

Board of Governors Meeting Highlights

May 12 & 25, 2017
Nanaimo Campus



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

Received Presentations From

- David Witty, Provost & Vice-President Academic – *Student Services Fee Update*

Approved: Sexual Misconduct Policy/Procedure

The Board gave second reading and approval to [Policy 41.17 Sexual Misconduct](#) and [Procedure 47.17.001 Sexual Misconduct](#).

Approved: 2016-2017 Audited Consolidated Financial Statements

The Board received the Audit Findings Report and approved the Audited Consolidated Financial Statements for the year ended March 31, 2017. To view the statements please visit:

<https://www2.viu.ca/financialplanning/financialstatements.asp>

Approved: Campus Master Plan Update

The Board approved the Campus Master Plan Update, and the date of the plan’s next review (2027). For more information on this plan please visit: <https://www2.viu.ca/masterplan/index.asp>.

Approved: Naming Proposal

The Board approved a proposal to name a new garden at Milner Gardens and Woodland the *Grieg Rhododendron Species Garden*.

Approved: New Program

The Board endorsed granting the Bachelor of Science, Major in Math, and the Bachelor of Arts, Major in Math, to student successfully completing the program requirements.

Approved: Policies/Procedures

The Board gave second reading and approval to the following policies and procedures:

- [Policy 32.05 Student Conduct Code](#)
- [Procedure 32.05.001 Student Conduct Code](#)
- [Policy 32.06 Student Conduct Appeals](#)
- [Procedure 32.06.001 Student Conduct Appeals](#)

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, 2017. Makenzie Leine was elected Chair by acclamation and Claire I. Moglove was elected Vice-Chair by acclamation.

Proposed: Policies/Procedures

The Board gave first reading and notice of motion for the following policies/procedures, the text of which can be viewed at <https://www2.viu.ca/policies/underrevision.asp>. For input, please forward comments to board@viu.ca before August 15, 2017.

- *Policy 41.08 Continuing Education*
- *Procedure 41.08.001 Continuing Education*
- *41.08.002 Enhanced Fee Credit Courses* (for rescission)
- *Policy 44.04 Security & Maintenance of University Assets*
- *Procedure 44.04.001 Key Requests* (for rescission)
- *Procedure 44.04.002 Lost and Found* (for rescission)
- *Policy 31.12 Ethics in Teaching* (for rescission)

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Members

Received For Information

- Senate Highlights – April 6, 2017
- VIUFA Assisted Leaves:
 - Brian Dick, Faculty of Science & Technology
 - Rosemarie Ganassin, Faculty of Science & Technology
- VIU Research Awards Committee:
 - Marian Riedel, Faculty of Education

Next Board Meeting

September 28, 2017

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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