University of Victoria

MEMO

OFFICE OF THE UNIVERSITY SECRETARY

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DATE: June 26, 2024

TO: Distribution List

FROM: Carrie Andersen, University Secretary

RE: Items Considered by the Board of Governors at the Open Session – June 25, 2024

MOTIONS
The Board of Governors approved the motions listed below at the open session on June 25, 2024:

Statement of Financial Information for the year ended March 31, 2024 K. Simpson
BOG-Jun25/24-08
MOTION:
THAT the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2024 and that the Chair of the Board of Governors and the Vice-President Finance and Operations be authorized to sign on the Board's behalf.

Collection and Remission of Student Fees for the Graduate Students' Society (GSS) BOG-Jun25/24-02 K. Simpson

MOTION:
THAT the Board of Governors collect and remit GSS health and dental fees for the GSS in 2024/25 as outlined in the letter of June 12, 2024 from the Executive Director of the GSS to the Vice-President Finance and Operations.

New and Revised Awards E. Croft
BOG-Jun25/24-13
MOTION:
THAT the Board of Governors approve new and revised undergraduate and graduate awards set out in the attached document and listed below:
- *BME Elevate Award (New)*
- *CPA Education Foundation Diversity Award (New)*

• *CPA Education Foundation Inclusion Award (New)*
• *Florence Women's Scholarship* (New)*
• *Marg Eastman Undergraduate Award in Nursing (New)*

**Administered by the University of Victoria Foundation*

International Undergraduate Tuition Fee Setting Approach K. Simpson
BOG-Jun25/24-27
MOTION:
THAT the Board of Governors approve the Revised International Undergraduate Tuition Fee Setting Process effective for the 2025/26 academic year.

And,

THAT the Board of Governors approve the International Undergraduate Tuition Fee Increases outlined in Appendix 1, to be effective May 1, 2025.

University of Victoria Institutional Accountability Plan and Report E. Croft
BOG-Jun25/24-17
MOTION:
THAT the Board of Governors approve the 2023/24 University of Victoria Institutional Accountability Plan and Report.

and

THAT the Board of Governors authorize the Board Chair and the President to make additional edits to the 2023/24 University of Victoria Institutional Accountability Plan and Report prior to its submission to the Ministry on July 12, 2024.

2025/26 Five Year Capital Plan K. Simpson
BOG-Jun25/24-09
MOTION:
THAT the Board of Governors approve the 2025/26 Five Year Capital Plan.

Discrimination and Harassment Prevention and Response Policy (GV0205) K. Hall
BOG-Jun25/24-01
MOTION:
THAT the Board of Governors approve the Discrimination and Harassment Prevention and Response Policy (GV0205) effective September 1, 2024.

FOR INFORMATION

The Board of Governors received for information and/or discussion the items listed below at the open session on June 25, 2024:

External Relations Update BOG-Jun25/24-23	C. Horbachewski
University of Victoria Staff Pension Plan 2023 Report to Members and Financial Statements BOG-Jun25/24-03	K. Simpson
University of Victoria Staff Pension Plan Compliance Report BOG-Jun25/24-04	K. Simpson
University of Victoria Staff Pension Plan (the Plan) – Investment Performance Report for the Period Ended March 31, 2024 BOG-Jun25/24-05	K. Simpson
2023 Annual Reports and Financial Statements – University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan BOG-Jun25/24-06	K. Simpson
Due Diligence Reports 2023 **-Financial Services** **-Occupational Health, Safety and Environment** BOG-Jun25/24-11	K. Simpson
Status Report on Capital Projects BOG-Jun25/24-10a	K. Simpson
2023/24 Year End Management Statements and Budget Review BOG-Jun25/24-07	K. Simpson
Annual Research Report to the Board of Governors BOG-Jun25/24-18	L. Kalynchuk

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