



University
of Victoria

Board and Board Committee Meetings Monday May 25 and Tuesday May 26, 2026

Open Session
Tuesday May 26, 2026
Via Videoconference

SUMMARY RECORD

Present: Erinn Pinkerton (Acting Chair), Samantha Allan, , Marion Buller,
Erin Campbell, Christina Clarke, Roshan Danesh, Marne Jensen, Val Napoleon,
Robina Thomas, Jyoti Stephens, Carrie Andersen (Secretary)

By Invitation: Chris Horbachewski, Lisa Kalynchuk, Lalita Kines, Kristi Simpson, Robina Thomas

Regrets: Param Bhatti, Paul Ramsey, Ivan Watson

Call to Order: The meeting was called to order at 11:00 a.m.

1. Approval of Agenda

MOTION: (V. Napoleon/J. Stephens)

*THAT the agenda of the open session of the regular meeting of May 26, 2026
be approved.*

CARRIED

2. Approval of Summary Record of the Meeting held March 31, 2026

MOTION: (S. Allan/C. Clarke)

*THAT the summary record of the open session of the regular meeting held
March 31, 2026 be approved.*

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

Erinn Pinkerton, Acting Chair provided a territorial acknowledgement. She acknowledged the hard work of staff who prepared the audited financial statements for year end.

5. Correspondence

There was none.

6. Acting President's Report

Robina Thomas, Acting President and Vice-Chancellor thanked the Acting Chair for starting the meeting in a good way.

She shared some thoughts on the passing of Dr. Skip Dick, noting that this is a great loss for the UVic community.

R. Thomas reported on the event taking place in the afternoon to welcome Dr. Angela Jaime as the new VP Indigenous.

R. Thomas reported on a number of events, including the Vikes Celebration of Champions, the VIATEC Awards, a visit from delegates from East China Normal University, the REACH Awards, and a visit from European Union ambassadors and delegates. R. Thomas also commented on the recent event held at the legislature.

R. Thomas offered congratulations to Dr. Val Napoleon for being recognized and supported by the Trudeau Fellowship for her work in Indigenous law.

There were no questions for R. Thomas.

7. External Relations Report

BOG-May26/26-20

Chris Horbachewski, Vice-President External Relations highlighted that from June 8-12, 2026 UVic will be hosting 12 Convocation ceremonies.

There were no questions for C. Horbachewski.

CONSENT

8. Operations and Facilities Committee (Paul Ramsey)

a. New and Revised Awards

BOG-May26/26-04

MOTION:

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

- Active Earth Engineering Award for Indigenous Students in STEM (Revised)
- Alfred Joseph Memorial Award* (Revised)
- All Our Relations Award* (Revised)
- Béts'ahchu Undergraduate Award in Indigenous Language Revitalization* (Revised)
- Betty Moyls Memorial Award (Revised)
- Birdwood Fund Award* (Revised)
- BME Elevate Award (Revised)
- BMO Alliance for Women in Business Award (Revised)
- Borden Ladner Gervais Professional Excellence Award (Revised)
- British Columbia Environment Industry Association Indigenous Award (Revised)
- Bryan & Audrey Williams Award* (Revised)

