



Board and Bard Committee Meetings
Monday September 27 and Tuesday September 28, 2021

Open Session

Tuesday September 28, 2021 12:30 p.m.

Via Livestream from Senate ase

6. President's Report

Kevin Hall, President and Vice-Chancellor added his welcome to the new members of the Board of Governors.

K. Hall acknowledged the anniversary of the Bamfield accident and said he had reached out to the families and the students involved.

Return to Campus

K. Hall reported on public health guidelines in place to report a safe return to campus. He provided information on the self-declaration of vaccination program in place for all students, faculty and staff, including providing information on the results of self-declaration to date. K. Hall provided information about steps required for non-vaccinated individuals and about the roll out of the vaccine passport requirements on campus.

K. Hall provided preliminary enrolment numbers, reporting an increase in enrolment from the previous academic year.

With respect to infrastructure, K. Hall reported that 114 classrooms have had their technology upgrades and 2 classrooms are now hybrid learning facilities.

K. Hall reported that he had participated in seven faculty orientations with both first and second year students. HmTc -12.60 (t)-4 (oo)-2 (a3.61 -1.22 /P <</MC9.5 >>BDC -

7. External Relations Update BOG Sep 28/21 24
Chris Horbachewski, Vice President External Relations introduced his report. He highlighted the plans for Fall Convocation

There were no questions for C. Horbachewski.

11. Operations and Facilities Committee (Paul Ramsey)

a. 2022/23 Five Year Capital Plan

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P. Ramsey said the committee had received a presentation by Mike Wilson, Director of Campus Planning. This is an annual update to the Board. Highlights of the presentation included updates on the Fraser Building, Business and Economics Building, Mearns Centre for Learning, the Farquhar Auditorium and Petch Building, the Active Transportation Improvement Program and Student Housing.

MOTION: (P. Ramsey/C. Thoms)

THAT the Board of Governors approve the 2022/23 Five Year Capital Plan.

CARRIED

b. Information Security Policy IM7800 Revised

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P. Ramsey introduced the policy. He stated a draft was provided to the Operations and Facilities Committee in May 2021 and since then there had been broad consultation with the university community on the policy and associated procedures. The goal of the revisions to this policy were to better align the policy to UVic's risk management framework.

MOTION: (P. Ramsey/S. Bedi)

THAT the Board of Governors approve the revised policy IM7800 Information Security,

He also noted that the report contained financial forecast which is the current year forecast plus projections for the next three years. He provided a brief overview of the forecasts.

MOTION:(D. Zussman/B. Van Ruyven)

THAT the Board of Governors approve the budget and associated forecast prepared for

