



University
of Victoria

Board and Board Committee Meetings Monday January 29 and Tuesday January 30, 2024

Open Session

Tuesday January 30, 2024 11:00 a.m.

Via Videoconference

SUMMARY RECORD

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

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

Regrets: Kyle Risby

1. Approval of Agenda

MOTION: (P. Ramsey/K. Hall)

THAT the agenda of the open session of the regular meeting of January 30, 2024 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held November 28, 2023 (attached)

MOTION: (P. Ramsey/V. Napoleon)

THAT the summary record of the open session of the regular meeting held November 28, 2023 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

The Chair provided a territorial acknowledgement and thanked the members for their attendance.

The Chair addressed the previous Open Session held November 28, 2023, and acknowledged the correspondence received by a student group at that time. He stated that President Hall has been meeting with groups on campus and will continue to do so.

5. Correspondence

There was none.

CONSENT

6. Operations and Facilities Committee (Brian Cant)

a. New and Revised Awards

BOG-Jan30/24-23

MOTION:

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

- Aldyen Hamber Entrance Scholarship (Revised)
- Andrew Petter Award in Law (New)
- Cindy Player Award on Equity and Human Rights* (New)
- Dr. Lorene Kennedy Graduate Award* (Revised)
- Kris "Babsy" Babcock Memorial Award (New)
- Leo Chan Memorial Scholarship in Political Science* (Revised)
- Margaret E. Ableson Award* (Revised)
- Ross McLeod Legacy Award* (Revised)
- School of Earth & Ocean Sciences Field School Award* (Revised)
- TELUS Student Award (Revised)
- VNHS Bev Glover Memorial Scholarship (Revised)
- VNHS Dennis and Lyndis Davis Scholarship* (Revised)
- VNHS Freeman F. King Scholarship (Revised)
- VNHS Samuel Simco Graduate Bursary (Revised)
- WATT Consulting Group 40th Anniversary Award (New)
- VNHS Alice M. Hay Scholarship (Revised)
- Norah & Calvin Banks Indigenous Leadership Award in the Sciences* (Revised)
- Arscott Family Fund Scholarship* (New)
- Baynes Award in Engineering* (Revised)
- Beer-Knight Scholarship* (Revised)
- Bit Quill Technologies Scholarship for Women in Computer Science & Software Engineering* (Revised)
- Charles Humphrey Memorial Scholarship in Engineering* (Revised)
- Chris Lalonde Indigenous Wellbeing Award (New)
- Cindy Christina Ashton Bursary* (New)
- David Stanonik Pacific Northern Gas Scholarship* (Revised)
- Dianne Draper Environmental Sustainability and Stewardship Annual Scholarship (Revised-UG)
- Faculty of Engineering and Computer Science Equity, Diversity and Inclusion Leadership Award (Revised)
- John Patrick McManaman CPA Memorial Award* (Revised)
- J. Prospero Scholarship for Sustainable Mining (Revised)
- Level Up Award presented by Codename Entertainment* (Revised)
- Major W. Horan Memorial Scholarship* (Revised-UG)

- Mina Hoorfar Award for Indigenous Students in Engineering and Computer Science (Revised)
- Murray and Lynda Farmer Award for Critical Thinking* (Revised)
- Sant S. Aulakh Memorial Scholarship* (Revised)
- S. Joseph Cunliffe Scholarships* (Revised)
- Jack Howard Jackson Memorial Award (Revised)
- Microserve Award in Business, Management Information Systems* (Revised)
- University of Victoria Indigenous Language Revitalization Award (New)

**Administered by the University of Victoria Foundation*

Kevin Hall, President and Vice-Chancellor noted that the New and Revised Awards are a growing list. He thanked everyone who works to secure awards which help support the students.

b. Proposal to establish an Indigenous Wellness Stream in the Master of Nursing program BOG-Jan30/24-25

MOTION:

THAT the Board of Governors approve the proposal to establish an Indigenous Wellness stream in the Master of Nursing program, as described in the document “Master of Nursing-Indigenous Wellness Stream”, and that this approval be withdrawn should the program not be offered within five years of the granting approval.

c. Proposal to establish an option in Community Engagement within the existing Bachelor of Arts, Bachelor of Science, and Honours programs in the Faculty of Social Sciences BOG-Jan30/24-26

MOTION:

THAT the Board of Governors approve the proposal to establish an Option in Community Engagement within the existing Bachelor of Arts, Bachelor of Science, and Honours programs in the Faculty of Social Sciences as described in the document “Option in Community Engagement”.

d. Proposal to discontinue the Professional Specialization Certificate in Performance Management in the School of Public Administration BOG-Jan30/24-27

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Professional Specialization Certificate in Performance Management in the School of Public Administration as described in the document “Public Administration Performance Management Certificate”.

e. Proposal for changes to and name change of the PhD program in the School of Child and Youth Care Program BOG-Jan30/24-28

MOTION:

THAT the Board of Governors approve the proposed changes to the PhD program in the School of Child and Youth Care, as described in the document "School of Child & Youth Care PhD Program".

