



**University  
of Victoria**

**UNIVERSITY OF VICTORIA  
BOARD OF GOVERNORS  
Tuesday, November 26, 2013  
11:00 a.m. – 12:00 p.m.  
Senate and Board Chambers**

**OPEN BOARD**

**MINUTES**

- Present:** Dr. Erich Mohr (Chair), Mr. Nav Bassi, Ms. Jane Butler McGregor, Prof. Jamie Cassels, Ms. Ida Chong, Dr. Peter Driessen, Ms. Lucia Heffelfinger Orser, Mr. Michael Kennedy, Ms. Lindsay LeBlanc, Ms. Tracey Redies, Ms. Emily Rogers, Ms. Beverly Van Ruyven, Dr. Julia Eastman (Secretary)
- Regrets:** Mr. Murray Farmer, Ms. Susan Mehinagic, Dr. Reeta Tremblay, Prof. Barbara Whittington
- By Invitation:** Dr. Howard Brunt, Ms. Carmen Charette, Mr. Tony Eder, Ms. Gayle Gorrill, Dr. Catherine Mateer, Ms. Sivonne McFall

**1. Approval of Agenda**

The agenda was approved upon motion (J. Butler McGregor/N. Bassi).

**2. Minutes of Regular Meeting of October 1, 2013**

**MOTION (E. Rogers/T. Redies):**

*THAT the minutes of the open session of the regular meeting of October 1, 2013 be approved.*

**CARRIED**

**3. Business Arising**

There was none.

**4. Remarks from the Chair**

There were none.

## 5. Correspondence

There was none.

## CONSENT

### 6. Finance Committee (S. Mehinagic)

- a. **University of Victoria Money Purchase Pension Plan, Amendment #12** BOG-Nov26/13-16

**MOTION:**

*THAT the Board of Governors approve the attached Amendment #12 to the University of Victoria Money Purchase Pension Plan ("Money Purchase Plan") and the attached restated Trust Agreement and Schedule A to the Trust Agreement for the Money Purchase Plan with the amendments to the Trust Agreement being effective 01 January 2014 unless otherwise noted in the amendment.*

- b. **University of Victoria Combination Pension Plan, Amendment #34** BOG-Nov26/13-17

**MOTION:**

*THAT the Board of Governors approve the attached Amendment #34 to the University of Victoria Combination Pension Plan ("Combination Plan") and the attached restated Trust Agreement and Schedule A to the Trust Agreement for the Combination Plan with the amendments to the Trust Agreement being effective January 1, 2014 and the amendments to Schedule A being effective July 1, 2012.*

### 7. Operations and Facilities Committee (M. Kennedy)

- a. **Status Report on Capital Projects** BOG-Nov26/13-10
- b. **Due Diligence Reports – Facilities Management** BOG-Nov26/13-11
- c. **Fundraising and Gift Acceptance Policy (ER4105)** BOG-Nov26/13-01

**MOTION:**

*THAT the Board of Governors approve the revised Fundraising and Gift Acceptance Policy (ER4105) effective immediately.*

- d. **Certificate Program in Medical Physics** BOG-Nov26/13-20

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Certificate Program in Medical Physics to be offered by the Faculty of Science, as described in the document "Certificate Program in Medical Physics at the University of Victoria and the BC Cancer Agency – Vancouver Island Centre", dated May 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.*



- e. **Master of Engineering in Telecommunication and Information Security BOG-Nov26/13-21**

**MOTION:**

*THAT the Board of Governors approve, subject to funding, the establishment of a Master of Engineering in Telecommunication and Information Security to be offered by the Faculty of Engineering, as described in the document "Proposal for the Master of Engineering in Telecommunication and Information Security", dated April 2013, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval. Once Senate and the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.*

- f. **Discontinuation of the Professional Specialization Certificate in Heritage Conservation Planning BOG-Nov26/13-22**

**MOTION:**

*THAT the Board of Governors approve, the discontinuation of the Professional Specialization Certificate in Heritage Conservation Planning.*

- g. **Discontinuation of the Diploma in Fine Arts program BOG-Nov26/13-23**

**MOTION:**

*THAT the Board of Governors approve, the discontinuation of the Diploma in Fine Arts.*

- h. **New and revised awards BOG-Nov26/13-19**

**MOTION:**

*THAT the Board of Governors approve the following new and revised awards:*

- *Haig-Brown Award for Conservation Writing (new)*
- *Dr. Carol Gibson Scholarship (new)*
- *Crabtree Family Entrance Scholarship (new) \**
- *Donna Greschner Entrance Scholarship (new) \**
- *Bull Housser Entrance Scholarship (new)*
- *David F. Mahoney Memorial Award (new) \**
- *Margareta H. Von Rudloff Scholarship (new) \**
- *Alexander and Mary MacKenzie Entrance Scholarship (revised)*
- *UVic Transfer Scholarship (revised)*
- *Irene Cohen Scholarship (new)*
- *Drive Systems Achievement Scholarship (new)*
- *Victoria Joint Scottish Council Travel Award (new)*
- *Heather Macartney Memorial Bursary (new) \**
- *Sean McMillan Memorial Bursary in Philosophy (new)*
- *Child and Family Counseling Association of Greater Victoria Scholarship (new) \**
- *Mansell-McLellan Entrance Scholarship (revised) \**
- *E. Harvey Richardson Bursary (new)*
- *James A. & Laurette Agnew Memorial Award (new) \**
- *Ross McLeod Legacy Award (new) \**
- *Michael Daniska Memorial Bursary (revised) \**

