



Board and Board Committee Meetings
Monday March 25 and Tuesday March 26, 2024

Open Session

Tuesday March 26, 2024 11:00 a.m.

Via Videoconference

SUMMARY RECORD

Present: Erinn Pinkerton (Acting Chair), Chekwube Anyaegbunam, Marion Buller, Erin Campbell, Brian Cant, Christina Clarke, Roshan Danesh, Kevin Hall, Jyoti Stephens, Ivan Watson, Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Chris Horbachewski, Lisa Kalynchuk, Kristi Simpson, Robina Thomas

Regrets: Val Napoleon, Paul Ramsey, Kyle Risby, Laylee Rohani

- 1. Approval of Agenda**
MOTION: (E. Pinkerton/M. Buller)

CARRIED

Staff Engagement

K. Hall commented on issues impacting the campus community and said the President's office is working on ways to engage with staff and faculty over the next month or two.

Vikes Update

The women's rugby team returned from Concordia University this week after winning the silver medal at the Canadian University Women's Rugby 7s National Championship.

The men's and women's golf team have also had success recently by taking home first and second place at the Vikes Spring Shootout at Cordova Bay Golf Course March 18-19.

Awards

Dr. Ross Chapman, Professor Emeritus at the School of Earth and Ocean Sciences, has been awarded the biennial Munk Medal from the Oceanography Society.

Dr. Lisa Reynolds, associate professor in the Department of Biochemistry and Microbiology, receives the 2024 CIHR-INMD-Canadian Association of Gastroenterology Early Career Investigator Partnership Prize.

Dr. John Borrows, Canada Research Chair of Indigenous Law, was appointed an Officer of the Order of Canada in 2020 and was formally invested on February 22.

Nicholas J. Roberts, a UVic graduate student, has won the Gilead Early Career Award for excellence in EDI.

Dr. Francis Juanes, Liber Ergo Professor of Fisheries in the Department of Biology, received the Confederation of University Faculty Associations of BC's Paz Buttedahl Career Achievement Award.

There were no questions for K. Hall.

7. External Relations Update

BOG-Mar26/24-23

Chris Horbachewski, Vice-President External Relations had nothing to add to the report that was circulated and invited questions from the members.

There were no questions for C. Horbachewski.

- Lawson Lundell LLP Prize in Secured Transactions (Revised)
- Lawson Lundell LLP Prize in Securities Regulation (Revised)
- Lothar Hermann Redlin Memorial Scholarship* (Revised)
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- Mercer Island High School, USA, Entrance Scholarship (New)

b. Proposed changes to the University of Victoria and College Partners Bachelor of Science in Nursing Program
MOTION:

BOG-Mar26/24-10

c. Proposal for program changes and name changes of the PhD program in the Gustavson School of Business
MOTION:

BOG-Mar26/24-11

f. Proposal for changes to the Master of Counselling
Psychology Programs in the Department of Educational
Psychology and Leadership Studies
MOTION:

BOG-Mar26/24-15

E. Croft spoke to the outlook and context and framework highlights. K. Simpson gave an overview of operating revenue and expense by function. Key operating budget assumptions were discussed, and next steps were provided.

A four percent differentiated base budget reduction will be implemented. K. Simpson and E. Croft will report back to the Board on outcomes. Enrolment will be monitored and the process, methodology and timeline for updating international undergraduate tuition fees will be reviewed.

There were no questions for K. Simpson and E. Croft.

MOTION: (B. Cant/M. Buller)

CARRIED

11. Operations and Facilities Committee (Brian Cant)

a. Enrolment Projections for 2024/25

BOG-Mar26/24-16

B. Cant invited E. Croft to present the report. E. Croft noted this is an annual report on expected enrolment that Senate reviewed and approved at their March meeting. She provided an overview of how targets are set by the Ministry of Post Secondary Education and Future Skills and how UVic will exceed those targets in 2024/25.

MOTION: (B. Cant/M. Buller)

CARRIED

b. Faculty of Health Proposal

BOG-Mar26/24-17

E. Croft noted that the establishing of the Faculty of Health will be transformative for the university. The proposal was reviewed and approved by Senate at their March meeting. She provided background information on the process that was followed.

K. Hall thanked E. Croft and the team for their tremendous effort in following the process through and he thanked faculty, staff and students for their support.

B. Cant expressed his thanks on behalf of the Board of Governors and noted he is looking forward ten years from now to see what this change will bring.

MOTION: (I. Watson/M. Buller)

CARRIED

c. Proposal to establish a School of Languages, Linguistics and Cultures in the Faculty of Humanities BOG-Mar26/24-14

E. Croft provided background on the proposal. The proposal was reviewed and approved by Senate at their March meeting.

MOTION: (K. Hall/J. Stephens)

CARRIED

d. Revision to the Procedures for the Appointment and Reappointment of the Vice-President Academic and Provost
K. Hall provided an explanation of the proposed amendment.

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