



Board and Board Committee Meetings
Monday March 30 2020

Open Session
Monday March 30 2020 2:30 p.m.
Via Videoconference

~~^~~ SUMMARY RECORD

Present: Ms. Beverly Van Ruyven (Chair), Mr. Merle Alexander, Mr. Keith Barbon,
Mr. Rizwan Bashir, Dr. Elizabeth Borycki, Dr. Marilyn Callahan, Prof. Jamie Cassels,
Ms. Daphne Corbett, Dr. Peter Driessens, Ms. Isabella Leung, Ms. Cathy McIntyre,
Ms. Eslam Mehina, Ms. Shelagh Rogers, Ms. Carolyn Thomas, Dr. David Zussman,
Ms. Carrie Andersen (Secretary)

By Mr. Chris Horbachewski, Ms. Yvonne Gorrill, Dr. Lisa Kalynchuk, Dr. Valerie Kuehne,
Invitation: Ms. Kimberley Kennard (Board Coordinator)

1. Approval of Agenda
MOTION: (E. Mehina/C. McIntyre)
THAT the agenda of the open session of the regular meeting of March 26, 2020 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held January 28, 2020
MOTION: (D. Corbett/C. McIntyre)
THAT the summary record of the open session of the regular meeting held January 28, 2020 be approved.

CARRIED

3. Business Arising from the Summary Record
There was none.

4. Chair's Remarks
There were none.

5. Correspondence
There was none.

6. President's Report
Kane Kilbey AdCID 8420.72 123.6 297.6 14.76 /P <</fd62nac97.6i EM0Repe

The planning was then escalated to activation of the Emergency Operations Centre (EOC) under the university's emergency procedures. Kane Kilbey, Associate Vice

CONSENT

- Gregory and Victoria Spievers Graduate Scholarship in Privacy & Security* (new)
- Mrs. Zohra & Dr. Abdullah Siddiqui Scholarship* (new)
- School of Public Administration Scholarship* (revised)
- Easton Scholarship (new)
- Dr. Wilma Elias Greek and Roman Studies Scholarship* (new)
- Dr. Wilma Elias Undergraduate Scholarship in Chemistry* (new)
- Dr. Wilma Elias Graduate Scholarship in Chemistry* (new)
- Wilf Sadler Memorial Bursary* (Revised)
- Vancouver Island Local Government Management Association (VILGMA) MPA Bursary (Revised)
- Muriel Ford Memorial Bursary* (Revised)
- Iranian Student Undergraduate Memorial Scholarship (New)
- William Benzie Scholarship* (New)
- Iranian Student Graduate Memorial Scholarship (New)

*Administered by the University of Victoria Foundation

b. Proposal to Discontinue the Bachelor of Education (Secondary Curriculum) Program BOG Mar31/20-08

MOTION:

THAT the Board of Governors approve the proposal to discontinue the Bachelor of Education (Secondary Curriculum) Program, as described in the memorandum dated November 21, 2019.

REGULAR

10. Finance Committee (Dr. David Zussman)

a. 2020-21 to 2022-23 Planning and Budget Framework BOG Mar 31/20-03

Dr. Zussman introduced the budget framework and briefly commented on the cycle for budget planning. He said the committee had received a presentation that outlined budget priorities, program and other investments and budget risks. The committee had considered the implications of COVID-19 on the budget, many of which could not yet be determined. Dr. Zussman noted that a revised motion had been presented to the committee and approved.

MOTION (D. Zussman/E. Mehina)

THAT the Board of Governors taking into account PART I of the 2021 to 2023 Planning and Budget Framework summarizing the results of the Integrated Planning process approve PART II of the 2020 to 2022-23 Planning and Budget Framework, including the tuition and fee increases contained therein, and authorize the President to develop impact and planning scenarios before fully implementing the detailed operating budget for the 2020 fiscal year and provide updates to the Board.

CARRIED

í í X Other Business

- Review of action items identified
There were no action items.

í í X Adjournment

There being no other business, the meeting adjourned at 3:00 p.m.

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