

# Board of Governors Meeting Highlights

Thursday, March 30, 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, March 30, 2017 the Board of Governors:

## Visited

- First Nations Studies Department End-of-Term Student Displays

## Received Presentations

- Diana Pearson, VIU Student, regarding her experience at Converge 2017 and as a VIU student
- Draft Sexual Misconduct Policy and Procedure

## Approved: 2017-2018 Consolidated Resource Plan

The Board approved the [2017-2018 Consolidated Resource Plan](#).

## Received Information Reports From

- Policy Review Committee
- President & Vice-Chancellor
- Chancellor
- Board Member Erralyn Thomas

## Received For Information

- Senate Highlights – February 2, 2017
- Senate Highlights – March 2, 2017
- VIURAC Report:
  - i. Danielle Alphonse, Faculty of Health & Human Services
  - ii. Chris Gill, Faculty of Science & Technology
  - iii. Jessie Key, Faculty of Science & Technology
  - iv. Geraldine Manson, Elder in Residence
  - v. Ashleigh Martinflatt, Faculty of Health & Human Services
  - vi. Wendy Simms, Faculty of Science & Technology

## Next Board Meeting

May 25, 2017, Nanaimo CampusTeh

## 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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