



University
of Victoria

Board and Board Committee Meetings Monday May 29 and Tuesday May 30, 2023

Open Session

Tuesday May 30, 2023 11:00 a.m.

Michele Pujol Room, Student Union Building

SUMMARY RECORD

Present: Josh Blair (Acting Chair), Chekwube Anyaegbunam, Shailoo Bedi, Marion Buller, Brian Cant, Christina Clarke, Kevin Hall, Erinn Pinkerton, Jyoti Stephens, Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Chris Horbachewski, Kristi Simpson

Regrets: Merle Alexander, Keith Barbon, Adam Monahan, Monica Prendergast, Paul Ramsey

1. Approval of Agenda

MOTION: (J. Blair/B. Cant)

THAT the agenda of the open session of the regular meeting of May 30, 2023 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held March 28, 2023

MOTION: (C. Clarke/J. Stephens)

THAT the summary record of the open session of the regular meeting held March 28, 2023 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

The Acting Chair opened the meeting with a territorial acknowledgement.

5. Correspondence

There was none.

6. President's Report

Kevin Hall, President and Vice-Chancellor began his report by noting a number significant dates.

On May 5, the university acknowledged Red Dress Day and the families and communities that have been impacted by the crisis of Missing and Murdered Indigenous Women and Girls and Two-Spirit People.

May is Asian Heritage Month, allowing an opportunity to learn about and acknowledge the many achievements and contributions of Canadians of Asian heritage.

May also marks Canadian Jewish Heritage Month, a time to celebrate and recognize Jewish culture, faith, history and the immense contributions the communities have made to the social, political and economic fabric across Canada.

Canada First Research Excellence Fund (CFREF)

K. Hall stated that UVic was successful in receiving an \$83M investment from CFREF for the Accelerating Community Energy Transformation initiative. He congratulated all those involved.

National Graduate Student Walkout

On May 1st, K. Hall joined L. Kalynchuk and Dean Robin Hicks to march with students and campus community for the national walk-out to increase post-graduate funding.

Co-op Students of the Year

K. Hall highlighted three co-op students of the year, recognized for their outstanding contribution to their employer organizations - Lauryn Orme from Commerce, Camas Ussery from Law and Muskan Hans from Computer Science.

Indigenous Mini-University Summer Camp

Mini-University is a week-long summer camp for Indigenous Youth entering grades 9-12.

Alumni Update

K. Hall participated in alumni events in Ottawa, Toronto, Zurich and London through April and May.

Awards

K. Hall noted that Dr. Katya Rhodes, Assistant Professor in the School of Public Administration has won the 'Early in Career Award' from CUFA BC's Distinguished Academics Award series for her work to improve climate policies that will achieve climate targets in an economically efficient, politically acceptable and equitable manner.

There were no questions for K. Hall.

7. External Relations Update

BOG-May30/23-17

Chris Horbachewski, Vice-President External Relations highlighted the upcoming spring convocation June 12-16, 2023.

Nine ceremonies will be held over five days with two honorary degrees being presented. C. Horbachewski encouraged Board members to attend if available.

There were no questions for C. Horbachewski.

CONSENT

8. Finance Committee (Paul Ramsey)

a. 2022 Annual Reports and Financial Statements – University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan BOG-May30/23-13

b. University of Victoria Staff Pension Plan Statement of Investment Policies and Procedures BOG-May30/23-08

MOTION:

THAT the Board of Governors approve the proposed amendments to the University of Victoria Staff Pension Plan Statement of Investment Policies and Procedures, effective immediately.

c. Collection and Remission of Student Fees for the University of Victoria Students' Society (UVSS) BOG-May30/23-09

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 18, 2023 from the Director of Finance and Operations of the UVSS, to the Associate Vice-President Student Affairs.

9. Operations and Facilities Committee (Shailoo Bedi)

a. New and Revised Awards BOG-May30/23-16

MOTION:

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

- Jim Ounsworth Undergraduate Award for Indigenous Students (New)
- Jim Ounsworth Undergraduate Award for Part-time Indigenous Students (New)
- Jim Ounsworth Graduate Scholarship for Indigenous Students (New)
- Sharyl Yore Award* (Revised)
- SMONEĆ Natural Sciences Scholarship for Undergraduate Students (Revised)
- SMONEĆ Natural Sciences Scholarship for Graduate Students (New)
- Jeffrey Rubinoff Art as a Source of Knowledge Graduate Scholarship* (New)
- Lynne (Buzz) Beecroft Women's Field Hockey Award* (New)
- Jeanette Funke-Furber and Robert Furber Scholarship* (New)

