



MEMO

Office of the University Secretary

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Date: September 24, 2025

To: Distribution List

From: Carrie Andersen, University Secretary

Re: Items Considered by the Board of Governors at the Open Session – September 23, 2025

MOTIONS

The Board of Governors approved the motions listed below at the open session on September 23, 2025:

Indigenous Citizenship Declaration Policy and Procedures

L. Kines

BOG-Sep23/25-25

MOTION:

THAT the Board of Governors approve the Indigenous Citizenship Declaration Policy and Associated Procedures (GV0810), effective November 1st, 2025.

PSAS Budget Approval and Government Reporting Entity Quarterly Report – period ending June 30, 2025

K. Simpson

BOG-Sep23/25-19

MOTION:

THAT the Board of Governors approve the budget and associated forecast prepared for inclusion in the reporting on the 2025/26 University of Victoria Consolidated financial statements in accordance with the Public Sector Accounting Standards, as per Schedules A and B.

Procedures of the Board 2025/26

C. Andersen

MOTION:

THAT the Board of Governors approve the Board Procedures for the year 2025/26 and the Statement of Responsibilities of the Board of Governors and its Members.



FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on September 23, 2025:

External Relations Report

C. Horbachewski

BOG-Sep23/25-29

2025/26 Budget Expenditure Allocation Report

K. Simpson

BOG-Sep23/25-02

Annual Academic Staffing, Recruitment and Vacancies Report

E. Croft

BOG-Sep23/25-10

Status Report on Capital Projects

K. Simpson

BOG-Sep23/25-12a

VPRI Research Activity by the Numbers Report 2024-25

L. Kalynchuk

BOG-Sep23/25-15

Working Capital Investment Report January 1, 2025 to June 30, 2025

K. Simpson

BOG-Sep23/25-06

University of Victoria Responsible Investment Report – March 31, 2025

K. Simpson

BOG-Sep23/25-08

DISTRIBUTION:

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