



Board and Board Committee Meetings
Monday June 27, 2022

Open Session
Monday June 27, 2022
2:45 p.m.- 3:45 p.m.
Boardroom 120, Michael Williams Building

AGENDA

1. **Approval of Agenda**

MOTION:

THAT the agenda of the open session of the regular meeting of June 27, 2022 1 be approved.

2.

May 31, 2022 be approved.

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

4. **Chair's Remarks**

5. **Correspondence**

a. **Letter Regarding University of Victoria Endowment** (*attached*)

6. **President's Report**

7. **External Relations Update**

BOG-Jun27/22-14

CONSENT

Beverly Van Ruyven for Carolyn Thoms)

University of Victoria Staff Pension Plan Compliance Report

BOG-Jun27/22-03

c. **University of Victoria Staff Pension Plan Investment Performance Report for the period ended March 31, 2021**

BOG-Jun27/22-04

d. **2021 Annual Reports and Financial Statements: University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan**

BOG-Jun27/22-19

d. Updated Political Leave Policy (HR6425)

BOG-Jun27/22-21

MOTION:

THAT the Board of Governors approve the Updated Political Leave Policy (HR6425) effective immediately.