



**University
of Victoria**

**UNIVERSITY OF VICTORIA
BOARD OF GOVERNORS
Tuesday, March 28, 2017
11:00 a.m. – 12:00 p.m.
Senate and Board Chambers**

AGENDA - OPEN SESSION

Welcome

- 1. Approval of Agenda**
- 2. Summary Record**
 - a. Regular Meeting of January 31, 2017 (*attached*)**

MOTION:

THAT the summary record of the open session of the regular meeting of January 31, 2017 be approved.

- 3. Business Arising**
- 4. Remarks from the Chair**
- 5. Correspondence**

- 2017/2018 Government Mandate Letter
- UVic Childcare Services
- International Student Tuition Fees

CONSENT

- 6. Finance Committee (Ms. Ida Chong)**
 - a. Collection and Remission of Student Fees for the Graduate Student Fees (GSS) BOG-Mar28/17-20**

MOTION:

THAT the Board of Governors collect and remit fees for the GSS in 2017/18 as outlined in the letter of March 13, 2017 from the Executive Director of the GSS to Gayle Gorrill, Vice-President Finance and Operations, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 28, 2017.

b. Collection and Remission of Student Fees for the UVSS BOG-Mar28/17-10

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 04, 2017 from the Chairperson of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

7. Operations and Facilities (Ms. Cathy McIntyre)

a. New and Revised Awards BOG-Jan31/17-05

MOTION:

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

- Faculty of Science Undergraduate Entrance Scholarship (new)*
- Joginder and Amrik Gill Bursary (new)
- Royal Jubilee Hospital School of Nursing Alumni Association Student Award (revised)*
- Lisa Fedrigo Bursary (new)
- Donald and Evelyn Munro Scholarship (revised)*
- Elsie G Turnbull Bursary in BC History (revised)*
- Grace and Harry Hickman Scholarship (revised)*
- The Joyce Family Foundation Bursary for Indigenous Students (new)*
- Peter Fothergill-Payne Travelling Scholarship (revised)*
- Louise Fothergill-Payne Memorial Scholarship (revised)*
- Ritchie Foundation Travel Award (revised)*
- Vancouver Island Vikes Men's Basketball Award (new)*
- Albert Hung Chao Hong Scholarship in International Business and Entrepreneurship (revised)*
- W.D. West Alumni Scholarship (revised)*
- Skeena Scholarship in Creative Writing (new)
- Dax Gibson Memorial Award in Gender Studies (revised)*
- Christine Welsh Scholarship for Indigenous Students in Gender Studies (new)
- University of Victoria Faculty Association Entrance Scholarships (revised)*
- Andrew Rippin Award (new)
- William and Amelia Kushniryk Memorial Award (new)*
- Allison Osler Entrance Scholarship (new)*
- Stephens Family Graduate Research Scholarships in Organic and Sustainable Food Systems (revised)
- Stephens Family Undergraduate Research Awards in Organic and Sustainable Food Systems (revised)
- E. Croteau and N.L. St. Clair Bursary (new)*
- Dars Albertini Rugby Award (new)*
- Professor Alfred E. Loft Memorial Scholarship (revised)*
- Frank Hobbs Educational Fund Bursary (new)*

* Administered by the University of Victoria Foundation

- b. Proposal to Establish an Interdisciplinary Minor in Global Development Studies**
BOG-Mar28/17-03 (See appendix document for full proposal).

MOTION:

THAT the Board of Governors approve, subject to funding, the establishment of an Interdisciplinary Minor in Global Development Studies, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

- c. Discontinuation of the Minor in Economic Policy** BOG-Mar28/17-21
(See appendix document for full proposal).

MOTION:

THAT the Board of Governors approve the request for Discontinuation of the Minor in Economic Policy.

- d. Proposal for the Discontinuation of Two Graduate Professional Certificates**
BOG-Mar28/17-22 (See appendix document for full proposal).

MOTION:

THAT the Board of Governors approve the request for the discontinuation of two Graduate Professional Certificates in Library Sector Leadership and Cultural Sector Leadership.

- e. Proposal for the Reinstatement of the PhD Degree Program in Theatre History**
BOG-Mar28/17-23 (See appendix document for full proposal).

MOTION:

THAT the Board of Governors approve, subject to funding, the reinstatement of the PhD degree program in Theatre History, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

- f. Proposal to Establish a Minor in Creative Writing** BOG-Mar28/17-24
(See appendix document for full proposal).

MOTION:

THAT the Board of Governors approve subject to funding, the establishment of a Minor in Creative Writing effective immediately, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

- g. Proposal for a New Option in the Existing Degree Program in Computer/Electrical Engineering (Quantum Physics Option)** BOG-Mar28/17-25
(See appendix document for full proposal).

MOTION:

THAT the Board of Governors approve, subject to funding, the establishment of a New Option in the Existing Degree Program in Computer/Electrical Engineering (Quantum Physics Option), and that this approval be withdrawn if the new option should not be offered within five years of the granting of approval.

- h. Status Report on Capital Projects** BOG-Mar28/17-01

i. **2016 Policy Review Annual Report BOG-Mar28/17-18**

Pro Forma Motion: *That the above motions be approved by the Board of Governors by consent.*

REGULAR

8. Finance Committee (Ms. Ida Chong)

a. 2017-18 to 2019-20 Planning and Budget Framework BOG-Mar28/17-09

MOTION:

THAT the Board of Governors – taking into account PART I of the 2017-18 to 2019-20 Planning and Budget Framework summarizing the results of the integrated planning process – approve PART II of the 2017-18 to 2019-20 Planning and Budget Framework, including the tuition and fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2017/18 fiscal year.

9. Operations and Facilities Committee (Ms. Cathy McIntyre)

a. Enrolment Projections for 2017-2018 BOG-Mar28/17-05

MOTION:

THAT the Board of Governors approve a recommended enrolment level of 18,073 FTE for the 2017/18 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and application rates, as approved by Senate at its meeting on February 3, 2017.

**b. Approval of Sexualized Violence Prevention and Response Policy
BOG-Mar28/17-27**

MOTION:

THAT the Board of Governors approve the Sexualized Violence Prevention and Response Policy effective May 19, 2017.

**c. 2016 Progress Report on the Sustainability Action Plan: Campus Operations
2014-2016 BOG-Mar28/17-14**

d. UVic Child Care Services After School Care Program Update

10. President's Report

a. External Relations Update BOG-Mar28/17-11

11. Other Business

12. Adjournment