



Board and Board Committee Meetings  
Monday November 23 and Tuesday November 24, 2020

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**SUMMARY RECORD**

Present:

By  
Invitation:

Regrets:

**1. Approval of Agenda**

**MOTION:**

*THAT the agenda of the open session of the regular meeting of November 24, 2020 be approved.*

**CARRIED**

**2. Approval of Summary Record of the Meeting held September 29, 2020**

**MOTION:**

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**CONSENT**

**8. Operations and Facilities Committee (Mr. Merle Alexander)**

**a. New and Revised Awards**

**MOTION:**

*THAT the Board of Governors approve the new and revised undergraduate and graduate awards set out in the attached document and listed below:*

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*\*Administered by the University of Victoria Foundation*

b. Due Diligence Report – Facilities Management

c. Status Report on Capital Projects

***Pro Forma Motion:***

*THAT the above items be approved by the Board of Governors by consent.*

**CARRIED**

**REGULAR**

9. Finance Committee (Ms. Carolyn Thoms)

a. Budget Update

**10. Operations and Facilities Committee (Mr. Merle Alexander)**

**a. 2020/21 Enrolment Analysis Report**

**b. Report on Student Financial Aid**

**c. Presentation on University Rankings**

## 11. Other Business

### Adjournment

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