



***Board of Governors  
Meeting Highlights***

***February 25, 2016  
Parksville/Qualicum Centre***

(full details of the agenda can be found at [https://isweb.viu.ca/comm\\_public](https://isweb.viu.ca/comm_public). (click on “+” symbol))

At its meeting held on February 25, 2016 the Board of Governors:

**Board Membership**

Board Chair Allan Wiekenkamp welcomed and introduced new Board Member Sheila Davidson.

**Received Presentations From**

- Vancouver Island University Students’ Union

**Approved: New Programs**

The Board endorsed granting the Addiction Studies Certificate and the Graduate Diploma in Gerontology: Active Aging to students successfully completing the program requirements.

**Approved: Tuition Fee Schedule**

The Board gave second reading and approval for [Tuition Fee Schedule #012](#).

**Approved: Student Services Fee**

The Board gave second reading and approval for the Student Services Fee.

**Approved: Policy Amendments**

The Board gave second reading and approval for the amendments to [Policy 11.30 Governance Policy](#).

**Received Committee Reports From**

- Facilities Committee
- Finance Committee
- Policy Development and Review Committee

**Received Information Reports From**

- President & Vice-Chancellor

**Received For Information**

- Senate Highlights – December 3, 2015
- Summary of Retirement Gifts 2015
- Business Council of BC Letter

- VIUFA Assisted Leave Report
  - Frank Theuerkorn, Faculty of Management
- VIU Research Award Reports:
  - Sylvie Lafreniere, Faculty of Social Sciences
  - Pam Shaw, Faculty of Social Sciences
  - Mark Williams, Faculty of Social Sciences

### **Next Board Meeting**

March 24, 2016, Nanaimo Campus

### **Approved Minutes**

Approved Board minutes are available at [https://isweb.viu.ca/comm\\_public](https://isweb.viu.ca/comm_public).

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### **Board Members**

Allan Wiekenkamp, Chair

Chris Burnley

Warren Erhart

Makenzie Leine

Sherry McCarthy

Ralph Nilson, President & Vice-Chancellor

Steven Purse

Erralyn Thomas

Stewart Hawthorn, Vice-Chair

Sheila Davidson

Terence Fitzgerald

Louise Mandell, Chancellor

Claire I. Moglove

Jay Oddleifson

Aubrey Robertson

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