



- *Enbridge Scholarship in Engineering and Computer Science (New)*
- *Enbridge Travel Award for Engineering and Computer Science Students (New)*
- *Alice Lough McLaggan Bursary* (New)*
- *Jennifer van Dyk Memorial Women's Field Hockey Award* (Revised)*
- *Beer-Knight Scholarship (New)*
- *Cindy Kung Memorial Award for Women in Health Information Science (New)*
- *Iranian Student Graduate Memorial Scholarship* (Revised)*
- *Audain Travel Award (New)*
- *British Columbia Environment Industry Association Indigenous Award (New)*
- *Eunice Lowe Award for Entrepreneurship Studies* (New)*
- *Jacob Kerr Scholarship (New)*
- *Raincoast Conservation Award (New)*
- *H.D. Sauvan Award* (New)*
- *Joyce Family Foundation Award for Indigenous Students* (Revised)*

**Administered by the University of Victoria Foundation*

b. Proposal to change the name of the Department of French BOG-Mar29/22-18

MOTION:

THAT the Board of Governors approve the proposal to change the name of the Department of French, as described in the document "Name Change for the Department of French to the Department of French and Francophone Studies", effective September 1, 2022.

e. Proposal to change the name of the Bachelor of Arts in Health and Community degree to a Bachelor of Arts in Public Health

BOG-Mar29/22-23

MOTION:

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c. Collection and Remission of Student Fees for the University of Victoria Students' Society (UVSS) BOG-Mar29/22-30

MOTION:

THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of March 15, 2022 from the Director of Finance and Operations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

Pro Forma Motion(A. Monahan/M. Prendergast)

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

CARRIED

REGULAR

10. Finance Committee (Carolyn Thoms)

a. Planning and Budget Framework 2023-2025

BOG-Mar29/22-04

MOTION: (C. Thoms/A. Monahan)

THAT the Board of Governors approve the Planning and Budget Framework 2023–2025, including the tuition and fee increases contained therein, and authorize the President to develop and implement the detailed operating budget for the 2022/23 fiscal year.

CARRIED

