**Board and Board Committee Meetings**

**Monday March 28 and Tuesday March 29, 2022**

Open Session

Tuesday March 29, 2022

11:00 a.m. – 12:00 p.m.

Senate and Board Chambers, Jamie Cassels Centre

**REVISED AGENDA**

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|  | **1.** | **Approval of Agenda** |  | |
|  |  | **MOTION:**  *THAT the agenda of the open session of the regular meeting of March 29, 2022*  *be approved.* | | |
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|  | **2.** | **Approval of Summary Record of the Meeting held January 25, 2022** *(attached)* | | |
|  |  | **MOTION:**  *THAT the summary record of the open session of the regular meeting held*  *January 25, 2022 be approved.* | | |
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|  | **3.** | **Business Arising from the Summary Record** |  | |
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|  | **4.** | **Chair’s Remarks** |  | |
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|  | **5.** | **Correspondence** |  | |
|  |  | **a. University of Victoria Students’ Society re International Student Tuition**  **Increase 2022** | | |
|  |  | **b. Graduate Students’ Society re Accessibility of UVic Governance Bodies** | | |
|  |  | **c. Victoria Rottweiler Club** |  | |
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|  | **6.** | **President’s Report** |  | |
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|  | **7.** | **External Relations Update** | BOG-Mar29/22-17 | |
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| **CONSENT** |  |  |  | |
|  | **8.** | **Operations and Facilities Committee (Paul Ramsey)** | | |
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|  |  | **a. New and Revised Awards** | | BOG-Mar29/22-10 |
|  |  | **MOTION:**  *THAT the Board of Governors approve new and revised undergraduate*  *and graduate awards set out in the attached documents and listed below:*  *• Faculty of Fine Arts Student Community Impact Award\* (Revised)*  *• Nash Johnston LLP Scholarship in Evidence (Revised)*  *• Nash Johnston LLP Scholarship in Torts (Revised)*  *• Inuit Women Legal Scholar Award (New)*  *• Environmental Education Impact Award (New)*  *• George Lee Law Corporation Scholarship (New)*  *• Mastercard Award in Cyber Security (New)*  *• Bonnie and Ken Putt Award\* (Revised)*  *• Mohamed & Prabha Ibrahim Undergraduate Scholarship in Chemistry\* (Revised)*  *• Level Up Award presented by Codename Entertainment\* (Revised)*  *• Hilder School of Music Award\* (New)*  *• Chaney Award\* (Revised)*  *• Speakman Award\* (New)*  *• Arthur Whittingham Graduate Travel Scholarship\* (New)*  *• Working for a Better World Award (New)*  *• Stephens Family Research Awards in Organic & Sustainable Food Systems (Revised)*  *• Crabtree Indigenous Legal Scholar Award (New)*  *• Presquito Murdoch Indigenous Law Award (New)*  *• Langford-Seaborne Award for Indigenous Students in Humanities\* (New)*  *• Langford-Seaborne Award for Indigenous Students in Social Sciences\* (New)*  *• Greg and Tanya Kuhn International Student Award (New)*  *• Steven P. Starkovich Promise Scholarship for Students in Physics & Astronomy (New)*  *• Steven P. Starkovich Opportunity Entrance Award for Indigenous Students (New)*  *• Stephen W. Long Award in Business (New)*  *• Dr. Mowafa Househ Entrance Scholarship (Revised)*  *• Iranian Student Undergraduate Memorial Scholarship\* (Revised)*  *• Xa7limut (Ha-lay-mut) Jack Campo Indigenous Law Award (New)*  *• Enbridge Scholarship in Engineering and Computer Science (New)*  *• Enbridge Travel Award for Engineering and Computer Science Students (New)*  *• Alice Lough McLaggan Bursary\* (New)*  *• Jennifer van Dyk Memorial Women’s Field Hockey Award\* (Revised)*  *• Beer-Knight Scholarship (New)*  *• Cindy Kung Memorial Award for Women in Health Information Science (New)*  *• Iranian Student Graduate Memorial Scholarship\* (Revised)*  *• Audain Travel Award (New)*  *• British Columbia Environment Industry Association Indigenous Award (New)*  *• Eunice Lowe Award for Entrepreneurship Studies\* (New)*  *• Jacob Kerr Scholarship (New)*  *• Raincoast Conservation Award (New)*  *• H.D. Sauvan Award\* (New)*  *• Joyce Family Foundation Award for Indigenous Students\* (Revised)*  *\*Administered by the University of Victoria Foundation* | | |
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|  |  | **b. Proposal to change the name of the Department of French** | BOG-Mar29/22-18 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve the proposal to change the name of the Department of French, as described in the document “Name Change for the Department of French to the Department of French and Francophone Studies”, effective September 1, 2022.* | | |
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|  |  | **c. Proposal to change the credential in French to “French and Francophone Studies”** | BOG-Mar29/22-05 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve the proposal to change the credentials in French to “French and Francophone Studies”, as described in the memorandum dated January 21, 2022, effective September 1, 2022.* | | |