- Chris Lalonde Indigenous Wellbeing Award* (Revised)
- Cindy Player Award on Equity and Human Rights* (Revised)
- Crabtree Indigenous Legal Scholar Award (Revised)
- Del Meidinger Travel Scholarship (Revised)
- Edson-Simpson Graduate Scholarship in Nursing (Revised)
- Grace and Harry Hickman Scholarship* (Revised)
- “Honouring Aaron Devor” Scholarship for Transgender Studies* (New)
- Howlers Rugby Award* (Revised)
- Jessie L. and Frederic R. Sherwood Indigenous Assistance Bursary* (Revised)
- John Geerdes Memorial Bursary* (Revised)
- Lisa Koop Vikes Indigenous Athletic Award (Revised)
- Lyn Wayland Memorial Bursary* (Revised)
- Marion Cassels Memorial Indigenous Athletics Award* (Revised)
- Mary Lewis Graduate Scholarship in Nursing* (New)
- Mary Lewis Undergraduate Scholarship in Nursing* (New)
- Promise Bursary (Revised)
- Rosy and Steven Chan Memorial Bursary* (Revised)
- S. Aitken Graduate Award (Revised)
- Satir-Banmen-Lum Counselling Psychology Scholarship (Revised)
- SMONEĆ Natural Sciences Scholarship for Graduate Students (Revised)
- Trudy Usher Bursary* (Revised)
- Tsi'tsu'wu'tul Annual Award (Revised)
- Visual Arts Auction Bursary* (Revised)
- Dr. J. Donald Rowlatt Entrance Scholarship* (Revised)
- Qukin Scholarship - Joyce Green and James Johnson* (Revised)
- J. Anne Forsyth Bursary in Nursing* (New)
- R. H. Roy Scholarship in Military History* (Revised)
- Allana Lindgren International Graduate Student Scholarship in Fine Arts* (New)
- Dr. Julius F. Schleicher Graduate Scholarships* (Revised)
- Edythe Hembroff-Schleicher Scholarship* (Revised)
- Eloise Spitzer Award for Graduate Studies* (New)
- Faculty of Education Emergency Bursary (Revised)
- Goldstream Hatchery Education Bursary* (Revised)
- Jane Zhu Entrepreneurship Scholarship (Revised)
- Johann Strauss Foundation Scholarship* (Revised)
- Mary Catherine and Gloria Marshall Memorial Award* (Revised)
- Patrick Gregory Memorial Award in Biology* (New)
- Peter McCully Salmonid Conservation Award (New)
- Royal Canadian Legion Indigenous Education Award (New)
- Shaan Pruden and Stefan Schaefer Indigenous Entrance Undergraduate Scholarship* (New)
- Victoria General Hospital Auxiliary Nurse Practitioner Award* (New)

- Vikes International Athlete Award (Revised)
- Wanosts'a7 Scholarship* (Revised)
- Winner Medical Young Pioneer in Social Innovation with Health Technology Scholarship* (Revised)
- C. H. Dowling Memorial Award* (Revised)
- Christopher S. Johnson Scholarship* (Revised)
- Courage to Persevere Award (Revised)
- Crabtree Family Entrance Scholarship* (Revised)
- Dr. Frank Parnell Memorial Award* (Revised)
- Edna and Jack Marshall Indigenous Fine Arts Scholarship* (Revised)
- Eloise Spitzer Scholarship for Indigenous Women* (Revised)
- Ethel Dent Banks and Margaret Maunsell Award* (Revised)
- Faculty of Fine Arts Indigenous Student Award* (Revised)
- Gladys Pearson Indigenous Student Scholarship (Revised)
- Indigenous Law Student Award (Revised)
- Janet Person Legacy Award* (Revised)
- J. Prospero Scholarship for Sustainable Mining (Revised)
- Khowutzun Forestry Award in Environmental Studies (Revised)
- Law Foundation of British Columbia Diversity Access Grant* (Revised)
- Life in Law Diversity Award (Revised)
- Marianne Johnson Scholarship in Education* (Revised)
- Marilyn (Leslie) Kan and John Y.H. Kan Award* (Revised)
- Marilyn (Leslie) Kan and John Y.H. Kan Award for Indigenous Students* (Revised)
- Marilyn (Leslie) Kan and John Y.H. Kan Award for Undergraduate Indigenous Law Students* (Revised)
- Mary Naidu Entrance Scholarship for Indigenous Students* (Revised)
- Microserve Scholarship in Business Management Information Systems (Revised)
- MT + Co. Leonard George Memorial Indigenous Law Scholar Award* (Revised)
- One Heart for Reconciliation Award* (Revised)
- Phil Petersen Scholarship in Social Work (Revised)
- R. J. McMaster Award (Revised)
- Ralston S. Alexander K.C. Memorial Award (Revised)
- Salish Weave Indigenous Legal Scholar Award* (Revised)
- Salish Weave Visual Arts Award (Revised)
- Scotiabank Program for Law Students Scholarship (Revised)
- SMONEĆ Natural Sciences Scholarship for Graduate Students (Revised)
- Sylvia Brown Law Entrance Scholarship* (Revised)
- Ted and Helen Hughes Entrance Award* (Revised)
- Thundercat Award (Revised)
- Tolmie-Wood Scholarship* (Revised)

