



Board and Board Committee Meetings
Monday June 27, 2022

Open Session

Monday June 27, 2022 2:45 p.m.

Boardroom 120, Michael Williams Building

SUMMARY RECORD

Present: Merle Alexander (Chair), Shailoo Bedi, Josh Blair, Marion Buller, Marilyn Callahan, Kevin Hall, Adam Monahan, Monica Prendergast, Paul Ramsey, Beverly Van Ruyven, Carrie Andersen (Secretary)

By Invitation: Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard (Board Coordinator), Susan Lewis, Kristi Simpson, Robina Thomas

Regrets: Keith Barbon, Carolyn Thoms

1. Approval of Agenda

MOTION: (B. Van Ruyven/A. Monahan)

THAT the agenda of the open session of the regular meeting of June 27, 2022 be approved.

CARRIED

2.

CONSENT

8. Finance Committee (Beverly Van Ruyven for Carolyn Thoms)
 - a. University of Victoria Staff Pension Plan 2021 Report to Members and Financial Statements BOG-Jun27/22-02
 - b. University of Victoria Staff Pension Plan Compliance Report BOG-Jun27/22-03
 - c. University of Victoria Staff Pension Plan Investment Performance Report for the period ended March 31, 2021 BOG-Jun27/22-04
 - d. 2021

12. Other Business

- a) Review of action items identified

There were no action items.

- b) Any other business

There being no other business, the meeting adjourned at 3:11 p.m.

Originals signed by Merle Alexander, Board Chair and Carrie Andersen, University Secretary.