



OFFICE OF THE UNIVERSITY SECRETARY

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DATE: April 2, 2025

TO: Distribution List

FROM: Carrie Andersen, University Secretary

RE: Items Considered by the Board of Governors at the Open Session –
April 1, 2025

MOTIONS

The Board of Governors approved the motions listed below at the open session on April 1, 2025:

Graduate Students' Society Fees 2025/26

K. Simpson

BOG-Apr01/25-06

MOTION:

THAT the Board of Governors collect and remit fees for the GSS in 2025/26 as outlined in the letter of February 25, 2025 from the Executive Director of the GSS to the UVic, Vice-President Finance and Operations, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 25, 2025.

New and Revised Awards

E. Croft

BOG-Apr01/25-07

MOTION:

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

- Dennis, Jerome, and Peter Zachary Award in Ukrainian Studies* (Revised)
- Emil and Lynette Hain Scholarship in Ukrainian Studies* (Revised)
- Kari Moore Award (Revised)
- Langford-Seaborne Scholarship* (Revised)
- Pearson Family Award* (Revised)
- Peter Zachary Graduate Scholarship in Ukrainian Studies* (Revised)
- Vikes Recreation Student Leadership Award* (Revised)

- William & Amelia Kushniryk Memorial Award* (Revised)
- All Our Relations Award* (Revised)
- Birdwood Fund Award* (Revised)
- CFUW Victoria Doreen Sutherland Indigenous Scholarship in the Faculty of Health* (Revised)
- Cora Arenas and Carol Artemiw Women in Engineering and Computer Science Second Year Retention Award (Revised)
- Dr. Stephen Anthony Welch Art History Scholarship* (Revised)
- Federation of Asian Canadian Lawyers Award (Revised)
- Harambee Refugee Award (New)
- Jane Zhu Entrepreneurship Scholarship (New)
- Joseph Arvay Social Justice Award (Revised)
- Joshua M. Prowse Prize in Refugee Law (New)
- Maclean Annual Award in Economics (Revised)
- Mairi Riddell Memorial Book Prize* (Revised)
- Allan and Rosamund Russell Award in Civil Engineering (New)
- Doug Koch Memorial Scholarship (New)
- Law Class of 1994 Prize in Indigenous Field Study (New)
- Alexandra Pollock UVic Cheer Award (Revised)
- Denis & Pat Protti Award* (Revised)
- Roberta Evelyn Milnes Scholarship* (Revised)
- Ross & Stephanie Bailey Undergraduate Award* (New)

** Administered by the University of Victoria Foundation*

Proposal to establish a Business Minor in Entrepreneurship

E. Croft

BOG-Apr01/25-08

MOTION:

THAT the Board of Governors approve the proposal to establish a Business Minor in Entrepreneurship, as described in the document “Business Minor in Entrepreneurship”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposed changes to the Master in Management program

E. Croft

BOG-Apr01/25-09

MOTION:

THAT the Board of Governors approve the proposed changes to the Master in Management program, as described in the document “Master in Management”, effective January 2026.

Proposed changes to the Master of Business Administration in Sustainable Innovation program BOG-Apr01/25-10

E. Croft

MOTION:

THAT the Board of Governors approve the proposed changes to the Master of Business Administration in Sustainable Innovation, as described in the document “MBA-BUSI – Sustainable Innovation Proposal”, effective September 2025.

Proposed changes to the Bachelor of Commerce program BOG-Apr01/25-11

E. Croft

MOTION:

THAT the Board of Governors approve the proposed changes to the Bachelor of Commerce program, as described in the document “Bachelor of Commerce – Gustavson School of Business”, effective September 2025.

Proposed changes to the Economics PhD program BOG-Apr01/25-12

E. Croft

MOTION:

THAT the Board of Governors approve the proposed changes to the Economics PhD program, as described in the document “Economics PhD Program Revisions”, effective September 2025.

Proposed changes to the Minor in Economics program BOG-Apr01/25-13

E. Croft

MOTION:

THAT the Board of Governors approve the proposed changes to the Minor in Economics program, as described in the document “Economics Minor”, effective September 2025.

Proposal to renew the Approved Centre Status for the Pacific Institute for Climate Solutions BOG-Apr01/25-14

E. Croft

MOTION:

THAT the Board of Governors approve the proposal to renew the Approved Centre Status for the Pacific Institute for Climate Solutions (PICS) for the period April 1, 2025 – March 31, 2030, as described in the memorandum dated January 22, 2025.

Proposal for the Social Justice Studies program to be jointly offered by the Department of Sociology and the Division of Continuing Studies BOG-Apr01/25-15

E. Croft

MOTION:

THAT the Board of Governors approve the proposal for the Social Justice Studies program to be jointly offered by the Department of Sociology and the Division of Continuing Studies, as described in the memorandum dated January 22, 2025.

Proposal for the Global Development Studies program to be jointly offered by the Department of Geography, the Department of Political Science and the Division of Continuing Studies

E. Croft

BOG-Apr01/25-16

MOTION:

THAT the Board of Governors approve the proposal for the Global Development Studies program to be jointly offered by the Department of Geography, the Department of Political Science and the Division of Continuing Studies, as described in the memorandum dated January 22, 2025.

Planning and Budget Framework 2026-2028

E. Croft

BOG-Apr01/25-01

K. Simpson

MOTION:

THAT the Board of Governors approve the Planning and Budget Framework 2026–2028, including the tuition and other fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2025/26 fiscal year.

Enrolment Projections 2025/26

E. Croft

BOG-Apr01/25-29

MOTION:

THAT the Board of Governors approve a recommended enrolment level of 19,879 FTE for the 2025/26 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, application rates and world events.

Interim Appointment Procedures for Associate Dean of Health

E. Croft

BOG-Apr01/25-24

MOTION:

THAT the Board of Governors approve revisions to policy GV0640, Procedures for the Appointment of the Associate Dean Human and Social Development with a mandated review date of March 2026, and that the title of the policy be updated to Interim Procedures for the Appointment of the Associate Dean of Health.

FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on April 1, 2025:

External Relations Update

BOG-Apr01/25-26

C. Horbachewski

Status Report on Capital Projects

BOG-Apr01/25-19a

K. Simpson

Capital Plan Guidelines and Emerging Priorities

BOG-Apr01/25-21

K. Simpson

Capital Projects Policy

BOG-Apr01/25-17

K. Simpson

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