



University  
of Victoria

UNIVERSITY OF VICTORIA  
BOARD OF GOVERNORS  
Tuesday, May 30, 2017, 11:00 a.m.  
Michael Williams Building Boardroom 120

OPEN SESSION

SUMMARY RECORD

- Present:** Ms. Daphne Corbett (Chair), Mr. Nav Bassi, Prof. Jamie Cassels, Ms. Ida Chong, Ms. Lindsay LeBlanc, Ms. Cathy McIntyre, Mr. Michael Mitchell, Dr. Ana Maria Peredo, Ms. Beverly Van Ruyven, Dr. David Zussman, Dr. Julia Eastman (Secretary)
- Regrets:** Ms. Sara Maya Bhandar, Dr. H el ene Cazes, Ms. Shelagh Rogers, Mr. Ben Lukenchuk
- Invitation:** Ms. Carmen Charette, Ms. Gayle Gorrill, Dr. Valerie Kuehne, Mr. Jim Dunsdon and Ms. Teresa Watson

1. **Approval of Agenda**

**MOTION:** (C. McIntyre/M. Mitchell)

*THAT the agenda of the open session of the regular meeting of May 30, 2017 be approved.*

**CARRIED**

2. **Summary Record**

a. **Regular Meeting of March 28, 2017**

**MOTION:** (N. Bassi/D. Zussman)

*THAT the summary record of the open session of the regular meeting of March 28, 2017 be approved.*

**CARRIED**

### **3. Business Arising from the Summary Record**

There was none.

### **4. Remarks from the Chair**

There were none.

### **5. Correspondence**

There was none.

### **6. President's Report**

Prof. Cassels spoke about recent developments at the Federal level. He commented on the release of the Review of Fundamental Science (Naylor Report) which called for a \$1.3 billion increase over 4 years with the goal of restoring balance between discovery and priority-driven research along with greater support for early career researchers and flexibility for interdisciplinary research. Prof. Cassels commented that at the Annual Membership Meeting of Universities Canada in Montreal, the Naylor report had been the main topic of discussion.

Prof. Cassels noted that classes and exams were over and Convocation planning was in its final stages. Over 3,669 students would be graduating with an estimated 2,000 who would be crossing the stage, as well as six distinguished honorary degree recipients.

Prof. Cassels highlighted several successful events that had taken place recently including Ideafest, which had the highest attendance numbers to date, the President's Extraordinary Service Awards and the Connect U staff conference.

Prof. Cassels congratulated and acknowledged Prof. John Borrows, of the Faculty of Law, the 2017 Killam Prize winner in Social Sciences, along with Dr. Charlotte Loppie, School of Public Health and Social Policy, one of three Canadian researchers who will be awarded a prestigious Gold Leaf Prize from CIHR in Ottawa.

Prof. Cassels also noted that UVic was included in this year's list of Canada's 100 Greenest Employers and for a second time was awarded gold rating in the Sustainably, Tracking, Assessment and Rating System (STARS).

## **CONSENT**

### **7. Operations and Facilities (Ms. Cathy McIntyre)**

#### **a. New and Revised Awards BOG-May30/17-03**

#### **MOTION:**

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

- Joginder and Amrik Gill Bursary (revised)

- David & Geoffrey Fox Graduate Fellowship (new)\*
- Hannah Madgen Memorial Scholarship (revised)\*
- Sellemah Scholarship (new)
- Fix Rugby Award (new)\*
- Theatre Retirees' Scholarship (revised)
- Edna Mary Wootten Scholarship (new)\*
- W. E. Cowie Innovation Award (new)\*
- Frances Oldham Kelsey Scholarship (new)\*
- Faculty of Education Emergency Bursary (new)
- Greig Cosier Memorial Scholarship (new)
- Ainsworth-Carter Scholarship (new)
- David Fate Norton & Mary J. Norton Indigenous Governance Fellowship (revised)
- Ken Smythe Cross Country Award (revised)\*
- Gunner Shaw Memorial Award (revised)\*
- Evelyn Adu-Febiri International Business Scholarship (new)
- Diversity Entrance Scholarship (new)\*
- Geraldine and Peter Shostak Scholarship in Ukrainian Studies (revised)
- IEEE Pacific Rim Vijay Bhargava Scholarships (revised)\*
- IEEE Victoria Section Gold Medal in Biomedical Engineering (new)
- British Columbia Provincial Court Judges' Association Bursary (revised)
- Betty Jamie Chung Scholarship in Psychology (new)\*
- Betty Jamie Chung Scholarship in Anthropology (new)\*
- Lois M. Smith Athletes' Award (revised)\*
- Howlers Rugby Award (revised)\*
- Fix Rugby Award (revised)\*
- Inspiring Historians Legacy Scholarship (new)\*
- Economics Alumni Undergraduate Scholarship (revised)\*
- Economics Alumni Scholarship (revised)\*
- Graduate Scholarship for Research in Environmental and Resource Economics (revised)\*
- Victoria Chartered Accountants Association Legacy Scholarship (new)\*
- Nora Lugin Shaw & Wendell Burill Shaw Memorial Scholarship (revised)\*
- Saanich Employees Benefit Association Award (new)
- Victoria Chinatown Lioness Club Graduate Bursary (revised)\*
- Canadian Society of Senior Engineers/Engineering Institute of Canada (CSSE/EIC) Vancouver Island Award (revised)
- William & Amelia Kushniryk Memorial Award (revised)\*
- Dennis, Jerome and Peter Zachary Award in Ukrainian Studies (revised)\*
- Diana and Martin Hocking Graduate Scholarship (new)\*
- Professional Employees Association Scholarship (revised)\*
- Certificate of Outstanding Academic Distinction in the Faculty of Human and Social Development (revised)\*
- Undergraduates of Political Science Community Engagement Award (new)
- Pearson Family Africa Award (new)
- John and Myrtle Tilley Undergraduate Scholarship (new)\*
- R.W. "Bob" McQueen Economics Award (new)\*
- Dr. Peter Montgomery Undergraduate Scholarship (new)\*

