

Board of Governors Meeting Highlights

November 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, November 22, 2018 the Board of Governors:

Retiring Board Members

The Board thanked retiring board members Claire I. Moglove – appointed board member; served from 2014-2018 – and Allan Wiekenkamp – appointed board member; served from 2013-2018 – for their service to the institution.

Presentation

Dr. Chris Gill gave a presentation on research in opioid overdose harm reduction. To learn more about this research visit <https://news.viu.ca/viu-research-breakthrough-opioid-overdose-harm-reduction>.

Approved: Tuition and Fee Schedule #015

The Board gave second reading and approval to Tuition and Fee Schedule #015, effective April 1, 2019. The approved schedule can be viewed at <https://www2.viu.ca/board/TuitionApproval.asp>.

Approved: New Centre

The Board approved the new Centre for English Language and Intercultural Studies.

Approved: Library Strategic Plan

The Board approved the VIU Library Strategic Plan.

Approved: Program Cancellation

The Board approved the cancellation of the Applied Business Technology Online Certificate program.

Approved: New Program

The Board endorsed granting the Cooperative Entrepreneur Training Certificate Program to students successfully completing the program requirements.

Approved: Naming Proposals

The Board approved a naming proposal for Bldg. 315, Rm. 112 as the Dave Witty Studio.

Approved: Policies and Procedures

The Board gave second reading and approval to:

- [Procedure 33.13.001 Breadth in Undergraduate Degree Programs](#)

Received Committee Reports From

- Audit Committee
- Facilities Committee
- Finance Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor

Received For Information

- VIUFA Assisted Leave Reports:
 - Suzanne de la Barre, Faculty of Management
 - Ashleigh Martinflatt, Faculty of Health & Human Services
 - Tim Stokes, Faculty of Science & Technology
- Senate Highlights – Oct. 4, 2018
- Senate Highlights – Nov. 1, 2018

Next Board Meeting

Thursday, February 28, 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

Avery Bonner

Sheila Davidson

Warren Erhart

Eliza Gardiner

Erralyn Joseph

Manley McLachlan

Allan Wickenkamp

Claire I. Moglove, Vice-Chair

Anouk Borris

Linda Derksen

Colin Gabelmann

John Alan Jack

Louise Mandell, Chancellor

Ralph Nilson, President & Vice-Chancellor