (new)\*
- Elizabeth (Betty) Valentine Prangnell Scholarship (revised)\*
- Freedom 55 Financial Fitness and Community Wellness Award (new)

\* Administered by the University of Victoria Foundation

- b. Graduate Certificate in Health Terminology Standards Program Proposal**  
BOG-Jan31/17-32

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a proposed Health Terminology Standards Graduate Certificate program effective immediately.*

- c. Status Report on Capital Projects** BOG-Jan31/17-01
- d. CARSA Building and Parkade Closeout Report** BOG-Jan31/17-20

**7. Finance Committee (Ms. Ida Chong)**

- a. University of Victoria Staff Pension Plan Investment Performance Report for the Period Ended September 30, 2016 –** BOG-Jan31/17-08
- b. University of Victoria Staff Pension Plan Policy on Delegated Signing Authorities** BOG-Jan31/17-25

**MOTION:**

*THAT the Board of Governors approve the attached University of Victoria Staff Pension Plan Policy on Delegated Signing Authorities effective January 30, 2017.*

- c. University of Victoria Staff Pension Plan Statement of Investment Policies and Goals** BOG-Jan31/17-26

**MOTION:**

*THAT the Board of Governors approve the following amendments to the University of Victoria Staff Pension Plan Statement of Investment Policies and Goals (the SIP&G) effective immediately.*

**Pro Forma Motion: (H. Cazes/D. Zussman)**

*That the above motions be approved by the Board of Governors by consent.*

**CARRIED**

## **REGULAR**

### **8. Operations and Facilities Committee (Ms. Lindsay LeBlanc)**

#### **a. Update on Draft Sexualized Violence Prevention and Response Policy**

Ms. LeBlanc provided an update on the Draft Sexualized Violence Prevention and Response Policy which had been presented to the committee and met with support to move to the next phase of consultations. The draft policy would be shared with the UVic Community on February 6, 2017, which would be the start of a 5 week consultation period during which all members of the university community would be invited to provide feedback and comment on the draft. The feedback will be reviewed and considered leading to policy drafting in spring in preparation for Board consideration in May. Ms. LeBlanc stated that the Committee and the Board commend the working group on their good work thus far and look forward to the receiving the final policy.

#### **b. Indigenous Plan 2017-2022 BOG-Jan31/17-31**

Dr. Robina Thomas, Director, Indigenous Academic and Community Engagement, provided a PowerPoint presentation on the Indigenous Plan which consists of five strands: students, faculty and staff, education, research and governance. Dr. Thomas also stated that an Indigenous Plan Steering Committee would be formed to oversee the implementation of this Plan.

#### **c. Update on Development of Indigenous Law Program Proposal BOG-Jan31/17-36**

Ms. LeBlanc provided an update on the development of an Indigenous Law Program Proposal. The Faculty of Law was finalizing the degree program proposal which would be a dual degree program in Common Law and Indigenous Legal Orders. If the program went forward, it would make UVic a global leader in this work. This was possible in large part due to the current faculty and their expertise. The proposal responds to the recommendations of the Truth and Reconciliation Commission. Ms. LeBlanc stated that the committee was in favour of the proposal moving forward.

#### **d. Sustainability Policy (GV0800) - Update BOG-Jan31/17-02**

Ms. LeBlanc summarized the updates to Sustainability Policy GV0800 which had been reviewed.

**MOTION:** (L. LeBlanc/B. Lukenchuk)

*THAT the Board of Governors approve the updates to Sustainability Policy GV0800.*

**CARRIED**

**e. UVic Child Care Services After School Care Program Update**

Ms. LeBlanc provided an update regarding UVic Child Care Services After School Care Program. The Committee had a fulsome discussion about child care at the University. Consultations had commenced with the Faculty Association including a ½ day retreat that had occurred last week. The retreat resulted in the following statement: “The University is actively pursuing partnership agreements in the community with local non-profit providers to provide after-school care on a sustainable basis for parents of children currently enrolled in Centre 6.” Ms. LeBlanc stated that the university remains committed to providing high quality child care to support UVic families and the Committee will continue to receive updates as the work continues.

**9. Finance Committee (Ms. Ida Chong)**

**a. Update – Short Term Investment Policy FM5200 BOG-Jan31/17-22**

Ms. Chong briefly summarized the information proved to the Committee to approve the amended Short Term Investment Policy FM5200. Ms. Chong highlighted the policy updates which were considered to reflect best practice, allow for additional flexibility to adjust for market conditions, to remove reference to specific investment managers and brokers and to improve reporting.

**MOTION:** (I. Chong/B. Van Ruyven)

*THAT the Board of Governors approve the amended Short Term Investment Policy 5200 attached as Appendix 1.*

**CARRIED**

**10. President’s Report**

**a. External Relations Update BOG-Jan31/17-21**

Vice-President, External Relations, Carmen Charette noted that a copy of the January 2017 Annual Review had been distributed. Ms. Charette also highlighted portions of the External Relations Update report, in particular Alumni Week from February 6-12, 2017, the launching of the Canada 150 website and the many activities underway for 2017.

**b. President’s Report**

Prof. Cassels acknowledged the tragedy at the Islamic Cultural Centre in Quebec city on January 29<sup>th</sup> and the impact of the January 27<sup>th</sup> US Executive Order on Immigration and Refugees and shared the statement he had released addressing the University’s role and response.

Prof. Cassels commented on the upcoming Universities Canada “Converge” conference and noted that he and Chancellor Rogers, who was co-host of the event, would be attending. The conference objective is to explore what Canada come become in the next fifty years.

Prof. Cassels expressed thanks and acknowledged the hard work of the Sexualized Violence Working Group and their efforts on the Draft Sexualized Violence Prevention and Response Policy.

Prof. Cassels highlighted several new appointments and additions to faculty and staff since the beginning of the new year.

Prof. Cassels congratulated and acknowledged Don Matrick, the Distinguished Entrepreneur of the Year award recipient, along with Dr. Francis Zwiers of the Pacific Climate Impacts Consortium who had been added to the Thomson Reuter’s annual list of the world’s most highly cited researchers.

**11. Other Business**

Ms. Corbett informed the Committee that Dr. H. Cazes and Dr. A.M. Peredo would be leaving the Board of Governors when their terms expire at the end of June and that as of July 1, 2017 the Board would be welcoming newly elected faculty members Dr. P. Driessen and Dr. E. Borycki.

The Chair and others responded to a question from a member of the audience about the proposed closure of the After School Childcare program. The chair indicated she should pursue further questions in another forum.

**12. Adjournment**

There being no other business, the meeting was adjourned at 11:53 a.m.

Originals signed by Daphne Corbett, Board Chair  
and Julia Eastman, Secretary

\_\_\_\_\_