MEMO

OFFICE OF THE UNIVERSITY SECRETARY

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DATE: November 28, 2018

TO: Distribution List

FROM: Carrie Andersen, Acting University Secretary

RE: Items Considered by the Board of Governors at the Open Session – November 27, 2018

MOTIONS
The Board of Governors approved the motions listed below at the open session on November 27, 2018:

New and Revised Awards
BOG-Nov27/18-16

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

- Brian Williams Memorial Scholarship Award (revised)*
- UVic Bookstore Scholarship in Writing (revised)
- M.A. Micklewright Award (revised)*
- United Empire Loyalists’ Assoc. (Victoria Branch) Alvin Huffman, UE Scholarship in Canadian History (revised)
- Engineers and Geoscientists British Columbia Achievement Award (revised)
- Engineers and Geoscientists British Columbia Gold Medal Award (revised)
- Westshore Soroptimist Award (new)
- May Yuen Memorial Scholarship (revised)*
- Angus & Annie MacKay Bursary (revised)*
- Trudy Martin Memorial Bursary (revised)*
- Ian H. Perrigo Memorial Bursary (revised)*
- Ethel N. Lohbrunner Bursary (revised)*
- David H. Turpin National Entrance Scholarship (revised)*
- David Strong Entrance Scholarship (revised)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Entrance Scholarship (revised)*
- National Entrance Scholarship (revised)*
- UVic Excellence Scholarship (revised)
- Elsa Eleonora Fagerberg & Clara Maria Fagerberg Bursary (revised)*
- Margaret T. Clinch Bursary (revised)*
- Margaret T. Clinch Bursary in Business Administration (revised)*
- Walker Wood Foundation Scholarship in Social Sciences (new)
- Island Community Home Support Services Bursary (revised)*
- Donald & Evelyn Munro Scholarship (revised)*
- Henriette Ann Schmidt Scholarship (revised)
- Physics Red Scholarship (revised)*
- Kathleen M. Hoyte and Cheryl A. Barnard Memorial Bursary (revised)*
- VNHS Bev Glover Memorial Scholarship (revised)
- VNHS Alice M. Hay Scholarship (revised)
- Ana and Peter Lowens Scholarship in Victorian Literature (new)*
- Nelson Family Bursary (revised)*
- Sherry Lovine Sagris Memorial Bursary in Art Education (revised)
- Hakai-Raincoast Bursary (revised)
- John F. Reeves Memorial Award (revised)*
- David Ritchie Business Grant (revised)*
- Certificate of Outstanding Academic Distinction in Human and Social Development (revised)*
- Urbanecology.ca Scholarship (revised)
- Dana R. Kingstone Scholarship in Economics (revised)
- Ronald S. Nairne Memorial Award (revised)*
- Vicky Husband Scholarship (revised)*
- Val Faris Memorial Scholarship (revised)*
- Stephen Canning Memorial Scholarship (revised)*
- Tolmie-Wood Scholarship (revised)*
- Woods Trust Scholarship (revised)*
- UVic Foundation Scholarship (revised)*
- Miranda Ward Physics Award (revised)*
- All My Relations Award (new)
- T.S. McPherson Entrance Scholarship (revised)*
- John Locke Malkin Entrance Scholarship (revised)*
- W. Gordon Fields Memorial Fellowship (revised)*
- Terry and Myrna Daniels Scholarship in Music (new)*
- Bentley Nichvolodoff Memorial Book Prize (revised)*
- VIPiRG Scholarships (revised)
- Jennifer Davison Undergraduate Scholarship in Russian Studies (revised)
- Clio Book Prize in Theatre History (revised)*
- Oak Bay and Saanich Centennial Scholarship (revised)*
- Allen P. James Scholarship (revised)*
- Saanich Employees Benefit Association Award (revised)
- Maureen De Burgh Memorial Scholarship (revised)*
• William Wowchuk Memorial Graduate Scholarship (revised)*
• Dorothy and Ernest Ayton Memorial Scholarship (revised)*
• Átol,ánw: A Season of Just and Fair Treatment Award (new)*
• Capstone Award (new)*
• Combined Computer Science and Mathematics Scholarship (new)*
• Dean of Science Entrance Scholarship for Indigenous Students (new)*
• Drew Wolfe-Fraser Memorial Scholarship (new)
• Matthew Prentice Scholarship (revised)*
• Max Walker Scholarship in Geography (new)*
• Nimrod Hungarian Mobility Award (revised)*
• Oak Bay High Nick Mathers & Dylan Jones Memorial Award (new)*
• Opening Night Scholarship (revised)*
• Phillips, Hager & North Graduate Bursary (revised)
• VNHS Samuel Simco Graduate Bursary (revised)
• VNHS Samuel Simco Undergraduate Bursary (revised)
• Olthuis Kleer Townshend Indigenous Law Scholar Award (new)
• Goldstream Hatchery Education Bursary (new)
• Wilson S.C. Lai Scholarship (new)
• Lee Hayes Award (revised)*
• Henry & Marian Thiel International Business Award (revised)*
• MT + Co. Leonard George Memorial Indigenous Law Scholar Award (new)
• Ratcliff & Company Indigenous Law Scholar Award (new)
• Union Club Scholarship (revised)
• W.E. Cowie Innovation Award (revised)*
• Peter Zachary Graduate Scholarship In Ukrainian Studies (new)*
• Woodward & Company Indigenous Law Scholar Award (new)
• Peter L. Smith Scholarship in Greek & Roman Studies (revised)*
• Rebecca and Esther Lazarus Scholarships in Music: Piano (revised)*
• Rebecca and Esther Lazarus Scholarships in Music: Voice (revised)*
• Women’s Rugby Benefactors Award (new)*
• Elias Mandel Prize for study abroad in Hispanic and Italian studies (revised)*
• Peter Liddell award in Humanities computing (revised)*
• Aboriginal Health Career Bursary (revised)*
• Rita Irwin Scholarship (new)*
• Adeline Julienne Deloume Memorial Scholarship (revised)*
• Dorothy and Ernest Ayton Memorial Scholarship (revised)*
• Pablo Cabanas Memorial Scholarship (revised)*

