Board and Board Committee Meetings
Monday May 27 and Tuesday May 28, 2024

University of Victoria

Open Session
Tuesday May 28, 2024 11:00 a.m.
Via Videoconference

SUMMARY RECORD

Present: Erinn Pinkerton (Acting Chair), Marion Buller, Erin Campbell, Brian Cant, Christina Clarke, Roshan Danesh, Kevin Hall, Val Napoleon, Kyle Risby, Laylee Rohani, Jyoti Stephens, Ivan Watson, Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Kristi Simpson, Robina Thomas

Regrets: Chekwube Anyaegbunam, Paul Ramsey

1. **Approval of Agenda**
MOTION: (V. Napoleon/B. Cant)
THAT the agenda of the open session of the regular meeting of May 28, 2024 be approved.

CARRIED

2. **Approval of Summary Record of the Meeting held March 26, 2024**
MOTION: (R. Danesh/E. Campbell)
THAT the summary record of the open session of the regular meeting held March 26, 2024 be approved.

CARRIED

3. **Business Arising from the Summary Record**
There was none.

4. **Chair's Remarks**
The Acting Chair gave a territorial acknowledgment. It was noted that President Hall is within 18 months of the end of his first term. In accordance with the *Procedures for the Search, Appointment and Re-appointment of the President and Vice-Chancellor* (GV0300), he is eligible for re-appointment for a second term. The policy requires that notice be provided to the Board and an appointment committee will be struck in accordance with the procedures. This will happen later this year.

5. **Correspondence**
There was none.

6. **President's Report**
Kevin Hall, President and Vice-Chancellor informed the Board that the term for the university's Acting Registrar will be coming to an end before the end of this calendar year.

In accordance with the *Procedures for the Selection of the Registrar* policy, the Vice-President Academic and Provost's office will convene an appointment committee starting next month.

K. Hall provided a brief update on the encampment and the communications that have been provided to the university community. He noted that the university continues to welcome dialogue, and he is hoping everyone treats each other with respect, patience and empathy.

Budget Town Hall

K. Hall, Elizabeth Croft, Vice-President Academic and Provost, Lisa Kalynchuk, Vice-President Research and Innovation and Kristi Simpson, Vice-President Finance and Operations hosted a town hall on May 7, 2024. They provided insights into the budget process, an outlook for the future and answered questions.

Vikes Update

15 Vikes student athletes will be representing Canada at the World University Rowing Championships in Rotterdam, Netherlands in July. Three Vike women's rugby alumni just made history with team Canada beating the world champion New Zealand Blackferns.

Awards

Trefor Bazett, assistant teaching professor in the Department of Mathematics and Statistics, received the Pacific Institute for the Mathematics Sciences Education Prize.

Craig Brown, professor in the Division of Medical Sciences, has received the 2023 Alumnus of the Year Award from the University of Calgary's Hotchkiss Brain Institute.

Kate Moran, President and CEO of Ocean Networks Canada, has been elected as a Fellow of the Canadian Academy of Engineering for her leadership as President and CEO of Ocean Networks Canada.

Phalguni Mukhopadhyaya, professor in Civil Engineering has been elected as a Fellow of the Canadian Academy of Engineering for his groundbreaking research in construction materials, testing, and innovative design.

The Climate Disaster Project, a UVic initiative created by Sean Holman, associate professor in the Department of Writing, has won the National Newspaper Award 2023 Special Recognition Citation.

There were no questions for K. Hall.

7. External Relations Update BOG-May28/24-20

The report was accepted as circulated. There were no questions.

CONSENT

8. Finance Committee (Jyoti Stephens)

a. Collection and Remission of Student Fees for the University of Victoria Students' Society (UVSS) BOG-May28/24-12

MOTION:

THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of April 23, 2024 from the Director of Finance and Operations of the UVSS, to the Associate Vice-President Student Affairs.

9. Operations and Facilities Committee (Brian Cant)

a. New and Revised Awards BOG-May28/24-19

MOTION:

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

- Association of Former MLAs of BC Student Scholarship* (Revised)
- David Ritchie Business Grant* (Revised)
- Derrik Hirons Graduate Scholarship* (New)
- Dr. Ian Stuart MBA Scholarship in Service Management* (Revised)
- Emma Machado Memorial Scholarship* (Revised)
- Geoff McKay Vikes Men's Basketball Annual Award (New)
- James A. Mossey (SM) Award* (Revised)
- Law Foundation of BC Black Legal Scholar Award (New)
- Law Foundation of BC Black Legal Scholar Entrance Award (New)
- Law Foundation of BC Legal Scholar Award (New)
- MBA Leadership/Citizenship Award* (Revised)
- MBA Pay-it-Forward Award* (Revised)
- Peninsula Co-op Dr. Ian MacPherson Memorial Scholarship* (Revised)
- Peter Gustavson MGB Scholarship (Revised)
- Ritchie Foundation Graduate Entrance Scholarship* (Revised)
- Ritchie Foundation MBA Scholarship* (Revised)
- Ritchie Foundation Travel Award* (Revised)
- Stikeman Elliott Entrance Award (Revised)
- Strathcona Hotel Award* (Revised)
- Wayne and Nancy MacDonald Vikes Athletics Award* (Revised)
- Afghan Women in Engineering and Computer Science Entrance Scholarship (New)
- Cecilia Tatti Tutcho Graduate Scholarship in Indigenous Language Revitalization (Revised)

