

# Board of Governors Meeting Highlights

Thursday, February 22, 2018  
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 22, 2018, the Board of Governors:

## **Approved: Board Meeting Schedule**

The Board approved the 2018-2019 Board meeting schedule and a location change for the May 24, 2018 meeting. The schedule can be viewed at <https://www2.viu.ca/board/schedule.asp>.

## **Approved: Naming Proposals**

The Board approved naming proposals as follows:

- Building 330, Room 100/101 – The Hub
- Building 330, Outside Deck – The Patio @ The View
- Building 330, Room 210 – The View Gallery

## **Approved: New Program**

The Board endorsed granting the Legal Studies Certificate to students successfully completing the program requirements

## **Approved: Statutory Right of Way**

The Board approved a statutory right of way for utility services to the new Health and Science Centre.

## **Proposed: Policy and Procedure**

The Board gave first reading and notice of motion for the following policy and procedure, the text of which can be viewed at <https://www2.viu.ca/policies/underrevision.asp>. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) before March 16, 2018.

- [\*Policy 31.07 Animal Care\*](#)
- [\*Procedure 31.07.001 Animal Care Committee\*](#)

## **Received Committee Reports From**

- Facilities Committee
- Finance Committee
- Policy Review Committee

## **Received Information Reports From**

- President & Vice-Chancellor
- Board Members

## Received For Information

- VIU Research Awards Committee Reports:
  - Matthew Bowes, Faculty of Social Sciences
  - Jeff Lewis, Faculty of Social Sciences, & Erik Krogh, Faculty of Science & Technology
  - John Morgan, Faculty of Science & Technology -
  - Nicole Vaugeois, Scholarship, Research & Creative Activity
  - Michel Vallee, Faculty of Science & Technology
  - Cheryl Warsh, Faculty of Arts & Humanities
- VIUFA Assisted Leave Reports:
  - Sharon Kelly, Faculty of Management
  - Imogene Lim, Faculty of Social Sciences
  - Leanne Rose, Faculty of Health & Human Services
  - Dawn Thompson, Faculty of Arts & Humanities
- Retirement Gift Summary 2017
- Senate Highlights – November 2, 2017
- Senate Highlights – February 1, 2018

## Next Board Meeting

Thursday, March 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

Sheila Davidson

Warren Erhart

Eliza Gardiner

Louise Mandell, Chancellor

Jay Oddleifson

Imtiaz Taj

Claire I. Moglove, Vice-Chair

Linda Derksen

Terence Fitzgerald

Erralyn Joseph

Ralph Nilson, President & Vice-Chancellor

Sydney Sullivan

Allan Wiekenkamp