



**University  
of Victoria**

**UNIVERSITY OF VICTORIA  
BOARD OF GOVERNORS  
Tuesday, November 29, 2016, 11:00 a.m.  
Senate and Board Chambers**

**OPEN BOARD**

**SUMMARY RECORD**

**Present:** Ms. Daphne Corbett (Acting 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. Tracy Redies, Ms. Shelagh Rogers, Dr. David Zussman, Dr. Julia Eastman (Secretary)

**Invitation:** Ms. Carmen Charette, Ms. Gayle Gorrill, Dr. Valerie Kuehne and Ms. Teresa Watson

**Welcome**

**1. Approval of Agenda**

**MOTION:** (C. McIntyre/ D. Zussman)

*THAT the agenda of the open session of the regular meeting of November 29, 2016 be approved.*

**CARRIED**

**2. Summary Record**

**Regular Meeting of September 28, 2016**

**MOTION:** (L. LeBlanc/N. Bassi)

*THAT the summary record of the open session of the regular meeting of September 28, 2016 be approved.*

**CARRIED**

**3. Business Arising**

There was none.

**4. Remarks from the Chair**

Ms. Corbett welcomed Mr. Lukenchuk and Ms. Van Ruyven to the meeting.

**5. Correspondence**

**a. Correspondence re. Childcare Afterschool Program**

Ms. Corbett acknowledged correspondence received in relation to the UVIC Childcare Afterschool Program which had been considered by the Board. Ms. Corbett explained that due to privacy reasons and the personal nature of the information contained in the letters, the latter had not been posted on the Board website.

**CONSENT**

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

**a. Compensation for Interim Executive Officers BOG-Nov29/16-17**

**MOTION:**

*THAT the Board of Governors approve the proposed amendment to the Procedures for Interim Executive Appointments.*

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

**a. Academic Program Proposals:**

- (i) Proposal for Graduate Certificate in Indigenous Nationhood**  
BOG- Nov29/16-23

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Graduate Certificate in Indigenous Nationhood, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.*

- (ii) Proposal for M.A. in Germanic and Slavic Studies – Holocaust Studies**  
Stream BOG-Nov29/16-24

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Master of Arts in Germanic and Slavic Studies - Holocaust Studies Stream, effective immediately, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.*

**b. New and Revised Awards BOG-Nov 29/16-21**

**MOTION:**

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

- May Yuen Memorial Scholarship\*
- Roger Odlum Scholarship in Law
- Innis Christie Entrance Scholarship\*

- Dairyland Vikes Athletic Award
- Kutzschan Graduate Scholarship in Philosophy\*
- Robert J Murphy Travel Award in Greek and Roman Studies\*
- Anne and Ivor Williams Spain and Latin America Scholarship\*
- Canadian History Scholarship\*
- Maurice William Summerhayes Memorial Fund
- 50th Anniversary Humanities Entrance Scholarship\*
- 50th Anniversary Social Sciences Entrance Scholarship\*
- 50th Anniversary Vikes Entrance Scholarship\*
- Artes Y Letras Scholarship\*
- David Harris Flaherty Scholarship \*
- Dax Gibson Memorial Award in Gender Studies\*
- Dr. Ken and Barbara Thornton Award\*
- Edward Philip Oscapella Scholarship in Music\*
- Jesse Short-Gershman Memorial Scholarship\*
- Michael Miller Scholarship\*
- Riley Jane Elhom Memorial Scholarship in Civil Engineering\*
- Sherry Lovine Sagris Memorial Bursary in Art Education
- Simba Technologies Inc. Scholarship\*
- Urbanecology.ca Scholarship
- William Petrie Scholarship\*
- Henry & Marian Thiel International Business Bursary\*
- Maureen McLeod Scholarship in Geography
- Joan Watson Memorial Scholarship
- The Leeder Family Memorial Bursary in Economics\*
- The Leeder Family Memorial Bursary in Education – Elementary\*
- The Leeder Family Memorial Bursary in Education – Secondary\*
- The Leeder Family Memorial Bursary in Mathematics\*
- Coast Capital Savings Entrepreneurship Scholarship
- E&S Theatre Scholarship
- MBA Pay It Forward Award\*
- British Columbia Provincial Court Judges Association Bursary
- Chair in Transgender Studies Undergraduate Research Scholarship
- Eli Pasquale Basketball Award
- Gwyn Morgan “Be An Engineer” Bursary
- Union Club Scholarship
- Maureen De Burgh Memorial Scholarship
- Humanities Graduate Entrance Scholarship
- Wendy M Gedney Bursary in Elementary Education
- Tevlin Gleadle Curtis Scholarship in Employment Law
- Chair in Transgender Studies Doctoral Research Scholarship for Trans and Non-Binary Students
- Chair in Transgender Studies Master’s Degree Research Scholarship for Trans and Non-Binary Students
- Jeffrey Rubinoff Scholar in Art as a Source of Knowledge Travel Award
- Jeffrey Rubinoff Scholar in Art as a Source of knowledge Bursaries\*
- Jeffrey Rubinoff Scholar in Art as a Source of Knowledge Fellowship\*
- James A Mossey (SM) Award\*
- Edra Ferguson Graduate Scholarship\*
- Elaine Gallagher Award\*

