



***Board of Governors
Meeting Highlights***

***Thursday, March 24, 2016
Nanaimo Campus***

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

At its meeting held on Thursday, March 24, 2016 the Board of Governors:

Approved: 2016-2017 Consolidated Resource Plan

The Board approved the [2016 – 2017 Consolidated Resource Plan](#).

Received Committee Reports From

- Finance Committee
- Policy Review Committee

Received Information Reports From

- President & Vice-Chancellor
- Provost & Vice-President, Academic

Received For Information

- Senate Highlights – February 4, 2016
- Senate Highlights – March 3, 2016

Next Board Meeting

May 26, 2016, Powell River Campus

Approved Minutes

All approved Board minutes are available at https://isweb.viu.ca/comm_public.

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



Policy on Presentations to the Board by Employees, Students and Members of the Community (Policy 11.20)

The Board encourages persons or groups to address it on issues related to the University. A period of time will be set aside at each Regular Meeting of the Board and any person or group may speak to an issue. In addition, at the request of a person or group or on the decision of the Chairperson, presentation may be made at an in-camera meeting of the Board. Written briefs should be in the hands of the University Secretary/Senior Policy Advisor at least 10 working days in order to be included in the agenda of that meeting. Fifteen minutes will be allotted for scheduled presentations, and five minutes will be allotted for unscheduled presentations. Policy 11.20 can be viewed at https://isweb.viu.ca/policy_procedure/docshow.asp?doc_id=21017.
