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Open Session

Monday June 26, 2023 3:15 p.m.

Senate and Board Chambers, Jamie Cassels Centre

Merle Alexander (Chair), Chekwube Anyaegbunam, Shailoo Bedi, Marion Buller,  
Brian Cant, Kevin Hall, Adam Monahan, Erinn Pinkerton, Paul Ramsey, Jyoti  
Stephens, Carrie Andersen (Secretary)

Elizabeth Croft, Chris Horbachewski, Lisa Kalynchuk, Kane Kilbey (for p (n)-4 Kune 48!

2023 Times Higher Education Impact Rankings

UVic was ranked 9<sup>th</sup> in the world overall and 3<sup>rd</sup> in Canada for university contributions to the United Nations' Sustainable Development Goals (SDG), out of



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BOG-Jun26/23-18

S. Bedi noted the report was presented to the committee by Elizabeth Croft, Vice-President Academic and Provost and Tony Eder, Associate Vice-President Academic Resource Planning. This report highlight's UVic's achievements and key performance measures from the past year as well as high-profile initiatives for the coming year.

(S. Bedi/P. Ramsey)

BOG-Jun26/23-17

S. Bedi stated that this annual report is provided to Board members for their information in accordance with governance requirements. The report outlined the success of the research centres this year and new funded projects.

BOG-Jun26/23-25

S. Bedi noted very good progress on the development of the Accessibility Committee, Accessibility Plan and a tool to received feedback from the university community on accessibility.

BOG-Jun26/23-23

S. Bedi introduced the motion.

(S. Bedi/M. Alexander)

There being no other business, the meeting adjourned at 3:35 p.m.

Originals signed by Paul Ramsey, Board Chair and Carrie Andersen, University Secretary.