DATE: September 26, 2019

TO: Distribution List

FROM: Carrie Andersen, University Secretary

RE: Items Considered by the Board of Governors at the Open Session – September 24, 2019

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MOTIONS
The Board of Governors approved the motions listed below at the open session on September 24, 2019:

**PSAS Budget Approval and Government Reporting Entity Quarterly Reports – Period Ending June 30, 2019 BOG-Sept24/19-20**  G. Gorrill

**MOTION:**

*THAT the Board of Governors approve the budget prepared for inclusion in the reporting on the 2019/20 University of Victoria Consolidated financial statements in accordance with the Public Sector Accounting Standards, as per Schedule A.*

**Reclassification of International Tuition Fees for Indigenous Students from the United States** BOG-Sept24/19-30  V. Kuehne W. Taylor

**MOTION:**

*THAT the Board of Governors approve the proposed additions to the “Regulations for Tuition Fees for Graduate Programs” and “Undergraduate Tuition and Other Fees” sections and that these revisions be published in the January 2020 editions of both the Graduate and Undergraduate Academic Calendars.*

**Procedures of the Board 2019/20** BOG-Sept24/19-03  C. Andersen

*THAT the Board of Governors approve the Board Procedures, as attached, for the year 2019/20 and the Statement of Responsibilities of the Board of Governors and its Members.*
FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on September 24, 2019:

**External Relations Update**
BOG-Sept24/19-26
C. Charette

**Short Term Investment Report – to June 30, 2019**
BOG-Sept24/19-08
G. Gorrill

**Status Report on Capital Projects**
BOG-Sept24/19-10a
G. Gorrill

**2019/20 Budget Expenditure Allocation Report**
BOG-Sept24/19-06
G. Gorrill

**Responsible Investment Update**
BOG-Sept24/19-24a
G. Gorrill

**Strategic Framework Implementation Report**
BOG-Sept24/19-32
V. Kuehne

**Annual Academic Staffing, Recruitment and Vacancies Report**
BOG-Sept24/19-04
V. Kuehne

**Equity and Human Rights Annual Report**
BOG-Sept24/19-29
C. Andersen

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