



6. President's Report

Kevin Hall, President and Vice-Chancellor provided an update on ongoing searches for the Deputy Provost and the Associate Vice-President Academic Programs. He stated that the term for the VP Research and Innovation would conclude in 2024 and an appointment committee would be struck.

Significant Dates

March 8 the university celebrated International Women's Day

March 15 was the International Day to Combat Islamophobia

March 21 was the International Day for the Elimination of Racial Discrimination

March 31 is the Transgender Day of Visibility as well as Indigenous Languages Day

Support for Members of the Community from Turkey and Syria

Following the earthquakes in early February in southern and central Turkey and northern and western Syria, the International Centre for Students (ICS) contacted the 55 students of Turkish and Syrian citizenship offering support and resources.

Event with BC Members of the Legislative Assembly

On March 27, 2023 UVic organized an event with members of the new Cabinet and other members of the Legislative Assembly. It was an opportunity to s (n e)3.1 (b)4 (0su.6 (in-2 (ont U.1 (V)-2 (ic)4 (,)1 ()TJ0.005 Tc -0.001 T4 (s)16p (e)3aurkh aon tog1ingsse1s and ry

There were no further questions for K. Hall.

7. External Relations Update

BOG-Mar28/23-23

C. Horbachewski commented on the 2023 UVic Distinguished Alumni Award recipients.

This year, UVic and the UVic Alumni Association recognized 16 individuals in three categories: the Presidents' Alumni Awards (presented by UVic's President and the President of the UVic Alumni Association), the Indigenous Community Alumni Awards and the Emerging Alumni Awards. He encouraged members to

- Gregory and Victoria Spievak Graduate Scholarship* (Revised)
- RPIA ACE Finance Award for BIPOC Students (New)
- ÁTOL,ÁNW: A Season of Just and Fair Treatment Scholarship* (Revised)
- Marilynne Convey Scholarship* (New)
- Saanich Employees Benefit Association Award* (Revised)
- Undergraduate Award in Indigenous Language Revitalization (Revised)
- Kim and Welch Theatre Student Scholarship* (New)
- Béts'ahchu Undergraduate Award in Indigenous Language Revitalization (Revised)
- Skeena Award in Creative Writing (Revised)
- Sarah D. Bnc3 (a)14 ch-4 (lo)u(-4(h)10 hD)-4 (.)3 (B)5rea 3 Tc 0. (e)3 (a 3 p,ry)14 (n)-4 (n)igenou

d. Proposal to Establish a French Language Taught Cohort in the Existing Elementary Post-Degree Program Bachelor of Education Program

BOG-Mar28/23-16

MOTION:

*THAT the Board of Governors approve the proposal to establish a French language taught cohort in the existing Elementary Post-degree Program Bachelor of Education Program, as described in the document "Francophone and French Immersion Cohort Post Degree Program Elementary B.Ed." effective September 2023, and that this approval be withdrawn should the program not be offered within f32-597 J0.003 Tc 0.001 Tw T*8*

A Board member thanked the university for the quality of the work on the Planning and Budget Framework. They stated that the Board was well prepared leading up to this meeting and that the level of analysis was presented clearly for members with detailed information on assumptions.

E. Croft stated that people are working incredibly hard to do all the right things to rebuild enrolment.

MOTION: (J. Blair/E. Pinkerton)

THAT the Board of Governors approve the Planning and Budget Framework 2024–2026, including the tuition and fee increases contained therein, and authorize the President to