



Board and Bard Committee Meetings  
Tuesday May 25 and Wednesday May 26, 2021

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Open Session

Wednesday May 26, 2021 11:00 am.

Via Videoconference

SUMMARYRECORD

Present: Ms. Cathy McIntyre (Chair), Mr. Merle Alexander, Mr. Keith Barbon, Dr. Shailoo B  
Dr. Marilyn Callahan, Dr. Kevin Hall, Dr. Adam Monahan, Ms. Carolyn Thoms,  
Ms. Shelagh Rogers, Ms. Beverly Van Ruyven, Ms. Juliet Watts, Dr. David Zussman,  
Ms. Carrie Adersen (Secretary)

By Mr. Chris Horbachewski, Dr. Lisa Kalynchuk, Ms. Kimberley Kennard,  
Invitation: Dr. Valerie Kuehne, Ms. Kristi Simps, Dr. Robina Thomas

Regrets: Ms. Katherine Fairley, Dr. Monica Prendergast, Mr. Paul Ramsey



c. Change to Collection and Remission of Fees for the  
University of Victoria Students' Society (UVSS)

BOG May 26/21-13

MOTION:

THAT the Board of Governors collect and remit the fees as approved by UVSS  
members and as outlined in the letter of May 6, 2021 from the Director of Outreach

- Ord and Linda Anderson Interdisciplinary Graduate Scholarship\* (Revised)
- Life in Law Diversity Award (New)
- Jeremy and Carolyn Weber Award in Law (Revised)
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of students, faculty, staff and alumni. In 2021, the university started the development of the Climate and Sustainability Action Plan. This action plan will provide an accelerated, integrated response to the challenges and opportunities afforded by climate change and guide the approach to the university in every domain.

Dr. Milton and Dr. Hicks provided a presentation to the Board members.

Ms. McIntyre thanked Dr. Milton and Dr. Hicks for their leadership on this important initiative for UVic. In response to a question from a member regarding when the Board would hear back from the committee, Dr. Hicks indicated they would be happy to present to the Board again in the fall.

13. Other Business

a) Review of action items identified

An update on the Climate and Sustainability Plan be provided to the Board of Governors before Spring 2022.

b) Any other business

Dr. Hall thanked the students, staff and faculty for their patience, hard work commitment to UVic during the past fourteen months.

Adjournment

There being no other business, the meeting adjourned at 11:45 a.m.

Originals signed by Cathy McIntyre, Board Chair and Carrie Andersen, University Secretary.