



Board and Board Committee Meetings
Monday May 30 and Tuesday May 31, 2022

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SUMMARY RECORD

Present:) - # U ° M ° o ° K °
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By Invitation: # ° ° O ° M ° Kimberley Kennard,

6. President's Report

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CONSENT

8. Finance Committee (Carolyn Thoms)

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

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MOTION:

THAT the Board of Governors collect and remit the fees as approved by the UVSS members and as outlined in the letter of April 19th, 2022 from the Director of Finance and Operations of the UVSS to Jim Dunsdon, Associate Vice-President Student Affairs.

9. Operations and Facilities Committee (Paul Ramsey)

a. New and Revised Awards

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MOTION:

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

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b. Enterprise Risk Management Policy Update
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MOTION: (U " M=
THAT the Board of Governors approve the updated Enterprise Risk Management Policy (GV0225), effective immediately.

CARRIED

11. Finance Committee (Carolyn Thoms)

a. Revisions to Schedule A of the Signing Authority Policy (FM5100), and to the Research Funding Management and Financial Accountability Policy (FM5405)

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MOTION: (# u " t k
THAT the Board of Governors approve the Revisions to Schedule A of the Signing Authority Policy (FM5100) effective immediately.

MOTION: (# u " t k
THAT the Board of Governors approve the Revisions to the Research Funding Management and Financial Accountability Policy (FM5405) effective immediately.

CARRIED

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