



**Board and Board Committee Meetings  
Monday March 29 and Tuesday March 30, 2021**

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Open Session  
Tuesday March 30, 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 March 30, 2021 be approved.*
  
2. **Approval of Summary Record of the Meeting held January 26, 2021 (attached)**  
**MOTION:**  
*THAT the summary record of the open session of the regular meeting held January 26, 2021 be approved.*
  
3. **Business Arising from the Summary Record**
  
4. **Chair's Remarks**
  
5. **Correspondence**
  - a. **Divest UVic and UVSS (attached)**
  - b. **UVSS – International Student Relations (attached)**
  
6. **President's Report**
  
7. **External Relations Update**

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**CONSENT**

8. **FET8inar Committee**

**b. Collection & Remission of Student Fees for the Graduate Students' Society (GSS)**

BOG-Mar30/21-08

**MOTION:**

*THAT the Board of Governors collect and remit fees for the GSS in 2020/21 as outlined in the letter of March 05, 2021 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 23rd, 2021.*

**9. Operations and Facilities Committee (Mr. Merle Alexander)**

- A. Hugh Salmond Memorial Scholarship in Elementary Science Education (Revised – UG)
- Mrs. Matilda M. Schill Scholarship\* (Revised – UG)
- Hugh and Lilian Salmond Scholarship in Secondary Education\* (Revised – UG)
- A. Hugh Salmond Memorial Scholarship in Secondary Science Education\* (Revised – UG)
- John Boom Graduate Scholarship\* (Revised – GS)
- Jeremy and Carolyn Webber Award in Law (New – UG)
- Joseph Arvay Social Justice Award (New – UG)

*\*Administered by the University of Victoria Foundation*

**b. Proposal to Establish an Undergraduate Certificate in Gender Studies**

BOG-Mar30/21-20

**MOTION:**

*THAT the Board of Governors approve the proposal to establish an Undergraduate Certificate in Gender Studies, as described in the document "Gender Studi4( t)-9 (o)-1 ( e)0 -1.2T\*2*



**b. Rescinding the Policy on Conflict of Interest in Employment Practices (HR6200)** BOG-Mar30/21-26

**MOTION:**

*THAT the Board of Governors rescind the Policy on Conflict of Interest in Employment Practices (HR6200) effective immediately.*

**c. Revisions to Environmental Health and Safety Policy (SS9200)** BOG-Mar30/21-17

**MOTION:**

*THAT the Board of Governors approve the revisions to the Environmental Health and Safety Policy (SS9200) effective immediately.*

**d. Revisions to the Use of Vehicles and Parking Policy (BP3200)** BOG-Mar30/21-19

**MOTION:**

*THAT the Board of Governors approve the revisions to the Use of Vehicles and Parking Policy (BP3200), effective immediately.*

**12. Strategic Enrolment Management**

**13. Other Business**

- a) Review of action items identified
- b) Any other business

**Adjournment**