



Board and Board Committee Meetings
Monday November 26 and Tuesday November 27, 2018

University
of Victoria

Open Session
Tuesday November 27 2018, 11:00 am
Senate and Board Chambers

SUMMARY RECORD

Present: Ms. Beverly Van Ruyven (Chair), Mr. Merle Alexander, Mr. Pierre-Paul Angelblazer, Mr. Rizwan Bashir, Prof. Jamie Cassels, Ms. Ida Chong, Ms. Daphne Corbett, Dr. Peter Driessen, Ms. Cathy McIntyre, Ms. Andrea Mellor, Mr. Michael Mitchell, Ms. Shelagh Rogers, Ms. Carrie Andersen (Secretary)

By Invitation: Ms. Carmen Charette, Dr. Valerie Kuehne, Ms. Gayle Gorrill, Ms. Kimberley Kennard, Board Coordinator

Regrets: Dr. Elizabeth Borycki, Dr. David Castle, Ms. Kasari Govender, Dr. David Zussman

1. Approval of Agenda

MOTION: (C. McIntyre/D. Corbett)

THAT the agenda of the open session of the regular meeting of November 27, 2018 be approved.

CARRIED

2. Approval of Summary Record of the Meeting of September 25, 2018

MOTION: (M. Mitchell/S. Rogers)

THAT the summary record of the open session of the regular meeting of September 25, 2018 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

There were none.

5. Correspondence

Ms. Van Ruyven reported that a letter to the Board of Governors regarding invasive species on university grounds had been received. The letter had been acknowledged and forwarded to Facilities Management.

6. President's Report

President Cassels thanked Board members for their active engagement at the 2018 Joint Senate Board Retreat. It was a successful opportunity to broaden engagement on reputational advancement.

Strategic Framework

President Cassels provided an update on implementation of the Strategic Framework, commenting on engagement with the university community and specific work undertaken to develop initiatives and investments to support elements of the Strategic Framework.

Fall Convocation

President Cassels commented on the success of Convocation and thanked Chancellor Rogers for her important role.

Building Reconciliation Forum

President Cassels circulated the walking stick, which was passed from the University of Manitoba to UVic as hosts of the 2018 Building Reconciliation Forum. He thanked Merle Alexander and Chancellor Rogers for their participation in the Forum, and said the event had gone very well.

President Cassels informed the Board about creation of an external Indigenous Community Engagement Council. He provided details regarding role and membership.

Provincial Government

On November 15, an on campus event took place to announce financing of \$123M for the student housing project. Prof. Cassels reported on the successful event and commented on other financing components of the student housing project.

The Digital Supercluster has announced the first seven projects and UVic is prominent in two of those projects.

Federal Government

Work continues in Ottawa to secure funding for the building for the National Centre in Indigenous Law and Reconciliation.

Honourable Maryam Monsef, Minister for the Status of Women was on campus to talk with students in the Gender, Power and Difference class, to meet with the Research Chair in Gender Studies and to meet with President Cassels to discuss UVic's sexualized violence prevention and support.

International – Mission to Japan and Thailand

President Cassels, Dr. Catherine Krull - Dean of Social Sciences, Dr. Susan Lewis - Dean of Fine Arts, and Carolyn Russell - Director of Student Recruitment and Global Engagement travelled to Japan and Thailand to visit a range of institutions to reaffirm longstanding partnerships, sign agreements and explore new collaboration opportunities. President Cassels will be traveling to China in December to sign an agreement with the China Scholarships Council.

- 7. External Relations Update** BOG-Nov27/18-23
Ms. Charette reviewed the report received by the Board and provided highlights on Fall Convocation, the Building Reconciliation Forum, the student housing announcement on November 15, the second Communications and Marketing plan and the Joint Senate Board Retreat on reputational advancement. She updated Board members on achievement toward the annual fundraising goals.

