

Office of the University Secretary

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Date: April 1, 2026
To: Distribution List
From: Carrie Andersen, University Secretary
Re: Items Considered by the Board of Governors at the Open Session –
March 31, 2026

MOTIONS

The Board of Governors approved the motions listed below at the open session on March 31, 2026:

New and Revised Awards

E. Croft

BOG-Mar31/26-19

MOTION:

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

- *Afghan Women in Engineering and Computer Science Entrance Scholarship (Revised)*
- *Crabtree Award of Excellence in Legal Research & Writing (New)*
- *David Leeming Math Scholarship* (New)*
- *Douglas E. Baer Conference Travel Award* (New)*
- *IEEE Dr. Nandi Scholarship (Revised)*
- *John and Ann McLaren Award* (New)*
- *Mary and Fred Colthorpe Award in Music* (New)*
- *Nazareno Dominelli and Maria Giuseppa Tassone Award (Revised)*
- *Nimrod Hungarian Mobility Award (Revised)*
- *Soleil Brooks Vikes Women's Rugby Award* (Revised)*
- *The Purple Squirrel Award for Academic Diversity (New)*
- *Vikes International Athlete Award (Revised)*
- *Eunice Lowe Award for Entrepreneurship Studies* (Revised)*
- *Michaela Tokarski Entrepreneurship Award* (Revised)*
- *Tim Price Scholarship in Entrepreneurship* (Revised)*
- *Joanne Stewart Award* (New)*
- *Alzheimer Society of BC and Yukon Doctoral Award (New)*
- *Anthony Dawson Justice Award* (Revised)*
- *Anthony (Tony) Chan Memorial Bursary* (Revised)*
- *Douglas E. Baer Training in Quantitative Methods Award* (New)*

- *Dr. Ian Stuart MBA Scholarship in Sustainable Innovation* (Revised)*
- *Elizabeth (Betty) Valentine Prangnell Scholarship* (Revised)*
- *Ethel Clark Entrance Bursary* (Revised)*
- *Faculty Association Bursary* (Revised)*
- *Faculty of Science Research Scholarship* (Revised)*
- *Langford-Seaborne Scholarship* (Revised)*
- *Mariane Johnson Scholarship in Education* (New)*
- *Marine Geoscience and Oceanography Scholarship* (New)*
- *Norah & Calvin Banks Indigenous Leadership Award in the Sciences* (Revised)*
- *Phyllis Margaret Wilson Scholarship* (Revised)*
- *Ross & Stephanie Bailey Graduate Award* (Revised)*
- *Syd Bulman-Fleming Collaborative Piano Award (New)*
- *UVic WIS STEM Leadership in Diversity Scholarship* (New)*
- *ÁTOL,ÁNW: A Season of Just and Fair Treatment Scholarship* (Revised)*
- *B. Anne Tolmie Wood Scholarship for Indigenous Students* (Revised)*
- *Cecilia Tatti Tutcho Graduate Scholarship in Indigenous Language Revitalization* (Revised)*
- *Courage to Persevere Award (Revised)*
- *Dr. Margaret "Marmie" Perkins Hess Graduate Fellowships in Earth, Ocean, Astronomy and Environmental Sciences* (Revised)*
- *Jim Ounsworth Graduate Scholarship for Indigenous Students (Revised)*
- *John Michael Brownutt Graduate Scholarships* (Revised)*
- *Marianne Johnson Scholarship for Bipolar Disease Research* (New)*
- *Mary & David Norton Indigenous Leadership Fellowship* (Revised)*
- *Mya and Marcus Indigenous Graduate Scholarship in Visual Arts* (Revised)*

* Administered by the University of Victoria Foundation

Proposal to establish a Professional Specialization Certificate in Teaching English to Speakers of Other Languages (TESOL)

E. Croft

BOG-Mar31/26-20

MOTION:

THAT the Board of Governors approve the proposal to establish a Professional Specialization Certificate in Teaching English to Speakers of Other Languages (TESOL), effective September 2026, 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 of Engineering – Biomedical Systems program

E. Croft

BOG-Mar31/26-21

MOTION:

THAT the Board of Governors approve the proposed changes to the Master of Engineering – Biomedical Systems program, as described in the document "Master of Engineering – Biomedical Systems: Program Change", effective September 2026.

Proposal to discontinue the Computer Science Major and Honours Options in Computer Graphics and Gaming, Computer Communications and Networks, Software Systems, and Theory
BOG-Mar31/26-22

E. Croft

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Computer Science Major Option in Computer Graphics and Gaming, as described in the document "Computer Science Major and Honours Options: Computer Graphics and Gaming, Computer Communications and Networks, Software Systems, and Theory", effective September 2026.

THAT the Board of Governors approve the proposal to discontinue the Computer Science Major Option in Computer Communications and Networks, as described in the document "Computer Science Major and Honours Options: Computer Graphics and Gaming, Computer Communications and Networks, Software Systems, and Theory", effective September 2026.

THAT the Board of Governors approve the proposal to discontinue the Computer Science Major Option in Theory, as described in the document "Computer Science Major and Honours Options: Computer Graphics and Gaming, Computer Communications and Networks, Software Systems, and Theory", effective September 2026.

THAT the Board of Governors approve the proposal to discontinue the Computer Science Major and Honours Options in Software Systems, as described in the document "Computer Science Major and Honours Options: Computer Graphics and Gaming, Computer Communications and Networks, Software Systems, and Theory", effective September 2026.

Proposal to discontinue the Bachelor of Science in Nursing Post-Diploma Program (PDP)
BOG-Mar31/26-23

E. Croft

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Bachelor of Science in Nursing Post-Diploma Program (PDP), as described in the document "Bachelor of Science in Nursing Post-Diploma Program (PDP)", effective September 2026.

Collection and Remission of Student Fees for the University of Victoria Graduate Students' Society (GSS)
BOG-Mar31/26-08

K. Simpson

MOTION:

THAT the Board of Governors approve Graduate Students' Society Fees 2026-27, effective May 1, 2026.

Planning and Budget Framework 2027-2029

BOG-Mar31/26-04

E. Croft
K. Simpson**MOTION:**

THAT the Board of Governors approve the Planning and Budget Framework 2027–2029, including the tuition and other fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2026/27 fiscal year.

Enrolment Projections for 2026/27

BOG-Mar31/26-11

E. Croft

MOTION:

THAT the Board of Governors approve a recommended enrolment level of 20,300 FTE for the 2026/27 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, application rates and world events.

FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on March 31, 2026:

External Relations Report

BOG-Mar31/26-29

C. Horbachewski

Status Report on Capital Projects

BOG-Mar31/26-13a

K. Simpson

**Transnational Education (TNE) Partnership with PSB Academy
for delivery of UVic Bachelor of Engineering in Biomedical**

E. Croft

Engineering and Management**Academic Accommodations**

E. Croft

DISTRIBUTION:

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