- Cecilia and Ken Strong Fellowship* (New)
- Khowutzen Forestry Award in Environmental Studies (New)
- Chemistry Student Society 2002 Alumni Award* (Revised)
- Orca Book Publishers Student Mobility Award in Teacher Education (Revised)
- Alexander and Mary Mackenzie Entrance Scholarship (Revised)
- Hugh and Lilian Salmond Engineering Scholarship* (Revised)
- Flora Hamilton Burns Graduate Fellowship* (Revised)
- Howie Campbell Men's Rowing Award (New)
- Onuma's Opus Award (New)
- Vizsolyi Vikes Swim Award* (New)
- Joyce Folbigg Memorial Graduate Scholarship in Environmental Studies* (New)
- Joyce Folbigg Memorial Graduate Scholarship in Music* (New)
- Joyce Folbigg Memorial Graduate Scholarship in Theatre* (New)
- Dianne Draper Environmental Sustainability and Stewardship Scholarship (New)
- Spicer Vikes Men's Rugby Award (New)
- Pooni Family Award in Geography (New)
- Pooni Family Award in Business (New)
- Hawkes-Little Graduate Scholarship* (New)
- Maurie Jorre de St. Jorre Prize (Revised)
- School of Public Administration Leadership Legacy Award (Revised)
- Best Graduate Report in Dispute Resolution Award (Revised)
- Best Master's Project in Community Development Scholarship (Revised)
- G. Neil Perry Award in Public Administration* (Revised)
- Marc Bell Scholarship in Environmental Studies* (New)
- Maximilian de Boer Graduate Student Award* (Revised)
- Thomas K. Shoyama MPA Student Leadership and Achievement Award* (Revised)
- Ritchie Foundation Travel Award* (Revised)
- Philip Halkett Graduate Scholarship* (Revised)
- Langford-Seaborne Scholarship* (Revised)
- John Shields Scholarship in Public Administration* (Revised)
- Fred Whitehouse National Association of Federal Retirees Scholarship* (Revised)
- Association of Former MLAs of BC Student Scholarship* (Revised)
- Jack Ebbels Scholarship in Public Administration* (Revised)

**Administered by the University of Victoria Foundation*

b. Report from Accessibility Committee

c. Status Report on Capital Projects

BOG-May30/23-14a

d. Academic Health Programming Initiative

BOG-May30/23-10

e. 2022 Policy Annual Report

BOG-May30/23-25

Pro Forma Motion: (B. Cant/E. Pinkerton)

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

REGULAR

10. Audit Committee (Josh Blair)

a. 2022/23 Financial Statements

BOG-May30/23-03

Kristi Simpson, Vice-President Finance and Operations introduced Andrew Coward, Associate Vice-President Financial Planning and Operations who presented the highlights of the consolidated 2022/23 Financial Statements.

J. Blair acknowledged the leadership team, extended teams, faculty, staff and students for the impressive work undertaken in a difficult financial year.

MOTION: (C. Anyaegbunam/C. Clarke)

THAT the Board of Governors approve the 2022/23 Audited Financial Statements and the appropriations as set out in the attached schedule; and

THAT the Chair of the Board of Governors and the Vice-President Finance and Operations be authorized to sign the statements on behalf of the Board of Governors.

CARRIED

11. Operations and Facilities Committee (Shailoo Bedi)

a. University of Victoria Strategic Plan

BOG-May30/23-23

J. Blair invited K. Hall to speak about the Strategic Plan. K. Hall thanked the Board of Governors and Senate for eighteen months of advice and council leading to the Strategic Plan. He thanked Executive Council for owning pieces of the plan and the office of the President for coordinating the consultation with faculty, staff, students and the community.

K. Hall provided an overview of the components of the plan. He said implementation will be supported by annual implementation plans, accountability and activity reports, how-to guides and calls to action.

A Board member reiterated support for the Strategic Plan and the approach and noted she is proud to be a member of this community.

J. Blair noted he served as a member of the advisory for the previous strategic framework and now for this plan. The level of consultation was impressive and the number of constituents reflected in the plan was inclusive. He commended President Hall.

MOTION: (J. Blair/B. Cant)

THAT the Board of Governors approve the University of Victoria strategic plan, effective immediately.

CARRIED

b. Annual Report on Non-Academic Misconduct Allegations and Resolutions BOG-May30/23-15

S. Bedi stated that the report was presented to the Operations and Facilities Committee by Elizabeth Croft, Vice-President Academic and Provost. The report was brought to the May meeting of Senate.

c. Delegation of Authority for the Creation of Micro-Certificates BOG-May30/23-27

S. Bedi provided background on the introduction of credit-granting micro-certificates. She noted that the Board of Governors and Senate will receive regular reports on approved micro-certificates, as well as those that have been discontinued.

MOTION: (S. Bedi/J. Stephens)

THAT the Board of Governors delegate its authority to approve micro-certificates developed in accordance with the Policy for the Establishment of Certificate and Diploma Programs (AC1135) to the Senate Committee on Planning, on the condition of submission of an annual report to Senate and the Board of Governors regarding approved and discontinued micro-certificate programs.

CARRIED

12. Other Business

There being no other business, the meeting adjourned at 11:33 a.m.

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