



**Board and Board Committee Meetings**  
**Monday March 28 and Tuesday March 29, 2022**

---

University  
of Victoria

Open Session

Tuesday March 29, 2022 11:00 a.m.

Senate and Board Chambers, Jamie Cassels Centre

**SUMMARY RECORD**

**Present:** David Zussman (Chair), Shailoo Bedi, Marion Buller, Marilyn Callahan, David Foster, Kevin Hall, Adam Monahan, Monica Prendergast, Paul Ramsey, Carolyn Thoms, Beverly Van Ruyven, Carrie Andersen (University Secretary)

**By Invitation:** Elizabeth Adjin-Tettey, Lisa Kalynchuk, Kimberley Kennard, Kristi Simpson, Robina Thomas

**Regrets:** Merle Alexander, Keith Barbon, Josh Blair, Jonathan Granirer

The Chair began the meeting with a territorial acknowledgement.

**1. Approval of Agenda**

**MOTION:** (S. Bedi/A. Monahan)

*THAT the agenda of the open session of the regular meeting of March 29, 2022 be approved.*

**CARRIED**

**2. Approval of Summary Record of the Meeting held January 25, 2022**

**MOTION:** (C. Thoms/M. Buller)

*THAT the summary record of the open session of the regular meeting held January 25, 2022 be approved.*

**CARRIED**

**3. Business Arising from the Summary Record**

There was no business arising.

**4. Chair's Remarks**

There were none.

**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**

The Chair noted the correspondence received by the Board.

## 6. **President's Report**

Kevin Hall, President and Vice-Chancellor noted the passing of former Chancellor Ron Lou-Poy.

### Strategic Planning

K. Hall provided an update on the strategic planning process, commenting on engagement with members of the university community.

### International Training Centre for Authorities and Leaders (CIFAL)

K. Hall mentioned the launch of the United Nations Institute for Training and Research (UNITAR) and the university's International Training Centre for Authorities and Leaders (CIFAL)

### Marking Camosun's 50<sup>th</sup> Anniversary

K. Hall stated that on March 2, 2022, UVic gifted Camosun College with a paddle to mark two important milestones, the 50<sup>th</sup> anniversary of the college and the 30<sup>th</sup> anniversary of 30<sup>th</sup> anniversary of Eyē? Sqâ'lewen – the Centre for Indigenous Education and Community Connections.

### Vancouver Island University

K. Hall, Chancellor Buller and Qwul'sih'yah'maht R. Thomas went to Vancouver Island University to present Chancellor Sayers with a Talking Stick. This solidifies a longstanding relationship between the two institutions and reaffirms a mutual commitment to reconciliation.

### Housing Town Hall

K. Hall spoke of the town hall on housing that he hosted with Honourable Murray Rankin, Minister of Indigenous Relations and Reconciliation and MLA for Oak Bay-Gordon Head and Honourable David Eby, Attorney General and Minister Responsible for Housing on February 2, 2022.

### UVic at Kwench

K. Hall noted the university has established UVic KWENCH to support venture exploration and early-stage start-ups as well as to ultimately support the development of technology and knowledge-based businesses in the region.

### Significant Days

K. Hall noted that since the last meeting of the Board, the university had celebrated International Women's Day, Pink Shirt Day, International Day of Women and Girls in Science and Black History month.

The winners of the 2022 CUFA BC Distinguished Academic Awards were noted.

There were no questions for K. Hall.

- 7. External Relations Update** BOG-Mar29/22-17  
D. Zussman introduced the report and asked if anyone had questions. There were no questions.

## CONSENT

- 8. Operations and Facilities Committee (Paul Ramsey)** BOG-Mar29/22-10  
**a. New and Revised Awards**

**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*

**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.*

**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.*

**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.*

**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.*

**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.*

**g. Status Report on Capital Projects** BOG-Mar29/22-13a

**h. 2021 Policy Annual Report** BOG-Mar29/22-01

**9. Finance Committee (Carolyn Thoms)**

**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.*

**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.*

**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.*

**Pro Forma Motion:** (A. Monahan/M. Prendergast)

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

**CARRIED**

**REGULAR**

**10. Finance Committee (Carolyn Thoms)**

**a. Planning and Budget Framework 2023-2025** BOG-Mar29/22-04

C. Thoms introduced the report. She invited K. Hall, Elizabeth Adjin-Tetty Acting Associate Vice-President Academic Planning and Kristi Simpson, Acting Vice-President Finance and Operations to provide a verbal update.

K. Hall introduced the proposal and provided a high-level overview of the planning context and priorities.

E. Adjin-Tetty provided highlights of investments made in teaching and learning, student scholarships, bursaries and student supports. This budget will align with Aspiration 2030 and advance equity and diversity inclusion, provide support for decolonization, and climate change and sustainability action.

K. Simpson provided an overview of general operating revenue, tuition sources, and general operating expenditures stating that the budget is a balanced one. She noted that the budget, once approved, would be posted on the university's website.

K. Simpson stated that the parking permit program would be moving from an annual to monthly model as part of climate sustainability goals. This will encourage people to think about their mode of transportation to campus.

In response to a question on balancing tuition increases against the need for student aid and if there are targets in policy for what student aid levels should be, K. Simpson responded that there is no policy but Canadian Association of University Business Officers (CAUBO) data is monitored to see where UVic measures against peers in terms of supports for students.

**MOTION:** (C. Thoms/A. Monahan)

*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.*

**CARRIED**

**11. Operations and Facilities Committee (Paul Ramsey)**

**a. Renewal of Term Raincoast Chair in Applied Conservation Science** BOG-Mar29/22-20

P. Ramsey stated that an update was provided to the Operations and Facilities Committee. The Chair was established for a five-year term from 2017-2021 and financial support has been provided for an additional five-year term.

**MOTION:** (P. Ramsey/M. Prendergast)

*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.*

**CARRIED**

**b. Enrolment Projections for 2022/23** BOG-Mar29/22-11

P. Ramsey noted that UVic remains above targets set by the Ministry of Advanced Education and Skills Training.

**MOTION:** (P. Ramsey/M. Callahan)

*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.*

**CARRIED**

**12. Other Business**

a. Review of action items identified  
There were none.

b. Any other business

M. Prendergast read from a press release by Kasari Govender, Human Rights Commissioner written to the Public Health Officer, Dr. Bonnie Henry urging the reinstatement of mask mandates. M. Prendergast asked Board members to review the article. The Chair asked the Board of Governors Secretary to email the article to the members following the meeting.

There being no other business, the meeting adjourned at 11:32 am.

Originals signed by David Zussman, Board Chair and Carrie Andersen, University Secretary.