

Board of Governors Meeting Highlights

September 26, 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, September 26, 2019 the Board of Governors:

New Board Members

New elected board members Catherine Brazier (staff) and Keira Brown (student) joined the Board of Governors July 1, 2019.

Approved: 2020-2021 Registration Centre Fee Schedule

The Board approved the 2020-2021 Registration Centre Fee Schedule. A copy of the schedule is available in the agenda package.

Approved: Five-Year Capital Plan Submission

The Board approved the 2020-2025 Five-Year Capital Plan Submission. A copy of the plan is available in the agenda package.

Approved: New Program

The Board endorsed granting the Graduate Diploma in Hospitality Management to students successfully completing the program requirements.

Approved: Naming Proposals

The Board approved naming proposals as follows:

- VIU Alumni Association Meeting Room (B.210, R.230)
- Nanaimo Port Authority Dyno Lab (B.110, R.102)
- Nanaimo Port Authority Board Work Bay (B.110, R.102)
- Nanaimo Foundation Simulation Exam Room (B.210, R.377d)
- Harbourview Volkswagen Auto Bay (B.150, R.110, B.1)

Proposed: Tuition and Fee Schedule #016

The Board gave first reading and notice of motion for Tuition and Fee Schedule #016. The schedule proposes an increase to domestic student tuition effective April 1, 2020 consistent with the Ministry Tuition Policy. A copy of the schedule is available in the agenda package. For input, please forward comments to board@viu.ca by November 8, 2019.

Received Committee Reports From

- Facilities Committee
- Finance Committee

Received Information Reports From

- President & Vice-Chancellor

Received For Information

- VIUFA Assisted Leave Reports:
 - Rick Bevis, Faculty of Sport, Health & Physical Education
- Senate Highlights – June 6, 2019

Next Board Meeting

Thursday, November 28, 2019, Nanaimo Campus

Approved Minutes

All approved Board minutes are available at <https://isapp.viu.ca/commPublic/main.asp>.

Board Members

Makenzie Leine, Chair

Louise Mandell, Chancellor

Anouk Borris

Catherine Brazier

Kiera Brown

Jean Crowder

Rachel Dalton

Linda Derksen

Manley McLachlan, Vice-Chair

Deb Saucier, President & Vice-Chancellor

Warren Erhart

Colin Gabelmann

Eliza Gardiner

John Alan Jack

Erralyn Joseph