

Board of Governors Meeting Highlights

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

Recognition

The Board recognized the outstanding performance and achievement of two of VIU’s Mariner’s teams. In a historical move, the VIU Mariner’s Women’s Volleyball Team brought home their second consecutive gold medal at the 2019 CCAA National Championships held March 7-9, 2019. This was followed by the VIU Mariner’s Men’s Basketball Team bringing home the gold medal at their 2019 CCAA National Championships held March 14 – 16, 2019. Go Mariners!

Approved: 2019-2020 Consolidated Resource Plan

The Board approved the [2019-2020 Consolidated Resource Plan](#).

Approved: New Programs

The Board endorsed granting the Fundamentals of Engineering to students successfully completing the program requirements.

Approved: 2019-2020 Board Meeting Schedule

The Board approved the 2019-2020 Board meeting schedule. The schedule can be viewed at <https://www2.viu.ca/board/schedule.asp>.

Approved: Policies and Procedures

The Board gave second reading and approval 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 11.32 President Emeritus](#)
- [Procedure 11.32.001 President Emeritus](#)

Received Committee Reports From

- Facilities Committee
- Finance Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Members

Received For Information

- VIUFA Assisted Leave:
 - Michelle Daoust, Student Affairs
- VIU Research Awards:
 - Danielle Alphonse, Faculty of Health & Human Services, and Rachel Moll, Faculty of Education
 - Stephen Davies, Faculty of Arts & Humanities
 - Pam Shaw, Faculty of Social Sciences; Graham Sakaki, and Hayley Tomlin, Scholarship, Research & Creative Activity

Next Board Meeting

Thursday, May 30, 2019 at the Cowichan 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