THAT the Board of Governors approve the proposed name change of the PhD program in the School of Child and Youth Care to Child, Youth, Family and Community Studies, as described in the document "School of Child & Youth Care PhD Program".

f. Proposed name change to Health Terminology Standards Graduate Certificate Program in the School of Health BOG-Jan30/24-29

Information Science

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Health Terminology Standards Graduate Certificate program in the School of Health Information Science to Health Terminology and Interoperability Standards, as described in the document "Health Terminology Standards Graduate Certificate".

g. Proposal to establish a Professional Specialization Certificate in Intellectual and Cultural Property Law in the Division of Continuing Studies BOG-Jan30/24-30

MOTION:

THAT the Board of Governors approve the proposal to establish a Professional Specialization Certificate in Intellectual and Cultural Property Law in the Division of Continuing Studies as described in the document "Professional Specialization Certificate in Intellectual and Cultural Property Law" and that this approval be withdrawn should the program not be offered within five years of granting approval.

h. Proposal for changes to the Bachelor of Fine Arts Major Program in Theatre in the Faculty of Fine Arts BOG-Jan30/24-31

MOTION:

THAT the Board of Governors approve the proposed changes for the Bachelor of Fine Arts Theatre Major program, as described in the document "Bachelor of Fine Arts Theatre Major Program".

i. Status Report on Capital Projects BOG-Jan30/24-18

j. Report on Student Financial Aid 2022/23 BOG-Jan30/24-24

7. Finance Committee (Jyoti Stephens)

a. University of Victoria Staff Pension Plan: Proposed Revisions to the Governance Policy and the Statement of Investment Policies and Procedures BOG-Jan30/24-17

MOTION:

That the Board of Governors approve and adopt the changes shown in the redlined versions of the Staff Pension Plan Governance Policy and the Statement of Investment Policies and Procedures as attached hereto.

b. Update on Discrimination and Harassment Policy

Pro Forma Motion: (V. Napoleon/B. Cant)

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

CARRIED

REGULAR

8. President's Report

K. Hall began his report by providing a Health and Safety update. WorkSafeBC has just provided an update for premiums for 2024. He noted the university is performing well due to the efforts of many across campus.

K. Hall reported on two days of significance. January 27 was the International Holocaust Remembrance Day. January 29 was the National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia.

K. Hall said he attended the first new employee blanketing ceremony held at First Peoples House on January 23, recognizing new Indigenous employees on campus. He expressed his thanks to Qwul'sih'yah'maht Robina Thomas, Vice-President Indigenous and Kundoqk Jacquie Green, Director of Indigenous Academic and Community Engagement and everyone who assisted in planning the event.

The 5-Year Capital Plan was submitted to the ministry in July 2023. As part of the submission, the university's top capital priority is 500 beds of new student housing.

K. Hall congratulated Lisa Kalynchuk, Vice-President Research and Innovation for her much-deserved reappointment.

In response to a question on how likely the university will get more funding for student housing, K. Hall indicated that the university is eligible for a share of the funding. Kristi Simpson, Vice-President Finance and Operations stated that the drafting of the business case is underway.

There were no further questions for K. Hall.

9. External Relations Update

BOG-Jan30/24-22

Chris Horbachewski, Vice-President External Relations spoke about the Campaign School taking place on Sunday February 25, 2024 on campus.

Next in the series is Women Leading Change in Politics. On February 26, 2024 a panel including the Honourable Grace Lore, MLA, Jody Wilson Raybould, former MP and former Minister of Justice and Attorney General of Canada, the Honourable Niki Sharma, Attorney General of British Columbia, Rachel Segal, Lawyer and media contributor with moderation by Mary Polak, former MLA and BC Cabinet Minister will engage in meaningful conversations toward a common goal of fostering inclusivity in politics.

P. Ramsey asked C. Horbachewski to update the members on the current fundraising campaign. C. Horbachewski stated that the campaign was close to \$36M to date. It has been a successful campaign so far that ends on March 31. The level of engagement that alumni continue to have with the university is high.

10. Other Business

There being no other business, the meeting adjourned at 11:16 a.m.

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