- Chair in Transgender Studies Doctoral Research Scholarship
- Chair in Transgender Studies Master's Degree Research Scholarship
- Davidson Graduate Award in Russian and Slavic Studies
- Barbara J Shenton Scholarship

*\* Administered by the University of Victoria Foundation*

- c. **Status Report on Capital Projects** BOG-Nov 29/16-13
- d. **Continuing Studies Building Expansion Closeout Report** BOG-Nov29/16-20
- e. **Report on Student Financial Aid** BOG-Nov29/16-02
- f. **Due Diligence Reports – Facilities Management** BOG-Nov29/16-14

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

**CARRIED**

**REGULAR**

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

**a. 2016-17 Enrolment Analysis** BOG-Nov29/16-01

Ms. McIntyre reported that the committee had received the Enrolment Analysis report and UVic had exceeded all targets for the year.

**b. UVic Child Care Services After School Care Program** BOG-Nov29/16-26

Ms. McIntyre provided an update regarding the UVic Child Care After School Care (ASC) Program. She advised that correspondence received from concerned parents/organizations had been read and the contents considered. Ms. McIntyre said that the Chair of the Operations and Facilities Committee had received a report on the status of the ASC program at its meeting on November 28<sup>th</sup> and noted that consultations regarding the future of the program were or would soon be underway. The Committee encouraged the administration to continue to investigate all feasible options and to provide the Committee with an update at the next Board of Governors meeting scheduled for January 30<sup>th</sup> and 31<sup>st</sup>, 2016.

**c. Emergency Planning at the University of Victoria** BOG-Nov29/16-16

Mr. Rob Johns, Manager of Emergency Planning provided the Board with a presentation on the Status of Emergency Planning at UVic and an overview of Emergency Services. Mr. Johns responded to questions from Board members regarding back-up power. Ms. Corbett expressed interest in a briefing on the Board's role in an emergency and the opportunity to participate in a training exercise.

## 9. Finance Committee (Ms. Ida Chong)

### a. Signing Authority Policy (FM5100) and Purchasing Services Policy (FM5105) BOG-Nov29/16-11

Ms. Chong briefly summarized the information provided to the Committee. She noted that the new Signing Authority Policy was intended to ensure there is clarity on commitment and approval authority starting with the Board of Governors and delegated authority from the Board. Ms. Chong also stated that one small change in the Purchasing Policy is to increase the dollar amount above which Purchasing is required to be involved. She noted that the policy complies with related regulations. She also stated that a comprehensive review of the Purchasing Policy is planned at which point more substantive changes to the policy are expected.

**MOTION:** (I. Chong/H. Cazes)

*THAT Board of Governors approve the revised Signing Authority Policy FM5100 and the revised Purchasing Services Policy FM5105.*

**CARRIED**

## 10. President's Report

### a. External Relations Update BOG-Nov29/16-29

Ms. Charette highlighted portions of the External Relations Update report, in particular the ad campaign and the many activities underway for 2017.

#### a. President's Report

- Prof. Cassels expressed thanks for the participation and engagement at the Joint Senate and Board Retreat held the previous evening. The event which focused on the history and context of university governance had been productive and successful. Prof. Cassels also expressed thanks to those Board members who participated in Fall Convocation.
- Prof. Cassels commented on the renaming of the former Administrative Services Building to the new Michael Williams Building in honor of the late Michael Williams, a major friend and benefactor of the university.
- Prof. Cassels provided a debrief on the Canadian First Research Excellence Fund (CREF) competition.
- Prof. Cassels said that UVic would continue to pursue the Ocean-Climate Nexus Science Program.
- Prof. Cassels spoke about the Computer Science, Technology and Engineering Proposal which is now in the hands of the Ministry of Advanced Education for consideration. He also provided an update on the progress of the Working Group on Sexualized Violence Policy and Programs and highlighted several past and upcoming events.

**11. Other Business**

There was none.

**12. Adjournment**

There being no other business, the meeting was adjourned at 11:44 a.m.

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