MOTIONS
The Board of Governors approved the motions listed below at the open session on March 26, 2019:

New and Revised Awards  
BOG-Mar26/19-18

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

- Maureen Wayne Memorial Bursary (revised)*
- Thomas & Elizabeth Mayne Scholarship in Theatre (revised)
- Anthony Dawson Justice Award (revised)*
- Andrew Rippin Memorial Scholarship (new)*
- Dr. Marion Porath Legacy Scholarship in Theatre Costume Design or Construction (new)
- Dr. Marion Porath Legacy Scholarship in Theatre Performance (new)
- Dr. Marion Porath Legacy Scholarship in Theatre Production and Management (new)
- Sarah D. Bakony Memorial Scholarship (new)
- Herbert Bertram Falkenstein Graduate Scholarship in Fine Arts* (new)
- Herbert Bertram Falkenstein Graduate Scholarship in Humanities* (new)
- Michael Hayes Award in Public Health and Social Policy (new)
- Davison Graduate Bursary in Economics (new)
- Lothar Hermann Redlin Memorial Scholarship (new)
- Victoria Chinatown Lioness Club Graduate Award (revised)*
- Michaela Tokarski Entrepreneurship Bursary (revised)*
• Sandra Ann Chisholm Maclean Graduate Award (new)
• Museum Studies Award in Memory of Dr. Daniel Gallacher (new)
• Howard & Donna Denike Memorial Award (revised)*
• Engineering Students' Society Stream B Award for Community Involvement (revised)*
• Constance E. Hoyte Award in Music Education (revised)*
* Administered by the University of Victoria Foundation

Proposal for the Addition of a Cultural, Social and Political Thought (CSPT) Option to the Master of Arts in Germanic and Slavic Studies

V. Kuehne

BOG-Mar26/19-19

MOTION:

THAT the Board of Governors approve the proposal for the addition of a Cultural, Social and Political Thought (CSPT) option to the Master of Arts in Germanic and Slavic Studies, as described in the document “Addition of CSPT Option to Germanic and Slavic Studies Master’s Program”.

Proposal to Discontinue the Entrepreneurship Certificate and Diploma Programs

V. Kuehne

BOG-Mar26/19-20

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Entrepreneurship Certificate and Diploma programs, as described in the memorandum dated January 11, 2019, effective immediately.

Proposal for the Addition of a Major Research-Project Option in the Master of Arts in Political Science

V. Kuehne

BOG-Mar26/19-21

MOTION:

THAT the Board of Governors approve the proposal for the addition of a major research-project option in the Master of Arts in Political Science, as described in the document "Major Research-Project Option in the Master of Arts in Political Science".

Proposal to Discontinue the Major and Minor Programs in Mediterranean Studies

V. Kuehne

BOG-Mar26/19-22

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Major and Minor programs in Mediterranean Studies, as described in the memorandum dated December 6, 2018.
Proposal to Establish a Minor in Physical Education
BOG-Mar26/19-23

MOTION:
THAT the Board of Governors approve, subject to funding, the proposal to establish a minor in Physical Education, as described in the document “Physical Education Minor”, and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

Proposal to Add a New Stream in the Politics of Global Challenges in the Existing Master of Arts in Political Science
BOG-Mar26/19-24

MOTION:
THAT the Board of Governors approve, subject to funding, the addition of a new stream in the Politics of Global Challenges in the existing Master of Arts in Political Science, as described in the document “New Stream in the Politics of Global Challenges in the Existing Master of Arts in Political Science”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

Revisions to President’s Advisory Committee on Naming of Facilities and Physical Assets and Associated Procedures
BOG-Mar26/19-12

MOTION:
THAT the Board of Governors approve revisions to Policy BP3100 Naming of Facilities and Physical Assets, effective immediately.

Collection and Remission of Student Fees for the University of Victoria Students’ Society (UVSS)
BOG-Mar26/19-06

MOTION:
THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of March 11, 2019 from the Director of Outreach & University Relations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

Collection and Remission of Student Fees for the University of Victoria Graduate Students’ Society
BOG-Mar26/19-07

MOTION:
THAT the Board of Governors collect and remit fees for the GSS in 2019/20 as outlined in the letter of March 11, 2019 from the Executive Director of the GSS to Gayle Gorrill, Vice-President Finance and Operations, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 26, 2019.
Amendment to the University of Victoria Staff Pension Plan

G. Gorrill
BOG-Mar26/19-16

MOTION:
 THAT the Board of Governors approves the required compliance amendments to the University of Victoria Staff Pension Plan effective November 1, 2018, and authorizes the Chair of the Staff Pension Plan Governance Committee to make any further immaterial changes to these amendments as may be required by the Canada Revenue Agency or the BC Financial Institutions Commission.

2019/20 to 2021/22 Planning and Budget Framework

G. Gorrill
BOG-Mar26/19-03

MOTION:
 THAT the Board of Governors – taking into account PART I of the 2019-20 to 2021-22 Planning and Budget Framework summarizing the results of the integrated planning process – approve PART II of the 2019-20 to 2021-22 Planning and Budget Framework, including the tuition and fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2019/20 fiscal year.

Enrolment Projections for 2019/20

V. Kuehne

MOTION:
 THAT the Board of Governors approve a recommended enrolment level of 18,173 FTE for the 2019/20 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, and application rates, consistent with the motion approved by Senate at its meeting on February 1, 2019 and subsequent information from the Ministry of Advanced Education, Skills and Training.

FOR INFORMATION
The Board of Governors received for information and/or discussion the items listed below at the open session on March 26, 2019:

- External Relations Update
  BOG-Mar26/19-11
- Status Report on Capital Projects
  BOG-Mar26/19-08a
- 2018 Policy Annual Report
  BOG-Mar26/19-01
- Overview and Update on Divestment Activities
  BOG-Mar26/19-10a
- Strategic Enrolment Management Plan
  BOG-Mar26/19-17
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Board Committee Chairs
President and Vice-Chancellor
Vice-President Finance and Operations
Vice-President Academic and Provost
Vice-President Research
Vice-President External Relations