



MEMO

Office of the University Secretary

Date: October 2, 2026
To: Distribution List
From: Carrie Andersen, University Secretary
Re: Items Considered by the Board of Governors at the Open Session – September 29, 2026

MOTIONS

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

Working Capital Investment Policy Update - FM5200
BOG-Sep29/26-15

K. Simpson

MOTION:

THAT the Board of Governors approve the revised Working Capital Investment Policy FM5200, as attached in Appendix 1, to be effective immediately.

Proposed Update to Policy #HR6420 - Professional Development Expenses and Leave: Professional Employees' Association Staff
BOG-Sep29/26-02

K. Simpson

MOTION:

THAT the Board of Governors approves revisions to the Professional Development Expense Policy for PEA Staff, HR6420, effective October 1, 2026.

Proposed Update to Policy #HR6400 - Professional Development Expenses and Leave: Management Excluded Staff
BOG-Sep29/26-03

K. Simpson

MOTION:

THAT the Board of Governors approves revisions to the Professional Development Expense and Leave Policy for Management Excluded Staff, HR6400, effective October 1, 2026.



Fundraising and Gift Acceptance Policy (ER4105)

C. Horbachewski

BOG-Sep29/26-17

MOTION:

THAT the Board of Governors approve the proposed changes to the Fundraising and Gift Acceptance Policy (ER4105).

Fundraising Policy

C. Horbachewski

BOG-Sep29/26-18

MOTION:

THAT the Board of Governors approve the Fundraising Policy.

**PSAS Budget Approval and Government Reporting
Entity Quarterly Report – period ending June 30, 2026**

K. Simpson

BOG-Sep29/26-06

MOTION:

THAT the Board of Governors approve the budget and associated forecast prepared for inclusion in the 2026/27 University of Victoria Consolidated financial statements in accordance with the Public Sector Accounting Standards, as per Schedules A and B.

Procedures of the Board 2026/27

C. Andersen

BOG-Sep29/26-32

MOTION:

THAT the Board of Governors approve the Procedures of the Board for the year 2026/27 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 29, 2026:

External Relations Report

C. Horbachewski

BOG-Sep29/26-23

2026/27 Budget Expenditure Allocation Report

H. Hallgrímsdóttir

BOG-Sep29/26-09

K. Simpson

**Annual Academic Staffing, Recruitment and
Vacancies Report**

H. Hallgrímsdóttir

BOG-Sep29/26-21

Status Report on Capital Projects

K. Simpson

BOG-Sep29/26-07a

**Working Capital Investment Report – January 1, 2026
to June 30, 2026**

K. Simpson

BOG-Sep29/26-11

**University of Victoria Responsible Investment Report –
March 31, 2026**

K. Simpson

BOG-Sep29/26-12a

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