



Board and Board Committee Meetings
Monday June 27, 2022

University
of Victoria

Open Session

Monday June 27, 2022 2:45 p.m.

Boardroom 120, Michael Williams Building

SUMMARY RECORD

Present: Merle Alexander (Chair), Shailoo Bedi, Josh Blair, Marion Buller, Marilyn Callahan, Kevin Hall, Adam Monahan, Monica Prendergast, Paul Ramsey, Beverly Van Ruyven, Carrie Andersen (Secretary)

By Invitation: Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard (Board Coordinator), Susan Lewis, Kristi Simpson, Robina Thomas

Regrets: Keith Barbon, Carolyn Thoms

1. Approval of Agenda

MOTION: (B. Van Ruyven/A. Monahan)

THAT the agenda of the open session of the regular meeting of June 27, 2022 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held May 31, 2022

MOTION: (J. Blair/P. Ramsey)

THAT the summary record of the open session of the regular meeting held May 31, 2022 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

M. Alexander thanked the members for attending the day's meetings. He stated that it was an honour and a privilege to come full circle from a UVic undergraduate student to Chair of the Board of Governors. M. Alexander acknowledged the members leaving the Board.

5. Correspondence

a. Letter Regarding University of Victoria Endowment

M. Alexander noted the Board was copied on the correspondence which was circulated for information.

6. President's Report

K. Hall congratulated M. Alexander as the incoming Board Chair and P. Ramsey as the incoming Vice-Chair. He thanked the outgoing members for their work with the Board over the years. K. Hall noted that Elizabeth Croft, Vice-President Academic and Provost will be starting her role on July 1, 2022.

Chancellor Marion Buller and K. Hall had the privilege of presiding over 16 ceremonies during the spring convocation. Six ceremonies were held for the 2020-21 graduates, eight for the 2022 graduates and two Indigenous recognition ceremonies were held. As part of the ceremonies, honorary degrees were awarded to eight recipients.

On June 1, UVic marked one year since the location of unmarked graves at the Kamloops Residential School. The campus community was invited to a ceremony to reflect on these truths and recommit to the work that has to happen.

On June 7, K. Hall presented to the Select Standing Committee on Finance and Government Services as part of their annual Pre-Budget Consultations process and brought forward recommendations in relation to addressing the rising costs of loving, inclusive and accessible education, skills and talent demands and clean and inclusive growth.

There were no questions for K. Hall.

7. External Relations Update

BOG-Jun27/22-14

C. Horbachewski referenced recognition from the Canadian Council for the Advancement of Education (CCAEE) Prix d'Excellence Awards in early June. UVic received two of 40 awards for the UVic Giving Tuesday initiative, the fall Annual Fund Appeal and Impact Day and the Donor Impact Report. C. Horbachewski thanked the staff in Alumni and Development.

In response to a question on fundraising in what is anticipated to be a challenging year, C. Horbachewski reported on funds raised to date. He acknowledged concerns about inflation.

M. Buller commented on the outstanding reception provided by the Alumni Association during convocation.

There were no further questions for C. Horbachewski.

CONSENT

8. **Finance Committee (Beverly Van Ruyven for Carolyn Thoms)**
- a. **University of Victoria Staff Pension Plan 2021 Report to Members and Financial Statements** BOG-Jun27/22-02
 - b. **University of Victoria Staff Pension Plan Compliance Report** BOG-Jun27/22-03
 - c. **University of Victoria Staff Pension Plan Investment Performance Report for the period ended March 31, 2021** BOG-Jun27/22-04
 - d. **2021 Annual Reports and Financial Statements: University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan** BOG-Jun27/22-19
9. **Operations and Facilities Committee (Paul Ramsey)**
- a. **Status Report on Capital Projects** BOG-Jun27/22-12
 - b. **Due Diligence Reports 2021** BOG-Jun27/22-11
 - **Financial Services**
 - **Occupational Health, Safety and Environment**

REGULAR

10. **Finance Committee (Beverly Van Ruyven for Carolyn Thoms)**
- a. **2021/22 Year End Management Statements and Budget Review** BOG-Jun27/22-05

M. Alexander introduced the item, noting that there had been robust discussion at the Finance Committee meeting.
 - b. **Statement of Financial Information for the year ended March 31, 2022** BOG-Jun27/22-06

B. Van Ruyven noted that these are financial statements required by the provincial government. The Board reviewed the draft documents at the Open Session in May.
- MOTION:** (B. Van Ruyven/P. Ramsey)
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.

CARRIED

11. Operations and Facilities Committee (Paul Ramsey)

a. 2021/22 University of Victoria Institutional Accountability Plan and Report BOG-Jun27/22-16

P. Ramsey stated that the report had been presented at the Operations and Facilities Committee meeting. This report is submitted annually and reports on alignment with Ministry priorities and measures related to institutional performance. P. Ramsey noted major accomplishments of the university were highlighted in the report.

MOTION: (P. Ramsay/A. Monahan)

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.

CARRIED

b. Annual Report on Research Centres BOG-Jun27/22-15

P. Ramsey introduced the report that was presented to the committee and highlighted some of the successes for the research centres. He noted some upcoming changes in leadership including the retirement of Sybil Seitzinger as executive director of Pacific Institute for Climate Solutions (PICS).

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

P. Ramsey noted the five year capital plan will be submitted to the province next month and he highlighted the top five priorities.

MOTION: (P. Ramsay/J. Blair)

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

CARRIED

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

P. Ramsey introduced the proposed policy revisions.

MOTION: (P. Ramsay/M. Callahan)

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

CARRIED

12. Other Business

- a) Review of action items identified

There were no action items.

- b) Any other business

There being no other business, the meeting adjourned at 3:11 p.m.

Originals signed by Merle Alexander, Board Chair and Carrie Andersen, University Secretary.