



Board and Board Committee Meetings
Monday March 25 and Tuesday March 26, 2024

University
of Victoria

Open Session

Tuesday March 26, 2024 11:00 a.m.

Via Videoconference

SUMMARY RECORD

Present: Erinn Pinkerton (Acting Chair), Chekwube Anyaegbunam, Marion Buller, Erin Campbell, Brian Cant, Christina Clarke, Roshan Danesh, Kevin Hall, Jyoti Stephens, Ivan Watson, Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Chris Horbachewski, Lisa Kalynchuk, Kristi Simpson, Robina Thomas

Regrets: Val Napoleon, Paul Ramsey, Kyle Risby, Laylee Rohani

1. Approval of Agenda

MOTION: (E. Pinkerton/M. Buller)

THAT the agenda of the open session of the regular meeting of March 26, 2024 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held January 30, 2024

MOTION: (B. Cant/K. Hall)

THAT the summary record of the open session of the regular meeting held January 30, 2024 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

The Vice-Chair provided a territorial acknowledgement.

5. Correspondence

There was none.

6. President's Report

Kevin Hall, President and Vice-Chancellor noted this was the two-year anniversary of the International Training Centre for Authorities and Leaders (CIFAL Victoria) official launch, with a mandate to deliver training activities and research that build on UVic's commitments to the United Nations Sustainable Development Goals (SDGs) and the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP).

Staff Engagement

K. Hall commented on issues impacting the campus community and said the President's office is working on ways to engage with staff and faculty over the next month or two.

Vikes Update

The women's rugby team returned from Concordia University this week after winning the silver medal at the Canadian University Women's Rugby 7s National Championship.

The men's and women's golf team have also had success recently by taking home first and second place at the Vikes Spring Shootout at Cordova Bay Golf Course March 18-19.

Awards

Dr. Ross Chapman, Professor Emeritus at the School of Earth and Ocean Sciences, has been awarded the biennial Munk Medal from the Oceanography Society.

Dr. Lisa Reynolds, associate professor in the Department of Biochemistry and Microbiology, receives the 2024 CIHR-INMD-Canadian Association of Gastroenterology Early Career Investigator Partnership Prize.

Dr. John Borrows, Canada Research Chair of Indigenous Law, was appointed an Officer of the Order of Canada in 2020 and was formally invested on February 22.

Nicholas J. Roberts, a UVic graduate student, has won the Gilead Early Career Award for excellence in EDI.

Dr. Francis Juanes, Liber Ergo Professor of Fisheries in the Department of Biology, received the Confederation of University Faculty Associations of BC's Paz Buttedahl Career Achievement Award.

There were no questions for K. Hall.

7. External Relations Update

BOG-Mar26/24-23

Chris Horbachewski, Vice-President External Relations had nothing to add to the report that was circulated and invited questions from the members.

There were no questions for C. Horbachewski.

CONSENT

8. Finance Committee (Jyoti Stephens)

a. Collection and Remission of Student Fees for the Graduate Students' Society (GSS) BOG-Mar26/24-07

MOTION:

THAT the Board of Governors collect and remit fees for the GSS in 2024/25 as outlined in the letter of February 12, 2024 from the Executive Director of the GSS to Kristi Simpson, Vice-President Finance and Operations, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 19, 2024.

9. Operations and Facilities Committee (Brian Cant)

a. New and Revised Awards BOG-Mar26/24-09

MOTION:

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

- Robyn Kathleen Addison Scholarship in Environmental Studies (Revised)
- Alec Maclean Award in Economics (Revised)
- TANSI Award (Revised)
- Maple Reinders Scholarship (New)
- Carolyn E. & Robert J. McMormick Indigenous Graduate Scholarship (New)
- Peninsula Co-op Dr. Ian MacPherson Memorial Scholarship* (Revised)
- Chaney Award* (Revised)
- Marilyn McCrimmon Scholarship in Education* (Revised)
- Gustavson School of Business Emergency Bursary (New)
- Dr. Charlotte Loppie Award* (Revised)
- Joyce Green and James Johnson Scholarship* (New)
- Harris & Co Black Legal Scholar Award (New)
- Harris & Co Diversity Entrance Award (New)
- Juliana Polstein Memorial Award* (New)
- Alexander, Holburn, Beaudin and Lang Scholarship (Revised)
- Carfra Lawton LLP Scholarship (Revised)
- Cook Roberts Scholarship in Civil Procedure (Revised)
- Cook Roberts Scholarship in Business Associations (Revised)
- Gowling WLG (Canada) LLP Prize in Intellectual Property & Technology Law (Revised)
- Harper Grey Insurance Law Prize (Revised)
- J.S.D. Tory Prize for Advocacy (Revised)
- JFK Law LLP Prize in Indigenous Lands, Rights, and Governance (Revised)
- Lawson Lundell LLP Prize in Administrative Law Process (Revised)
- Lawson Lundell LLP Prize in Business Associations (Revised)