* Administered by the University of Victoria Foundation
Proposal to Establish a Certificate in Indigenous Language Proficiency
BOG-Nov27/18-17

MOTION:
THAT the Board of Governors approve, subject to funding, the establishment of a certificate in Indigenous Language Proficiency, as described in the document “Certificate in Indigenous Language Proficiency”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

Proposal for Neurobiology Option within the Combined Biology and Psychology Programs BOG-Nov27/18-29

MOTION:
THAT the Board of Governors approve, subject to funding, the establishment of a Neurobiology Option within the Combined Biology and Psychology Programs, as described in the document “Neurobiology Option within the Combined Biology and Psychology Programs”, and that this approval be withdrawn if the program should not be offered within five years of the granting of approval.

Appointments to the Joint Senate Board Retreat Committee

MOTION:
That the Board of Governors appoint Pierre-Paul Angelblazer, Peter Driessen and Michael Mitchell to the Joint Senate Board Retreat Committee for 2018/2019.

Student Health and Wellness Project Program of Requirements and Project Approval BOG-Nov27/18-15

MOTION:
THAT the Board of Governors approve the project budget of $6.3M for the Student Health and Wellness Centre.

THAT the Board of Governors approve the program of requirements for the Student Health and Wellness Centre; and

THAT the Board of Governors authorize the Vice-President Finance and Operations to award contracts up to the approved budget for the Student Health and Wellness Centre subject to project approval.

Revisions to LICENCING Program Policy
BOG-Nov27/18-01

MOTION:
THAT the Board of Governors approve the revisions to the Licensing Program Policy (AD2215), effective December 1, 2018.
FOR INFORMATION
The Board of Governors received for information and/or discussion the items listed below at the open session on November 27, 2018:

**External Relations Update**
BOG-Nov27/18-23
C. Charette

**Government Reporting Entity Quarterly Reports – Period Ending September 30, 2018**
BOG-Nov27/18-07
G. Gorrill

**Due Diligence Report – Facilities Management**
BOG-Nov27/18-10
G. Gorrill

**2018/19 Enrolment Analysis Report**
BOG-Nov27/18-30
V. Kuehne

**Report on Student Financial Aid 2017-18**
BOG-Nov27/18-26
V. Kuehne

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