

Board of Governors Meeting Highlights

March 22, 2018
Nanaimo Campus



(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 22, 2018:

Recognition

The Board recognized the outstanding performance and achievement of the VIU Mariners Women’s Volleyball Team in bringing home gold at the 2018 CCAA National Championships held in Grande Prairie, AB, March 8-10, 2018. Go Mariners!

Approved: 2018-2019 Consolidated Resource Plan

The Board approved the [2018-2019 Consolidated Resource Plan](#).

Approved: Naming Proposal

The Board approved the following naming proposal

- Building 330, Room 109 – The Mike Taugher Studio Theatre

Approved: New Program

The Board endorsed granting the Bachelor of Science, Major in Chemistry to students successfully completing the program requirements

Approved: Policies and Procedures

The Board gave second reading and approval to:

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

Received Committee Reports From

- Facilities Committee
- Finance Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor

Received For Information

- Senate Highlights – December 7, 2017
- Senate Highlights – March 1, 2018
- VIU Research Award: Jennifer Craig

Next Board Meeting

May 24, 2018, 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