

Office of the University Secretary

Michael Williams Building, Room A138 | PO Box 1700 STN CSC Victoria BC V8W 2Y2

Phone: 250-721-8105 | Email: usec3@uvic.ca

Date: November 26, 2025

To: Distribution List

From: Carrie Andersen, University Secretary

Re: Items Considered by the Board of Governors at the Open Session – November 25, 2025

MOTIONS

The Board of Governors approved the motions listed below at the open session on November 25, 2025:

New and Revised Awards

E. Croft

BOG-Nov25/25-10

MOTION:

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

- Mia Gucci Gunter Spirit Vikes Women's Soccer Annual Award (New)
 - Jean (Nicholson) and David Johnstone Chabassol Award in Education* (Revised)
 - Wuhan Britain-China International School, China, Entrance Scholarship (New)
 - Majestic International College Guangzhou, China, Entrance Scholarship (New)
 - Doug Koch Memorial Award (Revised)
 - Level Up Award presented by Codename Entertainment* (Revised)
 - Royal Jubilee Hospital School of Nursing Alumnae Assoc Student Award* (Revised)
 - Patty Clarke Award for Students with a Physical Disability* (New)
 - Law Class of 1994 Prize in Indigenous Field Study (Revised)
 - Vikes Women's Field Hockey Spirit Award* (New)
 - Agamemnon Kasapi and Family Scholarship* (Revised)
 - Georgi Ignatov MBA in Sustainable Innovation Scholarship (Revised)
 - CIC Victoria Scholarship (Revised)
 - Marilyn McCrimmon Scholarship* (Revised)
 - Robert & Norah Wallace Commemorative Scholarship* (Revised)
 - Gerald H. Sedger Undergraduate Scholarship* (New)
-

- Ross & Stephanie Bailey Graduate Award* (New)
- Alan Steven John Award in Visual Arts (Revised)
- Charles S. Humphrey Graduate Student Scholarship* (Revised)
- Coastal Climate Solutions Leaders Graduate Scholarship in BC Biodiversity Conservation (New)
- David F. Strong Research Scholarship* (Revised)
- Dr. Larry McCann Award for Interdisciplinary Leadership in Geography (New)
- Faculty of Humanities Travel and Learning Award (Revised)
- Gerald H. Sedger Graduate Scholarship* (New)
- Graduate Economics Scholarship for Women (New)
- Harambee Refugee Award (Revised)
- Ian Manners Materials Scholarship* (New)
- Mark Krasnick Leadership Award* (Revised)
- Salish Weave Indigenous Education Award (New)
- Salish Weave Visual Arts Award (New)
- Sydney Bednarik Mental Health Foundation Scholarship (New)
- Women Continuing in Engineering and Computer Science Award (New)
- Black Student Leadership Entrance Award (New)
- CFUW Victoria Graduate Scholarship in Health* (New)
- Satir-Banmen-Lum Counselling Psychology Scholarship (Revised)
- American School of Monterrey, Mexico, Entrance Scholarship (Revised)
- Bainbridge High School, USA, Entrance Scholarship (Revised)
- Ballard High School, USA, Entrance Scholarship (Revised)
- BC Provincial Court Judges' Association Bursary (New)
- Beacon Academy, Jakarta, Entrance Scholarship (Revised)
- Bill and Coline Neilson Legacy Fund Award* (New)
- Bunbury-Sheffield Global Engagement Award (New)
- Bunka Sugunami Canadian International School, Japan, Entrance Scholarship (New)
- Canadian International School, Vietnam, Entrance Scholarship (Revised)
- Canadian International School of Hong Kong Entrance Scholarship (New)
- David Stewart Book Prize for Counselling* (Revised)
- Delhi Public School R.K. Puram, New Delhi, Entrance Scholarship (Revised)
- Don Bosco High School, Mumbai, Entrance Scholarship (Revised)
- Escuela Tomás Alva Edison, Mexico, Entrance Scholarship (New)
- Fawn Lily Scholarship* (New)
- G.D. Goenka Public School, New Delhi, Entrance Scholarship (Revised)
- Greengates School, Mexico, Entrance Scholarship (Revised)
- Indus International School, Pune, Entrance Scholarship (Revised)
- Ingraham High School, USA, Entrance Scholarship (Revised)
- International School Bangkok, Thailand, Entrance Scholarship (New)
- International School Kuala Lumpur, Malasia, Entrance Scholarship (New)
- International School, Manila, Entrance Scholarship (Revised)
- Jamnabai Narsee School, Mumbai, Entrance Scholarship (Revised)