- Tru Cooperative Bank Indigenous Scholarship (Revised)
- UVic Undergraduate Indigenous Scholarship* (Revised)
- The Dais/Visca Indigenous Law Rejuvenation Award (Revised)
- WATT Consulting Group 40th Anniversary Award* (Revised)
- Y. P. Heung Foundation Post-Secondary Scholarship (Revised)
- Alan Steven John Award in Visual Arts (Revised)
- Allan and Rosamund Russell Award in Civil Engineering (Revised)
- Allison Osler Entrance Scholarship* (Revised)
- Arbutus Law Group Award (Revised)
- C. T. W. Memorial Fellowship for Indigenous Students* (Revised)
- Carolyn E. & Robert J. McCormick Indigenous Entrance Scholarship (Revised)
- Carolyn E. & Robert J. McCormick Indigenous Graduate Scholarship (Revised)
- CFUW Victoria Doreen Sutherland Indigenous Scholarship in the Faculty of Health* (Revised)
- CFUW Victoria Doreen Sutherland Scholarship in the School of EPHE* (Revised)
- Chief Michael A. Underwood Memorial Scholarship* (Revised)
- Christine Welsh Scholarship* (Revised)
- CPA Education Foundation Diversity Award* (Revised)
- Dean of Science Entrance Scholarship for Indigenous Students* (Revised)
- Dean's Award for Indigenous Graduate Students (Revised)
- Dr. Jack and Verna Miller Indigenous Athletics Award* (Revised)
- Dr. Charlotte Loppie Award* (Revised)
- Edwards, Kenny and Bray Award for BIPOC Students in Law (Revised)
- Enbridge Scholarship in Engineering and Computer Science (Revised)
- Enbridge Travel Award for Engineering and Computer Science Students (Revised)
- Fasken Indigenous Entrance Scholarship (Revised)
- Graduate Economics Scholarship for Women (Revised)
- Greater Victoria Chamber 1863 Impact Award* (Revised)
- Gregory and Victoria Spievak Graduate Scholarship* (Revised)
- Harris & Co Diversity Entrance Award (Revised)
- Hart Will Graduate Fellowship in Indigenous Governance & Leadership* (Revised)
- Hilder School of Music Award* (Revised)
- Indigenous Perspectives Camp 25th Anniversary Award (Revised)
- Jack Howard Jackson Memorial Award (Revised)
- Jean Tutcho Indigenous Undergraduate Award in Visual Arts* (Revised)
- JFK Law LLP Indigenous Legal Orders Scholarship (Revised)
- Jim Ounsworth Undergraduate Award for Indigenous Part-Time Students (Revised)
- Jim Ounsworth Undergraduate Award for Indigenous Students (Revised)

- John and Ann McLaren Award* (Revised)
- John Michael Brownutt Scholarship* (Revised)
- Joseph Arvey Social Justice Award (Revised)
- Joyce Family Foundation Award* (Revised)
- Langford-Seaborne Award for Indigenous Students in Humanities* (Revised)
- Langford-Seaborne Award for Indigenous Students in Social Sciences* (Revised)
- LE, NONET Bursary (Revised)
- Loretta Warnsby Memorial Award in Law* (Revised)
- Mandell Pinder LLP Indigenous Law Scholar Award (Revised)
- Mark Krasnick Leadership Award* (Revised)
- Mina Hoorfar Award for Indigenous Students in Engineering and Computer Science* (Revised)
- Mosaic Forest Management Award in Indigenous Language Revitalization* (Revised)
- Myrna and Terry Daniels Award in Indigenous Education* (Revised)
- Norah and Calvin Banks Indigenous Science Scholarship* (Revised)
- Olthuis Kleer Townshend Indigenous Law Scholar Award (Revised)
- Presquito Murdoch Indigenous Law Award* (Revised)
- Raincoast Conservation Award (Revised)
- Ratcliff LLP Indigenous Law Scholar Award* (Revised)
- Robert and Audrey Harry Indigenous Scholarship in Nursing* (Revised)
- RPIA ACE Finance Award for BIPOC Students (Revised)
- S. Aitken Graduate Award* (Revised)
- Salish Weave Indigenous Education Award (Revised)
- Sandra Louise Harper and Don Barnhardt Award in Indigenous Law* (Revised)
- Sellemah Scholarship* (Revised)
- Shelagh Rogers Entrance Scholarship (Revised)
- Skeena Scholarship in Creative Writing (Revised)
- SMONEĆ Natural Sciences Scholarship (Revised)
- Soleil Brooks Vikes Women's Rugby Award* (Revised)
- Steven P. Starkovich Opportunity Entrance Award (Revised)
- Storrow Family Award* (Revised)
- Thomas M. Hess Scholarship in Indigenous Language Revitalization* (Revised)
- UVic Business Class of 2009 Award* (Revised)
- UVSS BIPOC Public Interest Research Award* (Revised)
- Victoria Korean Presbyterian Church Award* (Revised)
- WIN Self-Sufficiency Bursary (Revised)
- Woodward & Company Indigenous Law Scholar Award* (Revised)
- Xa7limut (Ha-lay-mut) Jack Campo Indigenous Law Award (Revised)
- Arseneo Leite Memorial Scholarship* (Revised)
- CPA Education Foundation Inclusion Award (Revised)