- Lawson Lundell LLP Prize in Secured Transactions (Revised)
- Lawson Lundell LLP Prize in Securities Regulation (Revised)
- Lothar Hermann Redlin Memorial Scholarship* (Revised)
- Oyen, Wiggs, Green & Mutala Prize in Intellectual Property (Revised)
- Nash Johnston LLP Scholarship in Evidence (Revised)
- G. Allan Higenbottam Prize in Legal and Legislative Drafting* (Revised)
- Christopher P. Kehler Memorial Prize in Family Law* (Revised)
- Chris Considine Prize in Evidence* (Revised)
- Professor Jim Ellis Memorial Prize in Advanced Taxation* (Revised)
- Professor Jim Ellis Memorial Prize in International Business* (Revised)
- Professor Jim Ellis Memorial Prize in International Law* (Revised)
- Victoria Estate Planning Council Douglas Gray Book Prize* (Revised)
- HSBC Bank Canada Indigenous Award* (Revised)
- Victoria Canada-China Friendship Association Scholarship* (Revised)
- Joyce Bewley Undergraduate Award (New)
- Ajaib Singh Sangha & Family Memorial Scholarship* (Revised)
- Alan Steven John Awards in Visual Arts (Revised)
- BMO Alliance for Women in Business Award (New)
- Carol Ann Mitchell Graduate Scholarship* (Revised)
- Co-op Changemaker Award (New)
- Dave Ian Dunnet Music Education Scholarship* (Revised)
- David F. Strong Research Scholarship* (Revised)
- Doreen Sutherland Undergraduate Award for Permanent Residents, Protected Persons & Refugee Women in HEIS* (Revised)
- Elaine Gallagher Award* (Revised)
- Faculty of Education Emergency Bursary (Revised)
- Georgi Ignatov MBA in Sustainable Innovation Scholarship (New)
- Iranian Student Graduate Memorial Scholarship* (Revised)
- Gilbert and Marie Alice Peart Award in English Literature* (Revised)
- John Dobereiner Award* (Revised)
- Lloyd Milburn Undergraduate Scholarship (New)
- Lucas Main Elevator Award (Revised)
- Minh Ly Scholarship for International Students (New)
- Mosaic Forest Management Award in Indigenous Language Revitalization (Revised)
- Pooni Family Award in Business (Revised)
- Pooni Family Award in Geography (Revised)
- Reese Daytona McClenahan Graduate Scholarship in Greek & Roman Studies (New)
- Ritchie Foundation MBA Scholarships* (Revised)
- Wendy Diane Esdale Graduate Scholarship* (Revised)
- International School, Manilla, Entrance Scholarship (New)
- Jamnabai Narsee School, Mumbai, Entrance Scholarship (New)
- Le Hong Phong High School for The Gifted, Vietnam, Entrance Scholarship (New)

- Mercer Island High School, USA, Entrance Scholarship (New)

**Administered by the University of Victoria Foundation*

b. Proposed changes to the University of Victoria and College Partners Bachelor of Science in Nursing Program BOG-Mar26/24-10

MOTION:

THAT the Board of Governors approve the proposed changes to the University of Victoria and College Partners Bachelor of Science in Nursing program in the School of Nursing, as described in the document "BSN University of Victoria and College Partners Program".

c. Proposal for program changes and name changes of the PhD program in the Gustavson School of Business BOG-Mar26/24-11

MOTION:

THAT the Board of Governors approve the proposed changes to the PhD Program in International Management and Organization in the Gustavson School of Business, as described in the document "PhD in International Management and Organization".