- Joyce Family Foundation Award (Revised)
- King Kekaulike High School, Hawaii, Entrance Scholarship (New)
- Kodaikanal International School, India, Entrance Scholarship (Revised)
- Le Hong Phong High School for the Gifted, Vietnam, Entrance Scholarship (Revised)
- Lincoln School, Costa Rica, Entrance Scholarship (New)
- Majestic International College Guangzhou, China, Entrance Scholarship (New)
- Mark Krasnick Leadership Award* (Revised)
- Mercer Island High School, USA, Entrance Scholarship (Revised)
- Muriel Ford Memorial Bursary* (Revised)
- Ray and Marilyn Jones Undergraduate Award for Single Parents Endowment* (New)
- Rhonda Rae Shaw Children's Literacy Award* (New)
- Roosevelt High School, USA, Entrance Scholarship (Revised)
- Ross & Stephanie Bailey Undergraduate Award* (New)
- Ruth McDonald and Gordon Webster Award (New)
- Saigon South International School, Vietnam, Entrance Scholarship (New)
- Shihoko Hollander Scholarship* (New)
- Soleil Brooks Vikes Women's Rugby BIPOC Award (New)
- Springdales School, India, Entrance Scholarship (Revised)
- St. Andrews International School, Thailand, Entrance Scholarship (Revised)
- Stonehill International School, India, Entrance Scholarship (Revised)
- Taipei Kuei Shan School, Taiwan, Entrance Scholarship (New)
- The American School Foundation, Guadalajara, Entrance Scholarship (Revised)
- The American School Foundation, Mexico City, Entrance Scholarship (Revised)
- The American School of Puerto Vallarta, Mexico, Entrance Scholarship (Revised)
- The International School of Macau Entrance Scholarship (New)
- United Nations International School of Hanoi, Vietnam, Entrance Scholarship (Revised)
- University of Victoria Alumni Association Graduate Scholarship* (Revised)
- Woodstock School, India, Entrance Scholarship (Revised)
- Wuhan Britain-China International School, China, Entrance Scholarship (New)
- Yokohama International School, Japan, Entrance Scholarship (New)

** Administered by the University of Victoria Foundation*

Proposal to Discontinue the Joint Supervised Individual PhD (JSIP) Program

E. Croft

BOG-Nov25/25-22

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Jointly Supervised Individual PhD (JSIP) program (Co-Tutelle), as described in the memorandum dated September 22, 2025.

**Proposal to Discontinue the Non-credit Professional
Specialization Certificate in Population Health Data Analysis**
BOG-Nov25/25-13

E. Croft

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Non-credit Professional Specialization Certificate in Population Health Data Analysis, as described in the document "Professional Specialization Certificate in Population Health Data Analysis (non-credit)".

**Proposal to Establish an Engineering and Computer Science (ECS)
LaunchPad program**
BOG-Nov25/25-23

E. Croft

MOTION:

THAT the Board of Governors approve the proposal to establish an Engineering and Computer Science (ECS) LaunchPad program, as described in the document "ECS LaunchPad", and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

**Proposal to Establish a Program Fee for the Engineering and Computer
Science (ECS) LaunchPad Program**
BOG-Nov25/25-29

E. Croft
K. Simpson

MOTION:

THAT the Board of Governors approve the proposed program fees for the Engineering and Computer Science (ECS) LaunchPad Program, contingent on approval of the program.

**Rescinding the Procedures for the Appointment and Review
of a Head of the Division of Medical Sciences (Policy GV0500)**
BOG-Nov25/25-16

E. Croft

MOTION:

THAT the Board of Governors approve the rescinding the Procedures for the Appointment and Review of a Head of the Division of Medical Sciences policy (GV0500).

FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the closed session on November 25, 2025:

External Relations Report BOG-Nov25/25-20	C. Horbachewski
Annual Report on the Status of External Reviews of Academic Units BOG-Nov25/25-12	E. Croft
Due Diligence Report – Facilities Management BOG-Nov25/25-07	K. Simpson
Status Report on Capital Projects BOG-Nov25/25-06a	K. Simpson
2025/26 Enrolment Analysis Report BOG-Nov25/25-14	E. Croft
Report on Student Financial Aid 2024/25 BOG-Nov25/25-21	E. Croft
Annual Report on Non-Academic Misconduct, Allegations and Resolutions BOG-Nov25/25-15	E. Croft
2025 Report on Rankings and Reputation BOG-Nov25/25-17	L. Kalynchuk
Equity and Human Rights Annual Report 2024/25 BOG-Nov25/25-01	C. Andersen

DISTRIBUTION:

Board Chair
Board Committee Chairs
Acting President and Vice Chancellor
Vice-President Academic and Provost
Vice-President External Relations
Vice-President Finance and Operations
Vice-President Indigenous
Vice-President Research and Innovation