



MEMO

Office of the University Secretary

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Date: June 30, 2026
To: Distribution List
From: Carrie Andersen, University Secretary
Re: Items Considered by the Board of Governors at the Open Session –
June 29, 2026

MOTIONS

The Board of Governors approved the motions listed below at the open session on June 29, 2026:

**Statement of Financial Information for the year ended
March 31, 2026**

K. Simpson

BOG-Jun29/26-05

MOTION:

THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2026 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.

Graduate Students' Society Fees 2026-27

K. Simpson

BOG-Jun29/26-26

MOTION:

THAT the Board of Governors collect and remit fees for Health and Dental effective September 1, 2026, as outlined in the letter of June 9, 2026, from the Executive Director of the GSS to the UVic, Vice-President Finance and Operations.

Institutional Accountability Plan and Report

E. Croft

BOG-Jun29/26-18

MOTION:

THAT the Board of Governors approve the 2025/26 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 2025/26 University of Victoria Institutional Accountability Plan and Report prior to its submission to the Ministry in July 2026.

2027/28 Five-Year Capital Plan

K. Simpson

BOG-Jun29/26-09

MOTION:

THAT the Board of Governors approve the 2027/28 Five-Year Capital Plan.

Revisions to AD2215 Licensing Program Policy

E. Croft

BOG-Jun29/26-22

MOTION:

THAT the Board of Governors approve the revisions to AD2215 Licensing Program Policy.

Revisions to the Policy on Scholarly Integrity AC1105 (B)

E. Croft

BOG-Jun29/26-27

MOTION:

THAT the Board of Governors approve the recommended revisions to the Policy on Scholarly Integrity AC1105 (B), effective upon approval of the new Collective Agreement between the University of Victoria and the Faculty Association and as outlined in the attached.

2027/28 International Undergraduate Tuition Fees

K. Simpson

BOG-Jun29/26-08

MOTION:

THAT the Board of Governors approve the International Undergraduate Tuition Fee Increases outlined in Appendix 1, to be effective May 1, 2027.

FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on June 29, 2026:

External Relations Report BOG-Jun29/26-20	C. Horbachewski
Status Report on Capital Projects BOG-Jun29/26-11a	K. Simpson
Due Diligence Reports 2025 – Financial Services & Occupational Health, Safety and Environment BOG-Jun29/26-10	K. Simpson
Research Centres Annual Report BOG-Jun29/26-16	L. Kalynchuk
University of Victoria Staff Pension Plan 2025 Report to Members & Financial Statements BOG-Jun29/26-06	K. Simpson
2025 Annual Reports and Financial Statements – University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan BOG-Jun29/26-07	K. Simpson
2025/26 Year End Management Statements and Budget Review BOG-Jun29/26-04	K. Simpson

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