THAT the Operations and Facilities Committee recommend to the Board of Governors that the Board of Governors approve the proposed name change of the PhD Program in International Management and Organization in the Gustavson School of Business, as described in the document "PhD in International Management and Organization".

d. Proposal to establish a Master of Engineering in Building Envelopes and Structures in the Department of Civil Engineering in the Faculty of Engineering and Computer Science BOG-Mar26/24-12

MOTION:

THAT the Board of Governors approve the proposal to establish a Master of Engineering in Building Envelopes and Structures in the Department of Civil Engineering in the Faculty of Engineering and Computer Science as described in the document "MEng in Building Envelopes and Structures" and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

e. Proposal to establish a Computing Gateway Program in the Faculty of Engineering and Computer Science BOG-Mar26/24-13

MOTION:

THAT the Board of Governors approve the proposal to establish the Computing Gateway program for delivery at the West Shore Campus, as described in the document "West Shore Computing Gateway," and that this approval be withdrawn should the program not be offered within five years of the granting of approval.

f. Proposal for changes to the Master of Counselling Psychology Programs in the Department of Educational Psychology and Leadership Studies

BOG-Mar26/24-15

MOTION:

THAT the Board of Governors approve the proposed changes to the Master of Arts in Counselling Psychology Project Program in the Department of Educational Psychology and Leadership Studies, as described in the document "Counselling Psychology MA Programs".

THAT the Board of Governors approve the proposed changes to the Master of Arts in Counselling Psychology Thesis Program in the Department of Educational Psychology and Leadership, as described in the document "Counselling Psychology MA Programs".

g. Proposal for delivery of the UBC Faculty of Medicine distributed programs

BOG-Mar26/24-21

MOTION:

THAT the Board of Governors approve the University of Victoria to sign a memorandum of agreement for delivery of the University of British Columbia Faculty of Medicine Master of Physical Therapy and Master of Science in Speech Language Pathology programs as distributed programs at UVic in accordance with the Memorandum of Agreement.

h. Status Report on Capital Projects

BOG-Mar26/24-19a

i. 2023 Policy Annual Report

BOG-Mar26/24-25

Pro Forma Motion: (B. Cant/J. Stephens)

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

REGULAR

10. Finance Committee (Jyoti Stephens)

a. Planning and Budget Framework 2025-2027

BOG-Mar26/24-03

J. Stephens invited Kristi Simpson, Vice-President Finance and Operations and Elizabeth Croft, Vice-President Academic and Provost to provide a presentation.

K. Simpson provided an overview of consultations with the Senate Committee on University Budget and the Board of Governors throughout the budget process.

K. Simpson provided an overview of the proposed budget framework, including the need to implement budget reductions for the coming year.

E. Croft spoke to the outlook and context and framework highlights. K. Simpson gave an overview of operating revenue and expense by function. Key operating budget assumptions were discussed, and next steps were provided.

A four percent differentiated base budget reduction will be implemented. K. Simpson and E. Croft will report back to the Board on outcomes. Enrolment will be monitored and the process, methodology and timeline for updating international undergraduate tuition fees will be reviewed.

There were no questions for K. Simpson and E. Croft.

MOTION: (B. Cant/M. Buller)

THAT the Board of Governors approve the Planning and Budget Framework 2025–2027, including the tuition and other fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2024/25 fiscal year.

CARRIED

11. Operations and Facilities Committee (Brian Cant)

a. Enrolment Projections for 2024/25

BOG-Mar26/24-16

B. Cant invited E. Croft to present the report. E. Croft noted this is an annual report on expected enrolment that Senate reviewed and approved at their March meeting. She provided an overview of how targets are set by the Ministry of Post Secondary Education and Future Skills and how UVic will exceed those targets in 2024/25.

MOTION: (B. Cant/M. Buller)

THAT the Board of Governors approve a recommended enrolment level of 20,175 FTE for the 2024/25 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, application rates and world events.

CARRIED

b. Faculty of Health Proposal

BOG-Mar26/24-17

E. Croft noted that the establishing of the Faculty of Health will be transformative for the university. The proposal was reviewed and approved by Senate at their March meeting. She provided background information on the process that was followed.

K. Hall thanked E. Croft and the team for their tremendous effort in following the process through and he thanked faculty, staff and students for their support.

B. Cant expressed his thanks on behalf of the Board of Governors and noted he is looking forward ten years from now to see what this change will bring.