- Dr. Peter Montgomery Graduate Scholarship (new)\*
- Union Club Scholarship (revised)
- John and Myrtle Tilley Graduate Scholarship (new)\*
- Sarah Blackstone Scholarship in Theatre (new)\*
  - Victoria Pride Bursary (new)\*

\* Administered by the University of Victoria Foundation

**b. Proposal to Establish a Minor in Museum Studies**  
BOG-May30/17-35

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Minor in Museum Studies, as described in the document "Proposal for General and Minor in Museum Studies", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.*

**c. Proposal to Establish a Minor in Theatre** BOG-May30/17-36

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Minor in Theatre, as described in the document "Proposal for a Minor in Theatre", and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.*

**d. Proposal to Establish a Bachelor of Science with an Anthropology Major**  
BOG-May30/17-02

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Bachelor of Science with an Anthropology Major, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.*

**e. Proposal to Establish Joint Degrees: Juris Doctor and Juris Indigenarum Doctor**  
BOG-May30/17-34

**MOTION:**

*THAT the Board of Governors approve, subject to funding and approval by the Ministry of Advanced Education, the establishment of Joint Degrees: Juris Doctor and Juris Indigenarum Doctor, as described in the document "Proposed Joint Degrees: Juris Doctor and Juris Indigenarum Doctor, 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 Department of Indigenous Education within the Faculty of Education** BOG-May30/17-32

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of the Department of Indigenous Education within the Faculty of Education, as described in the document "Department of Indigenous Education" effective immediately.*

**g. Discontinuation of the RN to MN Option** BOG-May30/17-33

**MOTION:**

*THAT the Board of Governors approve the request for Discontinuation of the Registered Nurse to Master of Nursing option, as described in the document "Discontinuation of the*

*RN to MN Option” effective immediately.*

**h. Sexualized Violence Prevention and Response Policy Updates BOG-May30/17-42**

**MOTION:**

*THAT Board of Governors approved the proposed updates to the Sexualized Violence Prevention and Response Policy.*

**i. Sexualized Violence Prevention and Response Policy – Associated Procedures BOG-May30/17-44**

***Pro Forma Motion:*** (A. Peredo/I. Chong)

*That the above motions be approved by the Board of Governors by consent.*

**CARRIED**

**REGULAR**

**8. Audit Committee (Ms. Beverly Van Ruyven)**

**a. 2016/17 Financial Statements BOG-May30/17-17**

Ms. Van Ruyven stated that the 2016/2017 Financial Statements had been received by the committee and commented on the excellent results and the successful year UVic had. Ms. Van Ruyven then invited Mr. Murray Griffith, Executive Director, Financial Services to provide the Board with a presentation on the 2016/2017 Financial Statements.

**MOTION:** (B. Van Ruyven/I. Chong)

*THAT the Board of Governors approve the 2016/17 Audited Financial Statements and the appropriations as set out in the attached schedule; and*

*THAT the Chair of the Board of Governors and the Vice-President Finance and Operations be authorized to sign the statements on behalf of the Board of Governors.*

**CARRIED**

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

**a. UVic Child Care Services After School Care Program Update**

Ms. McIntyre stated that significant progress had been made within the last week in arranging alternative after-school care spaces for children affected by the closure of Centre 6. A partnership with Henderson Recreation Centre and arrangements with The UVic Family Centre and UVic Family Housing had been announced. All affected families would have until June 9, 2017 to indicate whether they would seek after school care through these arrangements for the 2017/18 year.

- b. Annual Report on University of Victoria approved Research Centres**  
BOG-May30/17-40

Ms. McIntyre advised that the Annual Report on University of Victoria approved Research Centres had been received.

- c. Renewal of Resolution of University Non-Academic Misconduct Policy**  
BOG-May30/17-37

Ms. McIntyre stated that the updated and revised policy had been received and reviewed by the committee.

**MOTION:** (C. McIntyre/A. Peredo)  
*THAT the Board of Governors approve revisions to the Resolution of Non-Academic Misconduct Allegations Policy (AC1300), effective August 19, 2017.*

**CARRIED**

- d. Annual Report on Non-Academic Misconduct Allegations and Resolutions**  
BOG-May30/17-38

Ms. McIntyre advised that the Annual Report on Non-Academic Misconduct Allegations and Resolutions had been received and reviewed by the committee.

- e. UVic Privacy and Records Management Policy Review** BOG-May30/17-41

Ms. McIntyre advised that the UVic Privacy and Records Management Policy had been reviewed as part of the university's commitment to cyclical review of these policies and some amendments were proposed.

**MOTION:** (C. McIntyre/N. Bassi)  
*THAT the Board of Governors approve the proposed amendments to the Protection of Privacy Policy (GV0235) and the Records Management policy (IM770) effective immediately.*

**CARRIED**

- f. Status Report on Capital Projects** BOG-May30/17-01

Ms. McIntyre advised that the Status Report on Capital Projects had been provided to the committee with updates on progress related to the District Energy Plant and the Queenswood Property.

- 10. External Relations Update** BOG-May30/17-19

Ms. Carmen Charette, Vice-President External Relations, provided the Board with a summary of the External Relations update highlighting the ongoing activities within the division.

**11. Other Business**

There was none.

**12. Adjournment**

There being no other business the meeting adjourned at 11:36 a.m.

Originals signed by Daphne Corbett, Board Chair  
and Julia Eastman, Secretary