

# Board of Governors Meeting Highlights

Thursday, September 28, 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, September 28, 2017 the Board of Governors:

## **New Board Members**

New Board Members Eliza Gardiner (elected faculty) and Sydney Sullivan (elected student) joined the Board of Governors July 1, 2017. All new members signed the Service Commitment prior to the meeting.

## **Presentation**

Nicole Vaugeois, Associate Vice-President, Research, Scholarship and Creative Activity, gave a presentation on applied research, institutional activity and associated services, support and funding.

## **Approved: 2018/2019 Registration Centre Fee Schedule**

The Board approved the 2018/2019 Registration Centre Fee Schedule. A copy of the schedule is available in the agenda package.

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

The Board gave first reading and notice of motion to Tuition and Fee Schedule #014. The schedule proposes an increase to domestic student tuition effective April 1, 2018 consistent with the Ministry Tuition Policy. A copy of the schedule is available in the agenda package. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) by November 10, 2016.

## **Update: Parking at VIU Nanaimo**

Due to construction on the Nanaimo Campus and Serausmen Stadium, parking is at a premium in Nanaimo this year which is causing some frustration. VIU has commissioned a parking study.

## **Approved: Policies and Procedures**

The Board gave second reading and approval to:

- [Policy 41.08 Continuing Education](#)
- [Procedure 41.08.001 Continuing Education](#)
- [Policy 44.04 Security & Maintenance of University Assets](#)

The Board also gave second reading and approval for the rescission of

- *Procedure 41.08.002 Enhanced Fee Credit Courses*
- *Procedure 44.04.001 Key Requests*
- *Procedure 44.04.002 Lost and Found*
- *Policy 31.12 Ethics in Teaching*

### **Received Committee Reports From**

- Facilities Committee
- Finance Committee

### **Received Information Reports From**

- President & Vice-Chancellor
- Chancellor

### **Received For Information**

- Institutional Accountability Plan and Report 2016/17
- VIU Research Awards Committee Reports:
  - Suzanne de la Barre, Faculty of Management
  - Elizabeth McLin, Faculty of Social Sciences
  - Tim Stokes, Faculty of Science & Technology
- Senate Highlights – May 4, 2017
- Senate Highlights – June 1, 2017
- Letter from Minister Mark

### **Next Board Meeting**

Thursday, November 23, 2017 at the Nanaimo Campus

### **Approved Minutes**

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

### **Board Members**

Makenzie Leine, Chair

Gregory Constable

Linda Derksen

Terence Fitzgerald

Erralyn Joseph

Ralph Nilson, President & Vice-Chancellor

Sydney Sullivan

Allan Wiekenkamp

Claire I. Moglove, Vice-Chair

Sheila Davidson

Warren Erhart

Eliza Gardiner

Louise Mandell, Chancellor

Jay Oddleifson

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