MOTION: (I. Watson/M. Buller)

THAT the Board of Governors approve:

- 1. That UVic establish the Faculty of Health effective May 1, 2024.*
- 2. That UVic establish a School of Medical Sciences in the Faculty of Health effective May 1, 2025 and migrate faculty, staff and students in the Division of Medical Sciences to the new School effective May 1, 2025, and that the Division of Medical Sciences be disestablished effective May 1, 2026.*
- 3. That the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work become part of the Faculty of Health effective May 1, 2025, and persons holding academic and staff appointments in these academic units on May 1, 2025 shall hold the same appointment in the Faculty of Health.*
- 4. That all programs and courses approved for offering in the School of Exercise Science, Health and Physical Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; and School of Social Work continue to be approved for offering in the Faculty of Health.*
- 5. That the Faculty of Human and Social Development continue from May 1, 2025 until April 30, 2026 with a faculty comprised solely of the Acting Dean of Human and Social Development. The Faculty of Human and Social Development shall be disestablished effective May 1, 2026.*
- 6. That the Division of Medical Sciences continue from May 1, 2025 until April 30, 2026 with a faculty comprised solely of the Acting Head of the Division of Medical Sciences. The Division of Medical Sciences shall be dissolved effective May 1, 2026.*
- 7. That the School of Child and Youth Care (CYC) become part of the Faculty of Education effective May 1, 2025, and persons holding academic and staff appointments in CYC on May 1, 2025 shall hold the same appointment in the Faculty of Education.*
- 8. That all programs and courses approved for offering in the School of Child and Youth Care be continued in the academic unit and Faculty of Education effective May 1, 2025.*

9. That the School of Indigenous Governance (IGOV) become part of the Faculty of Social Sciences effective May 1, 2025, and persons holding academic and staff appointments in IGOV on May 1, 2025 shall hold the same appointment in the Faculty of Social Sciences.

10. That all programs and courses approved for offering in the School of Indigenous Governance be continued in the academic unit and Faculty of Social Sciences effective May 1, 2025.

11. That the School of Public Administration (PADM) become part of the Faculty of Social Sciences effective May 1, 2025, and persons holding academic and staff appointments in PADM on May 1, 2025 shall hold the same appointment in the Faculty of Social Sciences.

12. That all programs and courses approved for offering in the School of Public Administration be continued in the academic unit and Faculty of Social Sciences effective May 1, 2025.

13. That students in the School of Exercise Science, Physical and Health Education; School of Health Information Science; School of Medical Sciences; School of Nursing; School of Public Health and Social Policy; School of Social Work; School of Child and Youth Care; School of Indigenous Governance; and School of Public Administration who complete their studies in the 202501 term or earlier will graduate from their Faculty at the time they completed their program requirements regardless of when they apply to graduate.

14. The appointment committee composition for the inaugural Dean, Faculty of Health (see attached for committee composition).

15. That the Procedures for the Appointment of the Associate Dean of Human and Social Development (GV0640) be rescinded effective May 1, 2025.

CARRIED

c. Proposal to establish a School of Languages, Linguistics and Cultures in the Faculty of Humanities

BOG-Mar26/24-14

E. Croft provided background on the proposal. The proposal was reviewed and approved by Senate at their March meeting.

MOTION: (K. Hall/J. Stephens)

THAT the Board of Governors approve:

1. Establishment of the School of Languages, Linguistics, and Cultures (SLLC) in the Faculty of Humanities amalgamating the following academic units: Department of French and Francophone Studies, Department of Germanic and Slavic Studies, Department of Hispanic and Italian Studies, and Department Linguistics effective September 1, 2024.

2. That all programs and courses approved for offering in the Departments of French and Francophone Studies, Germanic and Slavic Studies, Hispanic and Italian Studies, and Linguistics continue to be approved for offering in the SLLC effective September 1, 2024.

3. That the Departments of French and Francophone Studies, Germanic and Slavic Studies, Hispanic and Italian Studies, and Linguistics shall be dissolved effective September 1, 2024.

CARRIED

d. Revision to the Procedures for the Appointment and Reappointment of the Vice-President Academic and Provost

BOG-Mar26/24-02

K. Hall provided an explanation of the proposed amendment.

MOTION: (K. Hall/M. Buller)

THAT the Board of Governors approve the attached revised GV0305 – Procedures for the Appointment and Reappointment of the Vice-President Academic and Provost, effective April 1, 2024.

CARRIED

e. Revision to the Procedures for the Appointment and Reappointment of the Deputy Provost and Academic Associate Vice-Presidents

BOG-Mar26/24-01

E. Croft provided an explanation of the proposed amendment.

MOTION: (E. Campbell/C. Anyaegbunam)

THAT the Board of Governors approve the attached revised GV0350 – Procedures for the Appointment and Reappointment of the Deputy Provost and Academic Associate Vice-Presidents, effective April 1, 2024.

CARRIED

12. Other Business

There being no other business, the meeting was adjourned at 11:36 a.m.

Originals signed by Erinn Pinkerton, Vice-Chair and Carrie Andersen, University Secretary.