



University
of Victoria

Board and Board Committee Meetings
Tuesday September 26 and Wednesday September 27, 2023

Open Session

Wednesday September 27, 2023

11:00 a.m. – 11:30 a.m.

Senate and Board Chambers, Jamie Cassels Centre

REVISED AGENDA

1. Approval of Agenda

MOTION:

THAT the agenda of the open session of the regular meeting of September 27, 2023 be approved.

2. Approval of Summary Record of the Meeting held June 26, 2023 (attached)

MOTION:

THAT the summary record of the open session of the regular meeting held June 26, 2023 be approved.

3. Business Arising from the Summary Record

4. Chair's Remarks

5. Correspondence

6. President's Report

7. External Relations Update

BOG-Sep27/23-24

CONSENT

8. Finance Committee (Jyoti Stephens)

a. Update to Engineering Student Society (ESS) membership merger with Computer Science Student Society (ECSS)

BOG-Sep27/23-09

MOTION:

THAT the Board of Governors collect and remit the fees as approved by the University of Victoria Students' Society as outlined in the letter of August 29th, 2023 from the Director of Finance and Operations of the UVSS, to the Associate Vice-President Student Affairs, effective January 1st, 2024.

9. Operations and Facilities (Brian Cant)

a. Status Report on Capital Projects

BOG-Sep27/23-10a

b. 2024/25 Five Year Capital Plan

BOG-Sep27/23-11

MOTION:

THAT the Board of Governors approve the 2024/25 Five Year Capital Plan.

Pro Forma Motion:

THAT the above items be approved by the Board of Governors by consent.

REGULAR

10. Finance Committee (Jyoti Stephens)

a. 2023/24 Budget Expenditure Allocation Report

BOG-Sep27/23-02

b. Working Capital Investment Report – to June 30, 2023

BOG-Sep27/23-05

**c. University of Victoria Responsible Investment Report –
March 31, 2023**

BOG-Sep27/23-07

d. University of Victoria Staff Pension Plan Policy Change

BOG-Sep27/23-35

MOTION:

THAT the Board of Governors approve and adopt the changes shown in the redlined versions of the Staff Pension Plan Governance Policy and the Signing Authority Policy as attached hereto.

11. Audit Committee (Erinn Pinkerton)

**a. PSAS Budget Approval and Government Reporting Entity
Quarterly Report – period ending June 30, 2023**

BOG-Sep27/23-20

MOTION:

THAT the Board of Governors approve the budget and associated forecast prepared for inclusion in the reporting on the 2023/24 University of Victoria Consolidated financial statements in accordance with the Public Sector Accounting Standards, as per Schedules A and B.

**b. Updates to Policy on Auditor Independence: Retention of
External Auditors for Audit, Tax and Other Non-Audit Services
(GV0230)**

BOG-Sep27/23-19

MOTION:

THAT the Board of Governors approve updates to the Policy on Auditor Independence: Retention of External Auditors for Audit, Tax and Other Non-Audit Services (GV0230), effective immediately.

12. Executive and Governance Committee (Paul Ramsey)

a. Procedures of the Board 2023/24

BOG-Sep27/23-27

MOTION:

THAT the Board of Governors approve the Board Procedures for the year 2023/24 and the Statement of Responsibilities of the Board of Governors and its Members.

13. Other Business

a. Indigenous Plan Launch

Adjournment