CONSENT

- 8. Audit Committee (Ms. Cathy McIntyre)**
- a. Government Reporting Entity Quarterly Reports –** BOG-Nov27/18-07
Period Ending September 30, 2018
- 9. Operations and Facilities Committee (Mr. Michael Mitchell)**
- a. Due Diligence Report – Facilities Management** BOG-Nov27/18-10
- b. New and Revised Awards** BOG-Nov27/18-16

MOTION:

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

- Brian Williams Memorial Scholarship Award (revised)*
- UVic Bookstore Scholarship in Writing (revised)
- M.A. Micklewright Award (revised)*
- United Empire Loyalists' Assoc. (Victoria Branch) Alvin Huffman, UE Scholarship in Canadian History (revised)
- Engineers and Geoscientists British Columbia Achievement Award (revised)
- Engineers and Geoscientists British Columbia Gold Medal Award (revised)
- Westshore Soroptimist Award (new)
- May Yuen Memorial Scholarship (revised)*
- Angus & Annie MacKay Bursary (revised)*
- Trudy Martin Memorial Bursary (revised)*

- Ian H. Perrigo Memorial Bursary (revised)*
- Ethel N. Lohbrunner Bursary (revised)*
- David H. Turpin National Entrance Scholarship (revised)*
- David Strong Entrance Scholarship (revised)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Entrance Scholarship (revised)*
- National Entrance Scholarship (revised)*
- UVic Excellence Scholarship (revised)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Bursary (revised)*
- Margaret T. Clinch Bursary (revised)*
- Margaret T. Clinch Bursary in Business Administration (revised)*
- Walker Wood Foundation Scholarship in Social Sciences (new)
- Island Community Home Support Services Bursary (revised)*
- Donald & Evelyn Munro Scholarship (revised)*
- Henriette Ann Schmidt Scholarship (revised)
- Physics Red Scholarship (revised)*
- Kathleen M. Hoyte and Cheryl A. Barnard Memorial Bursary (revised)*
- VNHS Bev Glover Memorial Scholarship (revised)
- VNHS Alice M. Hay Scholarship (revised)
- Ana and Peter Lowens Scholarship in Victorian Literature (new)*
- Nelson Family Bursary (revised)*
- Sherry Lovine Sagris Memorial Bursary in Art Education (revised)
- Hakai-Raincoast Bursary (revised)
- John F. Reeves Memorial Award (revised)*
- David Ritchie Business Grant (revised)*
- Certificate of Outstanding Academic Distinction in Human and Social Development (revised)*
- Urbanecology.ca Scholarship (revised)
- Dana R. Kingstone Scholarship in Economics (revised)
- Ronald S. Nairne Memorial Award (revised)*
- Vicky Husband Scholarship (revised)*
- Val Faris Memorial Scholarship (revised)*
- Stephen Canning Memorial Scholarship (revised)*
- Tolmie-Wood Scholarship (revised)*
- Woods Trust Scholarship (revised)*
- UVic Foundation Scholarship (revised)*
- Miranda Ward Physics Award (revised)*
- All My Relations Award (new)
- T.S. McPherson Entrance Scholarship (revised)*
- John Locke Malkin Entrance Scholarship (revised)*
- W. Gordon Fields Memorial Fellowship (revised)*
- Terry and Myrna Daniels Scholarship in Music (new)*

- Bentley Nichvolodoff Memorial Book Prize (revised)*
- VIPIRG Scholarships (revised)
- Jennifer Davison Undergraduate Scholarship in Russian Studies (revised)
- Clio Book Prize in Theatre History (revised)*
- Oak Bay and Saanich Centennial Scholarship (revised)*
- Allen P. James Scholarship (revised)*
- Saanich Employees Benefit Association Award (revised)
- Maureen De Burgh Memorial Scholarship (revised)*
- William Wowchuk Memorial Graduate Scholarship (revised)*
- Dorothy and Ernest Ayton Memorial Scholarship (revised)*
- Átol,ánw: A Season of Just and Fair Treatment Award (new)*
- Capstone Award (new)*
- Combined Computer Science and Mathematics Scholarship (new)*
- Dean of Science Entrance Scholarship for Indigenous Students (new)*
- Drew Wolfe-Fraser Memorial Scholarship (new)
- Matthew Prentice Scholarship (revised)*
- Max Walker Scholarship in Geography (new)*
- Nimrod Hungarian Mobility Award (revised)*
- Oak Bay High Nick Mathers & Dylan Jones Memorial Award (new)*
- Opening Night Scholarship (revised)*
- Phillips, Hager & North Graduate Bursary (revised)
- VNHS Samuel Simco Graduate Bursary (revised)
- VNHS Samuel Simco Undergraduate Bursary (revised)
- Olthuis Kleer Townshend Indigenous Law Scholar Award (new)
- Goldstream Hatchery Education Bursary (new)
- Wilson S.C. Lai Scholarship (new)
- Lee Hayes Award (revised)*
- Henry & Marian Thiel International Business Award (revised)*
- MT + Co. Leonard George Memorial Indigenous Law Scholar Award (new)
- Ratcliff & Company Indigenous Law Scholar Award (new)
- Union Club Scholarship (revised)
- W.E. Cowie Innovation Award (revised)*
- Peter Zachary Graduate Scholarship In Ukrainian Studies (new)*
- Woodward & Company Indigenous Law Scholar Award (new)
- Peter L. Smith Scholarship in Greek & Roman Studies (revised)*
- Rebecca and Esther Lazarus Scholarships in Music: Piano (revised)*
- Rebecca and Esther Lazarus Scholarships in Music: Voice (revised)*
- Women's Rugby Benefactors Award (new)*
- Elias Mandel Prize for study abroad in Hispanic and Italian studies (revised)*
- Peter Liddell award in Humanities computing (revised)*
- Aboriginal Health Career Bursary (revised)*
- Rita Irwin Scholarship (new)*

