



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 25, 2025

TO: Distribution List

FROM: Carrie Andersen, University Secretary

RE: Items Considered by the Board of Governors at the Open Session –
June 24, 2025

MOTIONS

The Board of Governors approved the motions listed below at the open session on June 24, 2025:

Statement of Financial Information for the year ended March 31, 2025 BOG-Jun24/25-09 K. Simpson

THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2025 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.

Collection and Remission of Student Fees for the University of Victoria Students' Society (UVSS) BOG-Jun24/25-32 K. Simpson

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 30, 2025 from the Director of Finance and Operations of the UVSS, to the Associate Vice-President Student Affairs.

Graduate Students' Society Fees 2025-26 K. Simpson
BOG-Jun24/25-21

MOTION:

THAT the Board of Governors collect and remit fees for Health and Dental effective September 1, 2025 as outlined in the letter of June 20, 2025 from the Executive Director of the GSS to the UVic, Vice-President Finance and Operations.

2026/27 International Undergraduate Tuition Fees

K. Simpson

BOG-Jun24/25-07

MOTION:

THAT the Board of Governors approve the International Undergraduate Tuition Fee Increases outlined in Appendix 1, to be effective May 1, 2026.

UVic Combination Pension Plan/Money Purchase Plan – Proposed Pension Plan Amendments to Reflect Eligibility Changes for Full-Time Teaching Stream Faculty and Other Minor Administrative Changes

K. Simpson

BOG-Jun24/25-06

MOTION:

THAT the Board of Governors approve the amendments to the Combination Pension Plan Trust Agreement and Plan Text as presented, and that the Executive Director, Pensions and Plan Governance be authorized to make any further immaterial changes to the amendments that may be required by any regulatory authority having jurisdiction over the Combination Pension Plan.

And

THAT the Board of Governors approve the amendments to the Money Purchase Pension Plan Trust Agreement and Plan Text as presented, and that the Executive Director, Pensions and Plan Governance be authorized to make any further immaterial changes to the amendments that may be required by any regulatory authority having jurisdiction over the Money Purchase Pension Plan.

University of Victoria Institutional Accountability Plan and Report

E. Croft

BOG-Jun24/25-12

MOTION:

THAT the Board of Governors approve the 2024/25 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 2024/25 University of Victoria Institutional Accountability Plan and Report prior to its submission to the Ministry in July 2025.

Term Research Chair in Transgender Studies

K. Hall

BOG-Jun24/25-18

MOTION:

THAT the Board of Governors approve the renewal of the Research Chair in Transgender Studies for a five-year term, for the period of January 1, 2026–December 31, 2030.

2026/27 Five Year Capital Plan

K. Simpson

BOG-Jun24/25-14

MOTION:

THAT the Board of Governors approve the 2026/27 Five Year Capital Plan.

Proposed Update to the Capital Expenditures on Physical Plant

K. Simpson

Policy #FM5205, renamed Major Capital Projects Policy

BOG-Jun24/25-16

MOTION:

THAT the Board of Governors approve the proposed updates to the Capital Expenditures on Physical Plant policy FM5205, renamed the Major Capital Projects Policy.

Policy FM5100 Signing Authority Changes

K. Simpson

BOG-Jun24/25-17

MOTION:

THAT the Board of Governors approve changes to the Signing Authority Policy FM5100.

Revision to the Resolution of Non-Academic Misconduct Allegations

E. Croft

Policy (AC1300) BOG-Jun24/25-01

MOTION:

THAT the Board of Governors approve the recommended changes to the Resolution of Non-Academic Misconduct Allegations Policy AC1300.

Sexualized Violence Prevention and Response Policy (GV0205)

K. Hall

Approval BOG-Jun24/25-31

C. Andersen

MOTION:

THAT the Board of Governors approve the Sexualized Violence Prevention and Response Policy (GV0205) effective July 1, 2025.

Proposed Amendments to the Procedures of the Board

C. Andersen

BOG-Jun24/25-25

MOTION:

THAT the Board of Governors approve the proposed amendments to the Operations and Facilities Committee terms of reference.

FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on June 24, 2025:

External Relations Update BOG-Jun24/25-24	C. Horbachewski
University of Victoria Staff Pension Plan (the Plan) 2024 Report to Members and Financial Statements BOG-Jun24/25-02	K. Simpson
University of Victoria Staff Pension Plan Compliance Report BOG-Jun24/25-03	K. Simpson
University of Victoria Staff Pension Plan (the Plan) Investment Performance Report for the Period ended March 31, 2025 BOG-Jun24/25-04	K. Simpson
2024 Annual Reports and Financial Statements – University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan BOG-Jun24/25-05	K. Simpson
Due Diligence Reports 2024 - Financial Services & Occupational Health, Safety and Environment BOG-Jun24/25-11	K. Simpson
Status Report on Capital Projects BOG-Jun24/25-15a	K. Simpson
2024/25 Year End Management Statements and Budget Review BOG-Jun24/25-08	K. Simpson
Annual Report on UVic-Approved Research Centres BOG-Jun24/25-28	L. Kalynchuk

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