- Dianne Draper Environmental Sustainability and Stewardship Scholarship (Revised)
- Dr. Larry McCann Award for Interdisciplinary Leadership in Geography (Revised)
- Dr. Elmar B. F. Brosterhus Scholarship* (Revised)
- Faculty of Engineering and Computer Science Equity, Diversity and Inclusion Leadership Award (Revised)
- Helen Lansdowne Award* (Revised)
- Joyce Underwood Indigenous Undergraduate Student Scholarship in Social Sciences* (Revised)
- Maple Reinders Scholarship (Revised)
- Mastercard Award in Cyber Security (Revised)
- Stantec Award (Revised)
- Vancouver Security Traders Association (VSTA) Finance Award (Revised)
- VicFounders Award (Revised)
- COYA Scholarship (Revised)
- Fanny Williams Huu-ay-aht First Nation Scholarship (Revised)
- Gervin Métis Award for Distinguished Advocacy and Leadership (Revised)
- Inuit Women or Two-Spirit Legal Scholar Award (Revised)
- Lii Michif Niiyanaan Award (Revised)
- TANSI Award* (Revised)
- TANSI Scholarship* (Revised)

** Administered by the University of Victoria Foundation*

b. Status Report on Capital Projects

BOG-May26/26-05a

c. Fighting Against Forced Labour and Child Labour in Supply Chains Act (Bill S-211)

BOG-May26/26-07

MOTION:

THAT the Board of Governors approve the University of Victoria Forced Labour and Child Labour Statement for the Fiscal Year ended March 31st, 2026, for submission to the federal government.

d. 2025 Annual Policy Report

BOG-May 26/26-08

9. Finance Committee (Jyoti Stephens)

a. UVic Staff Pension Plan Annual Compliance Report

BOG-May26/26-27

**b. University of Victoria Staff Pension Plan Investment
Performance Report for the Period ended March 31, 2026
and Financial Position Update**

BOG-May26/26-03

**c. Collection and Remission of Student Fees for the
University of Victoria Students' Society (UVSS)**

BOG-May26/26-10

MOTION:

THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of March 30, 2026 from the Director of Finance and Operations of the UVSS, to the Associate Vice-President Student Affairs.

Pro Forma Motion: (M. Buller/R. Danesh)

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

CARRIED

REGULAR

10.

Operations and Facilities Committee (Erinn Pinkerton for Paul Ramsey)

**a. Revisions to the Procedures for the Appointment and
Review of the Associate Dean of Social Sciences
(GV0645)**

BOG-May26/26-28

E. Pinkerton introduced the proposal, highlighting the policy revisions.

MOTION: (E. Campbell/S. Allan)

THAT the Board of Governors approve the recommended revisions to the Procedures for the Appointment and Review of the Associate Dean of Social Sciences (GV0645) as outlined in the attached.

CARRIED

**b. Revisions to the Resolution of Non-Academic
Misconduct Allegations Policy (AC1300)**

BOG-May26/26-26

E. Pinkerton introduced the proposal. She highlighted proposed revisions and noted plans to communicate policy changes.

MOTION: (M. Jensen/V. Napoleon)

THAT the Board of Governors approve the recommended revisions to the Resolution of Non-Academic Misconduct Allegations Policy AC1300 as outlined in the attached.

CARRIED

11. Finance Committee (Jyoti Stephens)

a. UVic Combination Pension Plan/Money Purchase Plan – Proposed Pension Plan Amendments

BOG-May26/26-11

J. Stephens introduced the proposal. She noted the proposed amendments include onboarding Sunlife Financials systems and online member tools including access to a retirement planning tool.

MOTION: (C. Clarke/M. Buller)

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 is 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 is 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.

CARRIED

12. Audit Committee (Erinn Pinkerton)

a. 2025/26 Financial Statements

BOG-May26/26-13

E. Pinkerton introduced the proposal and provided some highlights from the financial statements.

MOTION: (E. Campbell/J. Stephens)

THAT the Board of Governors approve the 2025/26 Audited Financial Statements, Annual Financial Report and the appropriations as set out in the attached schedules;

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

13. Other Business

There being no other business, the meeting adjourned at 11:19 a.m.

Originals signed by Erinn Pinkerton, Acting Chair and Carrie Andersen, University Secretary