



University
of Victoria

Board and Board Committee Meetings Monday November 27 and Tuesday November 28, 2023

Open Session

Tuesday November 28, 2023 11:00 a.m.

Senate and Board Chambers, Jamie Cassels Centre

SUMMARY RECORD

Present: Paul Ramsey (Chair), Merle Alexander, Chekwube Anyaegbunam, Marion Buller, Erin Campbell, Kevin Hall, Val Napoleon, Erinn Pinkerton, Kyle Risby, Laylee Rohani, Ivan Watson, Carrie Andersen (Secretary)

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

Regrets: Christina Clarke, Roshan Danesh, Jyoti Stephens

1. Approval of Agenda

MOTION: (P. Ramsey/M. Alexander)

THAT the agenda of the open session of the regular meeting of November 28, 2023 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held September 27, 2023 (attached)

MOTION: (P. Ramsey/V. Napoleon)

THAT the summary record of the open session of the regular meeting held September 27, 2023 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

The Chair began the meeting with a territorial acknowledgement. He thanked outgoing member Merle Alexander for his six years on the Board.

5. Correspondence

The Chair noted that correspondence had been received from UVic Students in Solidarity with Palestine. The correspondence had been circulated to Board members.

6. President's Report

K. Hall stated that Chancellor Buller's term would be coming to an end on January 1, 2025. According to the procedures outlined in the Appointment of the Chancellor Policy: approximately eighteen (18) months before the expiry of a Chancellor's term the President will notify Senate, the Board of Governors, and the Alumni Association of the

impending vacancy.” A joint committee of the Board of Governors, the Alumni Association and the Senate will be struck.

Convocation

K. Hall and Chancellor Buller presided over four convocation ceremonies and two Indigenous recognition ceremonies that bestowed 1,500 degrees, certificates and diplomas including two Honorary degrees to Linda Caitlin Smith for her Honorary Doctor in Music and Andrew Petter for his Honorary Doctor of Laws.

Five Days of Action

From October 30 – November 3, Equity and Human Rights (EQHR) along with campus and community partners put on UVic’s sixth annual 5 Days of Action.

Office of the Vice-President Indigenous

K. Hall stated that on October 25 at the First People’s House, the Office of the Vice-President Indigenous, Elders, Knowledge Keepers, and guests celebrated the name gifted to them by J,SINTEN, Dr. John Elliott and translated into Ləkʷəŋən by Seniemten, Dr. Elmer George. The name they were gifted is Etalewtxʷ | ÁTOL ÁUTW meaning ‘Centre of respect for the rights of one another and all beings.’ They also honoured Qwul’thilum, Dylan Thomas, for his design of their office’s logo which reflects the concept of Etalewtxʷ | ÁTOL ÁUTW.

Awards

K. Hall noted the following awards:

Nancy Clarke, Associate Professor in Nursing has been recently announced as our ninth President’s Chair. The globally renowned Indigenous art historian and curator Heather Igloliorte joins UVic as the inaugural Canada Excellence Research Chair in Decolonial and Transformational Indigenous Art Practices. Dr. Arif Babul becomes a rare second-time recipient of the Leverhulme Visiting Professorship award. Dr. Babul has also been named Fellow of the American Physical Society. Dr. Adam Ritz was also named Fellow of the American Physical Society. Stan Dosso has been named recipient of the Silver Medal in Acoustical Oceanography. Jeff Masuda in the School of Public Health and Social Policy was named Fellow of the Canadian Academy of Health Science. Julio Navarro has been awarded the Royal Society Wolfson Visiting Professorship. Jeffrey Reading was appointed as a member of the Order of Canada. He was recognized for his “groundbreaking contributions to Indigenous health research and for his leadership in bringing Indigenous perspectives to scientific and health institutions.”

7. External Relations Update

BOG-Nov28/23-15

Chris Horbachewski, Vice-President External Relations noted there was nothing to add to the written report. There were no questions for C. Horbachewski.

CONSENT

8. Operations and Facilities (Brian Cant)

a. New and Revised Awards

BOG-Nov28/23-09

MOTION:

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

- Hawkes-Little Graduate Scholarship* (Revised)
- Maurie Jorre de St. Jorre Prize (Revised)
- Carfra Lawton LLP Scholarship (Revised)
- Law Foundation of B.C. Public Interest Award (Revised)
- Philip K. H. Wong Scholarship* (Revised)
- Georgia Klap Award (Revised)
- Jack Howard Jackson Memorial Bursary (Revised)
- Marilyn McCrimmon Scholarship in Education* (New)
- James H. Coward Award (Revised)
- Religion, Culture and Society Student Travel Enrichment Award (New)
- Loretta Warnsby Memorial Award in Law* (New)
- Inez St. Dennis Memorial Music Education Service Award (New)
- Kris and Pushpa Tangri Memorial Bursary in Theatre* (New)
- Sara Spencer Foundation Graduate Scholarship* (Revised)
- Stephen Canning Memorial Scholarship* (Revised)
- Birdwood Fund Award* (New)
- Kenneth L. Avio Honours Prize (Revised)
- Victoria Korean Presbyterian Church Award (New)
- Colin Jones Prize in Canadian Public Policy (Revised)
- Leonard Laudadio Prize in Environmental Economics (Revised)
- TELUS Friendly Future Foundation Social Impact Bursary (New)
- Mackenzie Rigg Men's Soccer Award* (Revised)
- Working for a Better World Award (Revised)
- Audain Travel Award (Revised)
- Andreas Antoniou Medal for Digital Signal Processing (Revised)
- Muriel Ford Memorial Bursary* (Revised)
- Y.P. Heung Foundation Post-Secondary Scholarship (New)
- Coastal Climate Solutions Leaders Graduate Scholarship* (New)
- J. Prospero Scholarship for Sustainable Mining (Revised)
- Peter Liddell Award in Humanities Computing* (Revised)
- Vancouver Island Trails Information Society Scholarship (Revised)
- Derrick and Gwen Mallard Scholarship in Environmental Protection* (Revised)
- Ferguson Graduate Research Award in Digital Health (Revised)
- WIN Self-Sufficiency Bursary (Revised)