- Adeline Julienne Deloume Memorial Scholarship (revised)*
- Dorothy and Ernest Ayton Memorial Scholarship (revised)*
- Pablo Cabanas Memorial Scholarship (revised)*

* Administered by the University of Victoria Foundation

d. Proposal to Establish a Certificate in Indigenous Language Proficiency BOG-Nov27/18-17

MOTION:

THAT the Board of Governors approve, subject to funding, the establishment of a certificate in Indigenous Language Proficiency, as described in the document "Certificate in Indigenous Language Proficiency", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

e. Proposal for Neurobiology Option within the Combined Biology and Psychology Programs BOG-Nov27/18-29

MOTION:

THAT the Board of Governors approve, subject to funding, the establishment of a Neurobiology Option within the Combined Biology and Psychology Programs, as described in the document "Neurobiology Option within the Combined Biology and Psychology Programs", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

10. Executive and Governance (Ms. Beverly Van Ruyven)

a. Appointments to the Joint Senate Board Retreat Committee

MOTION:

That the Board of Governors appoint Pierre-Paul Angelblazer, Peter Driessen and Michael Mitchell to the Joint Senate Board Retreat Committee for 2018/2019.

Pro Forma Motion: (C. McIntyre/D. Corbett)

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

CARRIED

REGULAR

11. Finance Committee (Ms. Beverly Van Ruyven)

a. Student Health and Wellness Project Program of Requirements and Project Approval BOG-Nov27/18-15

Ms. Van Ruyven provided background on the need for revitalized space to provide health services on campus. She outlined the proposal for the student health and wellness project.

MOTION: (I. Chong/C. McIntyre)

THAT the Board of Governors approve the project budget of \$6.3M for the Student Health and Wellness Centre.

CARRIED

12. Operations and Facilities Committee (Mr. Michael Mitchell)

a. Student Health and Wellness Project Program of Requirements and Project Approval BOG-Nov27/18-15

Mr. Mitchell noted that the Student Health and Wellness Centre would provide clinical spaces, counselling space and education, collaborative and shared support spaces.

MOTION: (M. Mitchell/S. Rogers)

THAT the Board of Governors approve the program of requirements for the Student Health and Wellness Centre; and

THAT the Board of Governors authorize the Vice-President Finance and Operations to award contracts up to the approved budget for the Student Health and Wellness Centre subject to project approval.

CARRIED

b. 2018/19 Enrolment Analysis Report BOG-Nov27/18-30

Mr. Mitchell introduced this annual report.

c. Report on Student Financial Aid 2017-18 BOG-Nov27/18-26

Mr. Mitchell introduced this annual report, which provided information regarding student financial aid.

d. Revisions to Licencing Program Policy BOG-Nov27/18-01

Mr. Mitchell noted that the revisions to the policy reflect current practice and terminology.

MOTION: (M. Mitchell/D. Corbett)

THAT the Board of Governors approve the revisions to the Licensing Program Policy (AD2215), effective December 1, 2018.

CARRIED

Other Business

- a) Review of action items identified
There were no action items.

- b) Any other business
There was no other business to report.

Adjournment

There being no other business, the meeting adjourned at 11:38 am.

Originals signed by Beverly Van Ruyven, Board Chair and Carrie Andersen, University Secretary