- Chaney Award* (Revised)
- Christopher E. Wilks Memorial Bursary* (Revised)
- Courage to Persevere Award (New)
- Dianne Bourne Memorial Bursary* (Revised)
- Dr. Elmar B.F. Brosterhus Scholarship* (New)
- Dr. Robert Michael Peet Graduate Scholarship (Revised)
- Faculty of Education Emergency Bursary (Revised)
- Faculty of Humanities Emergency Bursary (New)
- Faculty of Social Sciences Emergency Bursary (New)
- Federation of Asian Canadian Lawyers (British Columbia) Society Award (New)
- Heidi Gowans-Perschau Scholarship* (New)
- Janina Wetselaar Award in Nursing (New)
- Joyce Green and James Johnson Scholarship* (Revised)
- Karen Midori Kobayashi Memorial Scholarship* (New)
- Level Up Award presented by Codename Entertainment* (Revised)
- Thomas Chester Men's and Women's Rowing Award (Revised)
- Thomas Wirral Cup Men's and Women's Rowing Award (New)
- W.E. Cowie Innovation Award* (Revised)
- William C. Mearns Award in Business* (Revised)
- William C. Mearns Award in Engineering* (Revised)
- Women in Economics Graduate Scholarship* (Revised)

**Administered by the University of Victoria Foundation*

b. Status Report on Capital Projects BOG-May28/24-16a

c. Fighting Against Forced Labour and Child Labour in Supply Chains Act (formerly Bill S-211) BOG-May28/24-15

MOTION:
THAT the Board of Governors approve the University of Victoria Forced Labour and Child Labour Statement for the Fiscal Year ended March 31st, 2024 for submission to the federal government.

Pro Forma Motion: (K. Hall/M. Buller)
THAT the above items be approved by the Board of Governors by consent.

CARRIED

REGULAR

10. Audit Committee (Erinn Pinkerton)

a. 2023/24 Financial Statements BOG-May28/24-04a

E. Pinkerton invited K. Simpson to introduce the item. Andrew Coward, Associate Vice-President Financial Planning and Operations provided a presentation. There were no questions for A. Coward.

MOTION: (E. Pinkerton/B. Cant)

THAT the Board of Governors approve the 2023/24 Audited Financial Statements and the appropriations as set out in the attached schedule; and

THAT the Chair of the Board of Governors and the Vice-President Finance and Operations be authorized to sign the statements on behalf of the Board of Governors.

CARRIED

11. Operations and Facilities Committee (Brian Cant)

a. Annual Report on Non-Academic Misconduct Allegations and Resolutions BOG-May28/24-14

B. Cant noted that this is an interim report and a more fulsome report will come to the Board at the September meeting. E. Croft confirmed the report had been shared with Senate at the May meeting.

b. Faculty of Health Proposals for Clinical Psychology and Counselling Psychology BOG-May 28/24-26

B. Cant invited E. Croft to introduce the item. E. Croft stated that these are additional proposals following the establishment of the Faculty of Health that were passed at the May meeting.

MOTION: (B. Cant/K. Hall)

Clinical Psychology

THAT the Board of Governors approve:

1. That the Clinical Psychology graduate program offered by the Department of Psychology become part of the Faculty of Health effective May 1, 2025.

2. The Department of Psychology will exist as one department with programs in two faculties, the Faculty of Social Sciences and the Faculty of Health.

3. Persons holding academic appointments in the Department of Psychology who are part of the Clinical Psychology graduate program on May 1, 2025 shall hold an appointment in the Faculty of Health.

4. That all courses approved for offering in the Clinical Psychology graduate program continue to be approved for offering in the Faculty of Health.

5. The governance and programmatic oversight of the Clinical Psychology graduate program currently undertaken by the Faculty of Graduate Studies will continue.

MOTION: (B. Cant/M. Buller)
Counselling Psychology
THAT the Board of Governors approve:
1. That the Counselling Psychology graduate program become part of the Faculty of Health effective May 1, 2025.

2. Persons holding academic appointments in this program on May 1, 2025 shall hold the same appointment in the Faculty of Health.

3. That all courses (undergraduate and graduate) approved for offering in the Counselling Psychology graduate program continue to be approved for offering in the Faculty of Health.

4. The governance and programmatic oversight of the Counselling Psychology graduate program currently undertaken by the Faculty of Graduate Studies will continue.

CARRIED

c. Rescinding the Off-Campus Graduate Programs Policy (AC1115) BOG-May 28/24-21

E. Croft introduced the proposal.

MOTION: (B. Cant/M. Buller)
THAT the Board of Governors approve rescinding the Off-Campus Graduate Programs Policy (AC1115) effective immediately.

CARRIED

d. Proposed Update to Policy #HR6420 - Professional Development Expenses and Leave: Professional Employees' Association Staff BOG-May28/24-23

B. Cant introduced the item.

MOTION: (B. Cant/C. Clarke)
THAT the Board of Governors approves revisions to the Professional Development Expense Policy for PEA Staff, HR6420, effective July 1, 2024.
AND

THAT the Board of Governors approves the inclusion of the purchase of equipment as an eligible professional development expense under the revised policy until December 31, 2024.

CARRIED

12. Other Business

There being no other business, the meeting adjourned at 11:30 a.m.

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