

# Board of Governors Meeting Highlights

Thursday, September 29, 2016  
Nanaimo Campus



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(full details of the agenda can be found at <https://isapp.viu.ca/commPublic/main.asp>. (click on “+” symbol))

At its meeting held on Thursday, September 29, 2016 the Board of Governors:

## **New Board Members**

Board Vice-Chair Makenzie Leine welcomed and introduced new Board Members Gregory Constable (government appointed), Linda Derksen (elected faculty), and Imtiaz Taj (elected student). All new members signed the Service Commitment prior to the meeting.

## **Approved: 2016/2017 and 2017/2018 Registration Centre Fee Schedule**

The Board approved the 2016/2017 and 2017/2018 Registration Centre Fee Schedule. A copy of the schedule is available in the agenda package.

## **Endorsed: New Program**

The Board endorsed granting the Inclusive Education (Special Education) Graduate Diploma to students successfully completing the program requirements.

## **Proposed: Tuition and Fee Schedule**

The Board gave first reading and notice of motion to Tuition and Fee Schedule #013. The schedule proposes an increase to domestic student tuition effective April 1, 2017 consistent with the Ministry Tuition Policy, and an increase to international student tuition effective September 1, 2017. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) by November 10, 2016.

## **Proposed: Policy 31.04 Biosafety**

The Board gave first reading and notice of motion for *Policy 31.04 Biosafety*, and its associated procedures, *31.04.001 Biosafety Management* and *31.04.002 Biosafety*, the text of which can be viewed at <https://www2.viu.ca/policies/underrevision.asp>. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) before November 10, 2016.

## **Received Committee Reports From**

- Finance Committee
- Policy Development and Review Committee

## **Received Information Reports From**

- President & Vice-Chancellor
- Board Members

## Received For Information

- Shoots with Roots Letter
- VIUFA Assisted Leave Reports:
  - i) Don Alexander, Faculty of Social Sciences
  - ii) Alanna Williams, Faculty of Arts & Humanities
- VIU Research Awards Committee Reports:
  - i) Sarah Dudas, Faculty of Science & Technology
  - ii) Gara Prusse, Faculty of Science & Technology
  - iii) Cheryl Warsh, Faculty of Arts & Humanities
- Senate Highlights – May 5, 2016
- Senate Highlights – June 2, 2016

## Next Board Meeting

Thursday, November 24, 2016 at the Cowichan Campus

## Approved Minutes

All approved Board minutes are available at <https://isapp.viu.ca/commPublic/main.asp>.

## Board Members

Allan Wiekenkamp, Chair

Chris Burnley

Sheila Davidson

Warren Erhart

Louise Mandell, Chancellor

Ralph Nilson, President & Vice-Chancellor

Aubrey Robertson

Erralyn Thomas

Makenzie Leine, Vice-Chair

Gregory Constable

Linda Derksen

Terence Fitzgerald

Claire I. Moglove

Jay Oddleifson

Imtiaz Taj