



**University
of Victoria**

**UNIVERSITY OF VICTORIA
BOARD OF GOVERNORS
Tuesday, September 27, 2016, 3:00 p.m.
Senate and Board Chambers**

OPEN SESSION

SUMMARY RECORD

- Present:** Ms. Tracy Redies (Chair), Mr. Nav Bassi, Ms. Sara Maya Bhandar, Prof. Jamie Cassels, Dr. Hélène Cazes, Ms. Ida Chong, Ms. Daphne Corbett, Ms. Lindsay LeBlanc, Ms. Isobel Mackenzie, Dr. Ana Maria Peredo, Ms. Shelagh Rogers, Dr. David Zussman, Dr. Julia Eastman (Secretary)
- Regrets:** Mr. Michael Kennedy, Mr. Ben Lukenchuk, Ms. Cathy McIntyre
- Invitation:** Dr. David Castle, Ms. Carmen Charette, Ms. Gayle Gorrill, Dr. Valerie Kuehne and Ms. Sivonne McFall

Ms. Redies welcomed new Board members, Ms. Bhandar and Dr. Zussman. Mr. Lukenchuk was also acknowledged.

2. Approval of Agenda

MOTION (D. Corbett/N. Bassi):

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

CARRIED

2. Summary Record of Regular Meeting of June 27, 2016

MOTION (N. Bassi/I. Chong):

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

CARRIED

3. Business Arising

There was none

4. Remarks from the Chair

There were none.

5. Correspondence

There was none.

CONSENT

6. Compensation and Review Committee (Ms. Tracy Redies)

- a) **Compensation for Interim Executive Officers** BOG-Sept27/16-36

7. Audit Committee (Ms. Daphne Corbett)

- a) **Government Reporting Entity Quarterly Reports – period ending June 30, 2016**
BOG-Sept27/16-05

MOTION:

THAT the Audit Committee recommend that the budget for the purposes of inclusion in the reporting on the 2016/17 University of Victoria Consolidated financial statements prepared in accordance with the Public Sector Accounting Standards, be approved as per Schedule A.

8. Operations and Facilities Committee (Ms. Daphne Corbett)

- a) **Status Report on Capital Projects** BOG-Sept27/16-12
- b) **Research Funding Management and Financial Accountability Policy FM5405**
BOG-Sept27/16-20

MOTION:

That the Board of Governors approve the new policy FM5405 Research Funding Management and Financial Accountability

- c) **Proposed Masters of Arts stream in Public History** BOG-Sept27/16-19

MOTION:

That the Board of Governors approve, subject to approval by Senate and to funding, the establishment of a Master of Arts Stream in Public History, as described in the document "Proposal for M.A. Stream in Public History", dated May 1, 2016, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

9. Finance Committee (Ms. Ida Chong)

- a) **Short Term Investment Report to June 30, 2016** BOG-Sept27/16-08
- b) **Long-Term Disability Trust – 2015/16 Financial Statements** BOG-Sept27/16-10

Pro Forma Motion (S. Rogers/H. Cazes):

That the above items be approved by the Board of Governors by consent.

CARRIED

REGULAR

10. Operations and Facilities Committee (Ms. Daphne Corbett)

- a) **Academic Staffing, Recruitment, and Vacancies Report** BOG-Sept27/16-11
- b) **Preliminary Enrolment Update**

Ms. Corbett presented the Academic Staffing, Recruitment and Vacancies report and Preliminary Enrolment Update, noting that both items were received from the Vice President Academic and Provost's portfolio and there had been a full discussion of both at the committee level.

- c) **District Energy Plant Budget Approval** BOG-Sept27/16-29

Ms. Corbett presented the District Energy Plant Budget Approval to the Board for approval, noting that it had gone to the Operations and Facilities Committee for discussion.

MOTION (D. Corbett/S. Rogers):

That the Board of Governors authorize the Vice-President Finance and Operations to award construction contracts up to the budget of \$19.79M.

CARRIED

There was no further discussion.

11. Finance Committee (Ms. Ida Chong)

- a) **District Energy Plant Budget Approval** BOG-Sept27/16-29

Ms. Chong briefly summarized the information provided to the Committee and presented the District Energy Plant Budget Approval to the Board for approval.

MOTION (I.Chong/D.Corbett):

That the Board of Governors approve a budget of \$19.79M for the new District Energy Plant.

CARRIED

b) 2016/17 Budget Expenditure Allocation Report BOG/Sept27/16-06

Ms. Chong briefly summarized the information provided to the Committee. She noted that in March 2016, the Board had approved the budget framework and that the Committee had received a report on the implementation of that budget.

12. Executive & Governance Committee (Ms. Tracy Redies)

a) Proposed Changes in Board Procedures 2016/17 BOG-Sept27/16-17

Ms. Redies brief summarized the proposed changes recommended to the procedures.

MOTION (T. Redies/A. Peredo):

THAT the Board of Governors approve the revised Procedures, as attached and amended, for the year 2016/17 and the Statement of Responsibilities of the Board of Governors and its Members

CARRIED

President's Report

a. External Relations Update BOG-Sept27/16-18

Ms. Redies invited comments and questions on the update provide. Ms. Rogers commented on the presence of the UVic Edge in the Globe and Mail. Ms. Charette described the next steps in the roll-out.

Prof. Cassels commented that the UVic Edge advertising campaign was a small part of the larger strategy for raising UVic's profile, so it can engender support and continue to succeed in its mission of serving students and society.

b. President's Report

- Prof. Cassels reported that the Sexualized Violence Working Group had completed an interim report, which would be released shortly. He noted the administration welcomed the preliminary findings.
- Prof. Cassels spoke about the results of the Canada First Research Excellence Fund (CFREF) competition, which had been announced during the summer.

Dr. Castle provided a debrief on the CFREF competition, noting that:

- UVic had been 1 of 50 universities who submitted proposals;
- 29 (including UVic) had reached the next step;
- 15 had been invited to participate in the next phase – UVic was not amongst these; and
- 13 awards had been made.

Dr. Castle said that UVic's proposal had involved a great deal of work on the part of all who were involved and whilst the results were disappointing, there was an opportunity to take what had been developed and advance it in other forums.

Dr. Castle described how he and others on campus at UVic planned to move ahead in aspects of ocean and climate research.

- Prof. Cassels spoke about his involvement in the beginning of term welcome of new faculty, students and others. He described the orientation new students receive and how the university was seeking to expand opportunities for students, including the expansion of student residence spaces to address difficulty students experience finding housing and to help ease the local shortage of rental accommodation.
- Prof. Cassels spoke about the success of the Vikes Championship Breakfast, held earlier in the day.

13. Other Business

- a. Presentation on Privacy Protection at UVic by Mr. Bill Trott, Chief Privacy Officer

Mr. Trott gave a presentation on the University's privacy program and responded to questions.

14. Adjournment

There being no other business, the meeting was adjourned at 3:40 p.m.

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