- Vicky Husband Scholarship* (Revised)
- Marilynne Convey Scholarship* (Revised)
- UVic Retirees Association Award* (Revised)
- Elaine Gallagher Award* (Revised)
- Alice Lou-Poy Graduate Scholarship* (Revised)
- Neena Chappell Scholarship* (Revised)
- Dr. David Chuenyan Lai Scholarship* (Revised)
- Empresa Properties Vikes Cross Country & Track Award* (Revised)
- Stacey Reginald Ball Prize* (Revised)
- Lucas Main Elevator Award (New)
- Orca Book Publishers Student Mobility Award in Teacher Education (Revised)
- VicFounders Award (New)
- Dr. Jean Downie Dey Student Mobility Award* (Revised)
- Barry Chow Vikes Basketball Award* (New)
- Marion Cassels Memorial Indigenous Athletics Award* (New)
- Lynne Duncan Scholarship in Public Administration* (New)
- Hilda Shilliday Nursing Award (New)
- Victoria Canada-China Friendship Association Scholarship* (Revised)
- Myrna and Terry Daniels Award in Indigenous Education* (Revised)
- University of Victoria Youth in Care Award (Revised)
- Borden Ladner Gervais Professional Excellence Awards (Revised)
- Cassels Shaw Graduate Fellowship* (Revised)
- Douglas and Jennifer Mann Scholarship* (Revised)
- Dr. Frank Parnell Memorial Award (Revised)
- Kairos Scholarship* (New)
- Khowutzen Forestry Award in Environmental Studies (Revised)
- Marc Bell Award in Environmental Studies* (Revised)
- Neil J. Sterritt Legacy Fellowship* (New)
- Nina Dobbyn Award* (New)
- Onuma's Opus Award (Revised)
- COYA Scholarship (Revised)
- John Patrick McManaman CPA Memorial Award* (New)

**Administered by the University of Victoria Foundation*

b. 2022/23 Annual Report on the Status of External Reviews of Academic Units BOG-Nov28/23-10

c. FM5100 Signing Authority Policy Change BOG-Nov28/23-25
MOTION:
THAT the Board of Governors approve the proposed changes to the Signing Authority Policy (FM5100), effective immediately.

d. Due Diligence Report – Facilities Management BOG-Nov28/23-08

e. Status Report on Capital Projects BOG-Nov28/23-07a

9. Finance Committee (Jyoti Stephens)

a. University of Victoria Staff Pension Plan – Financial Position and Investment Performance Report for the Period Ended September 30, 2023 BOG-Nov28/23-22

10. Executive and Governance Committee (Paul Ramsey)

a. Appointment to the Joint Senate and Board Retreat (JSBR) Committee

MOTION:

THAT the Board of Governors appoint Erin Campbell, Kyle Risby and Laylee Rohani to the Joint Senate Board Retreat Committee for 2024/2025.

Pro Forma Motion: (P. Ramsey/M. Alexander)

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

CARRIED

REGULAR

11. Operations and Facilities Committee (Brian Cant)

a. 2023/24 Enrolment Analysis Report BOG-Nov28/23-12
There were no questions for B. Cant regarding the circulated report.

b. Annual Academic Staffing, Recruitment and Vacancies Report BOG-Nov28/23-13
There were no questions for B. Cant regarding the circulated report.

c. Equity and Human Rights Annual Report BOG-Nov28/23-14
There were no questions for B. Cant regarding the circulated report.

d. Revisions to the Procedures for the Appointment and Review of the Associate Dean of Humanities (GV0600) BOG-Nov28/23-21
The motion was introduced.

MOTION: (P. Ramsey/B. Cant)

THAT the Board of Governors approve the Revisions to the Procedures for the Appointment and Review of the Associate Dean Humanities (GV0600) effective immediately.

CARRIED

There was a brief recess.

12. Campus-Wide Survey on a Health-Related Faculty

BOG-Nov28/23-19

Helga Hallgrímsdóttir, Deputy Provost and Tony Eder, Associate Vice-President Academic Resource Planning joined the meeting. They provided a presentation that included the mandate to make a recommendation on the creation of a new faculty focused on health. They outlined the process that led to a survey being distributed to alumni, faculty and librarians, staff, students and external respondents. Next steps include consulting the units identified in the survey, inviting expressions of interest and recruiting for a Dean.

In response to a question on how often faculties are created, it was noted that the split of Arts and Science in the 1990s was the last time. The process will be well documented this time for future reference.

Potential for collaboration with other faculties, along with recruiting internationally was discussed.

T. Eder and H. Hallgrímsdóttir left the meeting.

13. Presentation on University Rankings

Fraser Hof, Associate Vice-President Research and Dane Berry, Associate Director Research Intelligence joined the meeting to provide a presentation on university rankings.

14. Other Business

There being no other business, the meeting adjourned at 12:10 p.m.

Originals signed by Paul Ramsey, Board Chair and Carrie Andersen, University Secretary.