



Board and Board Committee Meetings
Monday October 3 and Tuesday October 4, 2022

University
of Victoria

Open Session

Tuesday October 4, 2022 1:00 p.m.

Senate and Board Chambers, Jamie Cassels Centre

SUMMARY RECORD

Present: Paul Ramsey (Vice-Chair), Keith Barbon, Shailoo Bedi, Josh Blair, Marion Buller, Brian Cant, Christina Clarke, Rebekah Dueck, Adam Monahan, Erinn Pinkerton, Jyoti Stephens, Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard (Board Coordinator), Kristi Simpson, Robina Thomas

Regrets: Merle Alexander, Chekwube Anyaegbunam, Kevin Hall, Monica Prendergast

1. Approval of Agenda

MOTION: (P. Ramsey/J. Blair)

THAT the agenda of the open session of the regular meeting of October 4, 2022 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held June 27, 2022

MOTION: (P. Ramsey/M. Buller)

THAT the summary record of the open session of the regular meeting held June 27, 2022 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

P. Ramsey opened the meeting with a territorial acknowledgment. He welcomed the new members to the Board of Governors.

5. Correspondence

There was none.

6. President's Report

There was no President's report.

- 7. External Relations Update** BOG-Oct4/22-20
Chris Horbachewski, Vice-President External Relations introduced the report. He highlighted the nominations for the 2023 UVic Distinguished Alumni Awards which close on October 14, 2022 as well as the relaunch of the Indigenous Alumni Community.

There were no questions for C. Horbachewski.

CONSENT

- 8. Operations and Facilities Committee (Shailoo Bedi)**
- a. Status Report on Capital Projects** BOG-Oct4/22-08a
- b. Revised Award: Ukraine Emergency Doctoral Student Fellowship in the Humanities** BOG-Oct4/22-26
- MOTION:**
THAT the Board of Governors approve the revised Ukraine Emergency Doctoral Student Fellowship in the Humanities award, contingent on Senate approval.

Pro Forma Motion: (S. Bedi/M. Buller)

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

CARRIED

REGULAR

- 9. Operations and Facilities Committee (Shailoo Bedi)**
- a. Annual Academic Staffing, Recruitment and Vacancies Report 2021/22** BOG-Oct4/22-18
S. Bedi introduced the report. She noted that the report provided an overview of UVic's full time faculty and librarian complement as of June 30, 2022 but does not include sessional or limited term faculty.
- b. Equity and Human Rights Annual Report** BOG-Oct4/22-05
S. Bedi noted that Cassbrea Dewis, Executive Director Equity and Human Rights had presented her report to the committee outlining her priorities for 2022 to 2023.

There were no questions for S. Bedi.

10. Finance Committee (Paul Ramsey)

a. 2022/23 Budget Expenditure Allocation Report BOG-Oct4/22-01a

P. Ramsey introduced the report and stated that reduced enrolment resulted in units across campus being asked to contribute one-time funds in support of the overall operating budget. In addition, a hold and review process on all new faculty and staff hires came into effect on August 31, 2022.

b. Working Capital Investment Report – to June 30, 2022 BOG-Oct4/22-03

P. Ramsey introduced the report.

c. University of Victoria Responsible Investment Report – March 31st, 2022 BOG-Oct4/22-06

P. Ramsey noted this was the second annual responsible investment report.

11. Audit Committee (Josh Blair)

a. PSAS Budget Approval and Government Reporting Entity Quarterly Report BOG-Oct4/22-16

J. Blair stated that Board approval was being sought for the PSAS budget which is included on external financial statements.

MOTION: (J. Blair/A. Monahan)

THAT the Board of Governors approve the budget and associated forecast prepared for inclusion in the reporting on the 2022/23 University of Victoria Consolidated financial statements in accordance with the Public Sector Accounting Standards, as per Schedules A and B.

CARRIED

12. Executive and Governance Committee (Paul Ramsey for Merle Alexander)

a. Procedures of the Board 2022/23 BOG-Oct4/22-21

P. Ramsey stated that there were no proposed revisions to the Board Procedures for 2022/23.

MOTION: (J. Blair/M. Buller)

THAT the Board of Governors approve the Board Procedures for the year 2022/23 and the Statement of Responsibilities of the Board of Governors and its Members.

CARRIED

b. Review of Board Governance Checklist

BOG-Oct4/22-22

C. Andersen informed the Board that a more thorough review of the Governance Checklist would be conducted over the coming year.

13. Other Business

- a) Bi-cameral Governance at the University of Victoria
Ada Saab, Associate University Secretary provided a presentation on bi-cameral governance and how Senate operates at the university.

There being no other business, the meeting adjourned at 1:29 p.m.

Originals signed by Merle Alexander, Board Chair and Carrie Andersen, University Secretary.