

OFFICE OF THE UNIVERSITY SECRETARY

Michael Williams Building, Room A138 | PO Box 1700 STN CSC Victoria BC V8W 2Y2

Phone: 250-721-8100 | Email: univsecretary@uvic.ca

DATE: June 28, 2022

TO: Distribution List

FROM: Carrie Andersen, University Secretary

RE: Items Considered by the Board of Governors at the Open Session – June 27, 2022

MOTIONS

The Board of Governors approved the motions listed below at the open session on June 27, 2022:

Statement of Financial Information for the year ended March 31, 2022

K. Simpson

BOG-Jun27/22-06

MOTION:

THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2022 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.

2021/22 University of Victoria Institutional Accountability Plan and Report

S. Lewis

BOG-Jun27/22-16

MOTION:

THAT the Board of Governors approve the 2021/22 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 2020/21 University of Victoria Institutional Accountability Plan and Report prior to its submission to the Ministry on July 15, 2022.

2023/24 Five Year Capital Plan BOG-Jun27/22-13

K. Simpson

MOTION:

THAT the Board of Governors approve the 2023/24 Five Year Capital Plan, subject to confirmation of capital costs for each project.

Updated Political Leave Policy (HR6425) BOG-Jun27/22-21

K. Simpson

MOTION:

THAT the Board of Governors approve the Updated Political Leave Policy (HR6425) effective immediately.

FOR YOUR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on June 27, 2022:

External Relations Update

C. Horbachewski

BOG-Jun27/22-14

University of Victoria Staff Pension Plan 2021 Report to Members and Financial Statements

K. Simpson

BOG-Jun27/22-02

University of Victoria Staff Pension Plan Compliance Report

K. Simpson

BOG-Jun27/22-03

University of Victoria Staff Pension Plan Investment

K. Simpson

Performance Report for the period ended March 31, 2021

BOG-Jun27/22-04

2021 Annual Reports and Financial Statements: University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan

K. Simpson

BOG-Jun27/22-19

Status Report on Capital Projects

K. Simpson

BOG-Jun27/22-12a

Due Diligence Reports 2021

K. Simpson

- Financial Services

- Occupational Health, Safety and Environment

BOG-Jun27/22-11

2021/22 Year End Management Statements and Budget Review

K. Simpson

BOG-Jun27/22-05

Annual Report on Research Centres

L. Kalynchuk

BOG-Jun27/22-15

DISTRIBUTION:

Board Chair

Board Committee Chairs

President and Vice-Chancellor

Vice-President Academic and Provost

Vice-President External Relations

Vice-President Finance and Operations

Vice-President Indigenous

Vice-President Research and Innovation