

Board and Board Committee Meetings Tuesday May 25 and Wednesday May 26, 2021

Open Session Wednesday May 26, 2021 11:00 a.m. – 12:00 p.m. Via Videoconference

REVISED AGENDA

1. Approval of Agenda MOTION:

THAT the agenda of the open session of the regular meeting of May 26, 2021 be approved.

2. Approval of Summary Record of the Meeting held March 30, 2021 (attached) MOTION:

c. Change to Collection and Remission of Fees for the University of Victoria Students' Society (UVSS) MOTION:

BOG-May26/21-13

THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of May 6th, 2021 from the Director of Outreach and University Relations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

- 9. Operations and Facilities Committee (Mr. Merle Alexander)
 - a. New and Revised Awards MOTION:

BOG-May26/21-26

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

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