

## Board of Governors Meeting Highlights

February 23, 2017  
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, February 23, 2017 the Board of Governors:

### Received Presentations Regarding:

- Draft Sexual Misconduct Policy and Procedure
- Academic Plan Update: Promoting and Celebrating Success

### Approved: Academic Plan Update: Promoting and Celebrating Success

The Board approved the *Academic Plan Update: Promoting and Celebrating Success*. To view the Academic Plan Update, visit <https://www2.viu.ca/pvpa/AcademicPlanUpdateDraft.asp>

### Approved: Policies/Procedures

The Board gave second reading and approval to [\*Policy 42.02 Investment of Funds – Working Capital, Policy 43.22 Relocation Allowance to Newly Hired Employees\*](#). The Board also gave second reading and approval for the rescission of *Procedure 43.22.001 Relocation Allowance and Loan to Newly Hired Employees*.

### Approved: New Program

The Board endorsed granting the Graduate Diploma in Sustainable Leisure Studies to students successfully completing the program requirements.

### Approved: 2017-2018 Board Meeting Schedule

The Board approved the proposed 2017-2018 Board meeting schedule. The schedule can be viewed online at <https://www2.viu.ca/board/schedule.asp>.

### Received Information Reports From

- Finance Committee of the Board
- Policy Review Committee of the Board
- President & Vice-Chancellor

## Received For Information

- Retirement Gift Summary 2016
- Senate Highlights – November 3/December 1, 2016
- VIUFA Assisted Leave Reports:
  - Anna Atkinson, Faculty of Arts & Humanities
  - Caroline Burnley, Faculty of Social Sciences
  - Terri Spronk, Faculty of Health & Human Services
  - Douglas Stetar, Faculty of Arts & Humanities
- VIURAC Report:
  - Matthew Bowes, Faculty of Social Sciences
  - Caroline Josefsson, Faculty of Science & Technology
  - Rachel Moll, Faculty of Education

## Next Board Meeting

March 30, 2017, Nanaimo 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

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