



***Board of Governors
Meeting Highlights***

***May 26, 2016
Powell River 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, May 26, 2016 the Board of Governors:

Hosted: Powell River Community Luncheon

The Board hosted a community luncheon at the Powell River Campus. Following the meal, board and community members toured of the campus and its facilities.

Presentation: VIU Powell River

The Board received a presentation from Greg Cran, Powell River Campus Administrator, and Sandy Elvy, Powell River Program Coordinator on the partnerships, programs, and priorities of VIU’s Powell River Campus.

Approved: Naming Proposal

The Board approved a naming proposal for a patio in building 250 in honour of the longest serving employee of VIU (Celia Sharp - 44 years).

Approved: Policy/Procedure

The Board gave second reading and approval to [Policy 44.17 Audio Video Security Systems](#) and [Procedure 44.17.001 Audio Video Security Systems](#).

Election: Chair and Vice-Chair

The Board conducted the annual election for the positions of Chair and Vice-Chair of the Board effective September 1, 2016. Allan Wiekenkamp was elected Chair by acclamation and Makenzie Leine was elected Vice-Chair by acclamation.

Approved: Investment Account

The Board approved the opening of a Jarislowsky Fraser Limited account and an RBC Investor Services Trust account for the purposes of investing working capital funds.

Approved: 2015 -2016 Audited Financial Statements

The Board approved the Audited Financial Statements for the year ended March 31, 2016. To view the statements please visit: <https://www2.viu.ca/financialplanning/financialstatements.asp>

Approved: District Geo-exchange Energy System

The Board approved the District Geo-exchange Energy System as a priority for support through the federal Post-Secondary Institutions Strategic Investment Fund.

Received Reports From

- Finance Committee
- Audit Committee
- Facilities Committee
- President & Vice-Chancellor
- Chancellor
- Board Members

Received For Information

- VIU Research Award Reports:
 - i. Joslynn Affleck, Faculty of Science & Technology
 - ii. Ruth Kirson/Caroline Burnley, Faculty of Social Sciences
 - iii. Suzanne Nilson, Faculty of Science & Technology
- VIUFA Assisted Leave Reports:
 - i. Paris Polydorou, Information Technology
 - ii. Dr. Alex Tsisserev, Faculty of Arts & Humanities
- Senate Highlight – April 7, 2016

Next Board Meeting

September 29, 2016 – Nanaimo Campus

November 24, 2016 – Cowichan Campus

Approved Minutes

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

Board Members

Allan Wiekenkamp, Chair

Sheila Davidson

Terence Fitzgerald

Louise Mandell, Chancellor

Claire I. Moglove

Jay Oddleifson

Aubrey Robertson

Chris Burnley

Warren Erhart

Makenzie Leine

Sherry McCarthy

Ralph Nilson, President & Vice-Chancellor

Steven Purse

Erralyn Thomas

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.