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|  |  | **d. Proposal to discontinue the International Child and Youth Care Program Professional Specialization Certificate** | BOG-Mar29/22-19 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve the proposal to discontinue the International Child and Youth Care Program Professional Specialization Certificate, as described in the document “International Child and Youth Care program (Professional Specialization Certificate Program)”, effective September 1, 2022.* | | |
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|  |  | **e. Proposal to change the name of the Bachelor of Arts in Health and Community degree to a Bachelor of Arts in Public Health** | BOG-Mar29/22-23 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve the proposal to change the name of the Bachelor of Arts in Health and Community degree to a Bachelor of Arts in Public Health degree, as described in the document “BA in Health and Community Services: Major Program Change”, effective September 2022.* | | |
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|  |  | **f. Proposal to discontinue the Graduate Diploma in International Child and Youth Care for Development** | BOG-Mar29/22-24 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve the proposal to discontinue the Graduate Diploma in International Child and Youth Care for Development, as described in the document “Graduate Diploma in International Child and Youth Care for Development”, effective September 1, 2022.* | | |
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|  |  | **g. Status Report on Capital Projects** | BOG-Mar29/22-13a | |
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|  |  | **h. 2021 Policy Annual Report** | BOG-Mar29/22-01 | |
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|  | **9.** | **Finance Committee (Carolyn Thoms)** |  | |
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|  |  | **a. University Of Victoria Staff Pension Plan Statement of Investment Policies and Procedures** | BOG-Mar29/22-09 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve the proposed amendments to the University of Victoria Staff Pension Plan Statement of Investment Policies and Procedures, effective immediately.* | | |
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|  |  | **b. Collection and Remission of Student Fees – Graduate Students’ Society** | BOG-Mar29/22-06 | |
|  |  | **MOTION:**  *THAT the Board of Governors collect and remit fees for the GSS in 2022/23 as outlined in the letter of March 14, 2022 from the Executive Director of the GSS to Kristi Simpson, Acting Vice-President Finance and Operations, subject to confirmation of approval of the fees at the GSS Semi-Annual General Meeting on March 22nd, 2022.* | | |
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|  |  | **c. Collection and Remission of Student Fees for the University of Victoria Students’ Society (UVSS)** | BOG-Mar29/22-30 | |
|  |  | **MOTION:**  *THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of March 15, 2022 from the Director of Finance and Operations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.* | | |
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|  | ***Pro Forma Motion:*** *THAT the above items be approved by the Board of Governors by consent.* | | | |
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| **REGULAR** |  |  |  | |
|  | **10.** | **Finance Committee (Carolyn Thoms)** |  | |
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|  |  | **a. Planning and Budget Framework 2023-2025** | BOG-Mar29/22-04 | |
|  |  | **MOTION:** | | |
|  |  | *THAT the Board of Governors approve the Planning and Budget Framework 2023–2025, including the tuition and fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2022/23 fiscal year.* | | |
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|  | **11.** | **Operations and Facilities Committee (Paul Ramsey)** |  | |
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|  |  | **a. Renewal of Term Raincoast Chair in Applied Conservation Science** | BOG-Mar29/22-20 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve the renewal of the Raincoast Chair in Applied Conservation Science in the Department of Geography, Faculty of Social Sciences for a second five-year term from June 30, 2022 to June 30, 2027.* | | |
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|  |  | **b. Enrolment Projections for 2022/23** | BOG-Mar29/22-11 | |
|  |  | **MOTION:**  *THAT the Board of Governors approve a recommended enrolment level of 18,548 FTE for the 2022/23 academic year, subject to revisions in the event of new information regarding mandated growth, funding levels, application rates, and world events.* | | |
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|  | **12.** | **Other Business** |  | |
|  |  | 1. Review of action items identified |  | |
|  |  | 1. Any other business |  | |
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|  |  | **Adjournment** |  | |