

# Board of Governors Meeting Highlights

Thursday, November 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, November 23, 2017 the Board of Governors:

## Recognition

The Board recognized the outstanding performance and achievement of the VIU Mariners Men’s Soccer Team in bringing home gold at the 2017 CCAA National Championships held in Nanaimo, Nov. 8-11, 2017. Go Mariners!

## Presentation

VIU student Edward Nathanson gave a presentation on parking at the Nanaimo campus with a focus on student consultation and engagement.

## Approved: Tuition and Fee Schedule

The Board gave second reading and approval 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. The schedule can be viewed online at <https://www2.viu.ca/board/documents/TuitionandFeeScheduleWEB.pdf>.

## Approved: Strategic Plan

The Board approved the *Strategic Plan Scholarship, Research and Creative Activity*. The plan can be viewed online at <https://www2.viu.ca/research/documents/viu-srca-strategic-research-plan-2017-2022.pdf>.

## Approved: Policies and Procedures

The Board gave first reading and approval for the following housekeeping change:

- [Policy 41.08 Continuing Education](#)

## Received Committee Reports From

- Facilities Committee
- Finance Committee
- Policy Review Committee

## Received Information Reports From

- President & Vice-Chancellor
- Chancellor

## **Received For Information**

- VIU Research Awards Committee Reports:
  - Jackie Onescu, Faculty of Management
  - Dawn Thompson, Faculty of Arts & Humanities
- Times Colonist Article re: Richard Harlow
- Letter to their Excellencies
- Letter from Honourable J. Payette
- Senate Highlights – October 5, 2017

## **Next Board Meeting**

Thursday, February 22, 2018 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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