- *Dennis and Evelyn Kershaw Bursary in Theatre (new) \**
- *Dennis and Evelyn Kershaw Bursary in Greek and Roman Studies (new) \**
- *Dr. Trevor John Williams Memorial Award (new) \**
- *Vikes Honour Roll Award (new)*
- *Vikes Honour Roll Provost Award for Excellence (new)*
- *Vikes Recreation Student Leadership Award (revised)*
- *Micqualyn Scholarship (new)*
- *Dean's Science Fair Scholarship (new)*
- *Robert G. Lawrence Theatre in Canada Scholarship (new)\**
- *Dr. Chi Shing (CS) Wong Memorial Scholarship (new)\**
- *Churchill Foundation Vancouver Island's Shirley Burstall Scholarship (new)\**
- *Jean Dey Bursary (new)\**
- *Jean Dey Scholarship (new)\**
- *Victoria International Running Society Award (new)\**
- *Maurice Williams Summerhayes Memorial Scholarship (revised)\**

\* Administered by the University of Victoria Foundation

***Pro Forma Motion (L. LeBlanc/B. van Ruyven):***

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

**CARRIED**

**REGULAR**

**8. Operations and Facilities Committee (M. Kennedy)**

Mr. Kennedy provided a brief report on the discussion of the items at the committee meeting the day before.

**a. 2013/14 Enrolment Analysis BOG-Nov26/13-02**

Mr. Kennedy reported that UVic was at 101% of target for enrolment and that international enrolment was up substantially.

**b. Report on Student financial aid BOG-Nov26/13-14**

Receipt of this report was noted.

**c. Continuing Studies Building addition – Approval of Schematic Design BOG-Nov26/13-15**

**MOTION (M. Kennedy/L. Heffelfinger Orser):**

*THAT the Board of Governors approve the schematic design for the Continuing Studies Building Addition.*

**CARRIED**

**9. President's Report**

**a. Final Report – 50<sup>th</sup> Anniversary Celebrations**



Prof. Cassels noted that Board members had received a report on the 50<sup>th</sup> Anniversary celebrations that had taken place the previous year. Ms. Charette said the report detailed the university's goals for the year and how they had been achieved. She invited questions. There were none.

**b. Presentation on University Rankings – Mr. Tony Eder, Director of Institutional Planning and Analysis**

Mr. Eder gave a PowerPoint presentation on the 2013 university rankings. He said that the rankings were an opportunity to communicate our strengths but that they were not particularly useful as a planning tool and that there were other better methods for self-assessment (e.g. surveys of graduates, students).

**c. Other matters**

President Cassels reported that there had been a flood in the Ian Stewart Building the night before. Ms. Gorrill confirmed that it had happened at 8:30 p.m. the previous evening and provided a brief status report.

President Cassels reported that 1200 students had graduated at the fall convocation ceremonies. He thanked everyone for participating in his installation. Two honorary degrees had been granted to George Whitesides and Patrick Lane.

President Cassels reported briefly on the campus conversations he was conducting, which were going well. He had been greeted with a positive and collegial tone and was learning about issues and concerns. He described what he had heard about UVic and its particular strengths and reflected on the implications for areas of focus within the strategic plan.

President Cassels also reported on the following:

- the Association of Universities and Colleges of Canada (AUCC) meeting in October with the federal Ministers of Finance, Immigration and Technology;
- a proposal presented to the federal government by the AUCC and the "U15";
- the 2013/14 budget had been confirmed by the provincial government;
- a recent meeting of the presidents of the five universities and colleges on Vancouver Island. He said that it had been a very constructive meeting and the presidents wanted to reinforce collaboration;
- a recent alumni event in Vancouver;
- a new feature on the website which highlights the "Faces of UVic Research";
- the opening of the campus bike centre beside the University Centre with spots for 234 bikes, showers and lockers. He encouraged Board members to visit it and described the Spokes rental program run by volunteers who take donated bikes and refurbish them to be lent out to students.

The President said that two former Deans had recently passed way, Jim Provan (former Dean of the Faculty of Engineering) and Ian McPherson (former Dean of the Faculty of Humanities and author of the 50<sup>th</sup> anniversary history book). He expressed his condolences.

**10. Other Business**

There was none.

**11. Adjournment**

There being no other business, the meeting adjourned at 11:40 a.m.

Original signed by Erich Mohr, Board Chair  
and Julia Eastman, University Secretary