

# Board of Governors Meeting Highlights

February 28, 2019  
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 28, 2019 the Board of Governors:

## **New Board Members**

New appointed board members Jean Crowder and Rachel Dalton joined the Board of Governors February 25, 2019.

## **Approved: New Programs**

The Board endorsed granting the Fundamentals of Forest Harvesting Practices Certificate and the Graduate Diploma in Project Management to students successfully completing the program requirements.

## **Approved: Naming Proposals**

The Board approved the following naming proposals:

- Bldg. 210 – Jane and Frank Gregory Employee Lounge
- Bldg. 108, Rm. 105 – Windsor Innovation Space
- Bldg. 108 – Windsor Plywood Trades Discovery Centre

## **Proposed: Policies and Procedures**

The Board gave first reading and notice of motion to the following policies and procedures:

- Policy 31.03 VIU Research Ethics Board
- Procedure 31.03.001 VIU Research Ethics Board
- Policy 33.05 Schedule of Dates
- Policy 43.28 Payout of Unused Vacation (rescission)
- Policy Xx.xx President Emeritus
- Procedure Xx.xx.xx President Emeritus

To view and of the proposed policies or procedures visit <https://www2.viu.ca/policies/underrevision.asp>. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) before March 20, 2019.

## **Received Committee Reports From**

- Facilities Committee
- Finance Committee
- Policy Review Committee

## Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Members

## Received For Information

- Senate Highlights – Dec. 6, 2018
- Letter from Deputy Minister Baskerville
- Retirement Gift Summary 2018
- VIUFA Assisted Leave:
  - Chris Gill, Faculty of Science & Technology
  - John Le Page, Faculty of Arts & Humanities
  - Sameer Mustafa, Faculty of Management
- VIU Research Awards:
  - Tim Stokes, Faculty of Science & Technology
  - Lauren Styles, Marti Harder, & Piera Jung, Faculty of Health & Human Services
  - Cheryl Warsh & Katharine Rollwagon, Faculty of Arts & Humanities
  - Hanna Wilson, Faculty of Social Sciences

## Next Board Meeting

Thursday, March 28, 2019 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

Jean Crowder

Sheila Davidson

Warren Erhart

Eliza Gardiner

Erralyn Joseph

Ralph Nilson, President & Vice-Chancellor

Manley McLachlan, Vice-Chair

Anouk Borris

Rachel Dalton

Linda Derksen

Colin Gabelmann

John Alan Jack

Louise Mandell, Chancellor