



Board and Board Committee Meetings
Monday September 23 and Tuesday September 24, 2019

Open Session

Tuesday September 24, 2019 2:00 p.m.

Senate and Board Chambers, University Centre

CONSENT

8. Audit Committee (Ms. Cathy McIntyre)

a. PSAS Budget Approval and Government Reporting Entity Quarterly Reports – Period Ending June 30, 2019 BOG-Sept24/19-20

MOTION:

THAT the Board of Governors approve the budget prepared for inclusion in the reporting on the 2019/20 University of Victoria Consolidated financial statements in accordance with the Public Sector Accounting Standards, as per Schedule A.

9. Finance Committee (Ms. Beverly Van Ruyven for Dr. David Zussman)

**b. Reclassification of International Tuition Fees for
Indigenous Students from the United States**

BOG-Sept24/19-30

Ms. Van Ruyven introduced the item and commented that this proposal is part of the work to honour the Truth and Reconciliation Commission's Calls to Action. The proposal would result in domestic tuition fees being charged to international Indigenous students whose ancestral lands cross the Canadian/US border, and children of Canadian Indigenous children who were adopted internationally in the Sixties Scoop.

MOTION: (S. Rogers/C. McIntyre)

THAT the Board of Governors approve the proposed additions to the "Regulations for Tuition Fees for Graduate Programs" and "Undergraduate Tuition and O

Ms. McIntyre spoke of the value of the session provided to the Board members.
Ms. Lee joined the meeting.

Ms. Van Ruyven stated that the Procedures of the Board were informed by the