



**University
of Victoria**

**UNIVERSITY OF VICTORIA
BOARD OF GOVERNORS
Monday, June 27, 2016, 3:45 p.m.
University Club, Wild Rose Room**

OPEN SESSION

SUMMARY RECORD

Present: Ms. Tracy Redies (Acting Chair), Mr. Nav Bassi, Prof. Jamie Cassels, Dr. Hélène Cazes, Ms. Kayleigh Erickson, Mr. Michael Kennedy, Ms. Lindsay LeBlanc, Ms. Cathy McIntyre, Dr. Ana Maria Peredo, Ms. Shelagh Rogers, Dr. Julia Eastman (Secretary)

Regrets: Ms. Ida Chong, Ms. Daphne Corbett, Ms. Isobel Mackenzie, Ms. Brontë Renwick-Shields

Invitation: Ms. Carmen Charette, Dr. Valerie Kuehne, Ms. Samantha Watkins

1. Approval of Agenda

MOTION (K. Erickson/S. Rogers):

THAT the agenda of the open session of the regular meeting of June 27, 2016 be approved.

CARRIED

2. Summary Record of Regular Meeting of May 31, 2016

MOTION (C. McIntyre/N. Bassi):

THAT the summary record of the open session of the regular meeting of May 31, 2016 be approved.

CARRIED

3. Business Arising

There was none.

4. Remarks from the Chair

There were none.

5. Correspondence - Nil

CONSENT

6. Operations and Facilities Committee (M. Kennedy)

- a. Due Diligence Reports 2015 BOG-Jun27/16-08
- b. Policy on Auditor Independence: Retention of External Auditors for Audit, Tax and Other Non-Audit Services (GV0230) BOG-Jun27/16-17
- c. Status Report on Capital Projects BOG-Jun27/16-06

7. Finance Committee (L. LeBlanc)

- a. University Of Victoria Staff Pension Plan Investment Performance Report for the Period Ended March 31, 2016 BOG-Jun27/16-03

Pro Forma Motion (C. McIntyre/A. Peredo): That the above items be received by the Board of Governors by consent.

CARRIED

REGULAR

8. Operations and Facilities Committee (M. Kennedy)

- a. 2016-17 University of Victoria Institutional Accountability Plan and Report BOG-Jun27/16-15

Mr. Kennedy presented the Institutional Accountability Plan and Report.

MOTION (N. Bassi/K. Erickson):

THAT the Board of Governors approve the University of Victoria Institutional Accountability Plan and Report.

and

That the Board of Governors authorize the President and the Board Chair to make any final adjustments to the Institutional Accountability Plan and Report.

CARRIED

b. Working Group on Sexualized Violence Programs and Policy Development BOG-Jun26/16-16

Mr. Kennedy briefly summarized the information provided to the Committee.

c. Approval of the Program of Requirements and the Schematic Design – District Energy Plant BOG-Jun27/16-11

Mr. Kennedy presented the report to the Board for approval.

MOTION (M. Kennedy/H. Cazes):

THAT the Board of Governors approve the program of requirements for the District Energy Plant;

THAT the Board of Governors approve the schematic design for the District Energy Plan; and

THAT the Board of Governors authorize the Vice President Finance and Operations to award construction contracts up to the project budget of \$19.79M, subject to funding from the federal Strategic Investment Fund.

CARRIED

9. Finance (L. LeBlanc)

a. 2015/16 Year End Management Statements and Budget Review BOG-Jun27/16-05

Executive Director of Financial Services Murray Griffith provided a presentation on the management statements. Associate Vice-President Financial Planning Kristi Simpson provided a presentation on the university's general operating budget.

b. Statement of Financial Information for the Year Ended March 31, 2016 BOG-Jun27/16-04

MOTION (L. LeBlanc/S. Rogers):

THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2016 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.

CARRIED

10. Executive and Governance (T. Redies)

a. Review of Board Governance Checklist

Dr. Eastman introduced the Board Governance Checklist. She said it was updated annually and approved by the Board.

MOTION (K. Erickson/A. Peredo):

THAT the Board of Governors approve the posting of the updated board governance checklist, as circulated, on the university's website for 2016/17 as part of UVic's accountability framework.

CARRIED

11. President's Report

a. External Relations Update BOG-Jun27/16-07

The Board received the External Relations update.

b. President's Report

The President provided a comprehensive report on a number of items on the federal, provincial and local levels, including an update on the status of the pending federal announcement on the Strategic Investment Fund. He also indicated that the Ministry of Advanced Education had released a new Board orientation manual which would be distributed to new members and that the university would be welcoming Wency Lum to the role of CIO, and saying goodbye to Mary Anne Waldron in her role as Associate Vice-President Faculty Relations.

Prof. Cassels reported on the university's new fundraising goals.

The President announced that Chancellor Shelagh Rogers had presided over the graduation of 3458 students during June Convocation, including a PhD in Business, the first graduates of a certificate program in Aboriginal Language Revitalization, and five honorary degrees. He thanked Board members for their participation at the ceremonies.

Prof. Cassels said that Chancellor Rogers was half way through her first term and that the alumni magazine would be profiling, in the fall of 2016, some of the multitude of activities and events in which she had participated and through which she was contributing so much to the university. In anticipation of that, Board members were shown a short video highlighting some of Ms. Rogers' work as Chancellor over the past year and a half.

There being no other business, the meeting adjourned at 4:19 pm.

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