



Board and Board Committee Meetings
Monday June 24 and Tuesday June 25, 2024

Open Session
Tuesday June 25, 2024 11:00 am.
Via Videoconference

SUMMARY RECORD

Present: Erinn Pinkerton (Acting Chair), Chekwube Anyaegbunam, Marion Buller, Roshan Danesh,
Kevin Hall, Val Napoleon, Paul Ramsey, Kyle Risby, Laylee Rohani, Yan Watson,
Carrie Andersen (Secretary)

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

Regrets: Erin Campbell, Brian Cant, Christina Claret, Joti Stephens

1. Approval of Agenda
MOTION: (C. Anyaegbunam/P. Ramsey)
THAT the agenda of the open session of the regular meeting held June 25, 2024
be approved.

CARRIED
2. Approval of Summary Record of the Meeting held May 28, 2024 (attached)
MOTION: (K. Hall/L. Rohani)
THAT the summary record of the open session of the regular meeting held
May 28, 2024 be approved.

CARRIED

3.

e. 2023 Annual Reports and Financial Statements University of Victoria Combination Pension Plan and University of Victoria Money Purchase Pension Plan BOGJun25/2406

f. Collection and Remission of Student Fees for the Graduate Students' Society (GSS) BOGJun25/2402

MOTION:

THAT the Board of Governors collect and remit GSS health and dental fees for the GSS in 2024/25 as outlined in the letter of June 12, 2024 from the Executive Director of the GSS

