



Board and Board Committee Meetings
Monday November 25 and Tuesday November 26, 2019

Open Session

Tuesday November 26, 2019 11:00 a.m.

Senate and Board Chambers, University Centre

SUMMARY RECORD

Present: Ms. Beverly Van Ruyven (

Fall Convocation

Prof. Cassels recognized Chancellor Shelagh Rogers for presiding over four convocation ceremonies November 12-13, 2019. Ms. Rogers commented on ceremonies and the honorary degree recipients.

Westshore Initiative

Prof. Cassels provided an update on the Westshore initiative, which is being led by Royal Roads University in collaboration with University of Victoria and Camosun College.

International

There were no questions from Board members.

CONSENT

-
-
-
-
-
-
-
-
-
-

e-4ii anew h.8 8hopy-4.(i S)-1 T.8 8-4.8 5(ho)-111h

hm

b. Proposal to Change the Secondary Post-Degree Professional Program (Diploma) to a Bachelor of Education Degree Program
MOTION:

BOG-Nov26/19-02

c. Due Diligence Report

BOG-Nov26/19-09

d.

12. **Executive and Governance Committee (Ms. Beverly Van Ruyven)**

a. **Proposed Changes in Procedures of the Board 2019/20** BOG-Nov26/19-20

Ms. Van Ruyven stated that the proposed change to the Procedures provided guidance to the Board Chair to recess or adjourn the Open meeting in the event that the Board is unable to conduct its business.

MOTION: (C. Thoms/E. Mehina)

CARRIED

13. **Other Business**

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

Adjournment

There being no other business, the meeting adjourned at 11:30 a.m.

Originals signed by Beverly Van Ruyven, Board Chair and Carrie Andersen, University Secretary.